

Meeting Minutes

Rototuna High Schools PTA

16th February 2022

Apologies: Dallas Faire

Present: Sharnyn Haseltine, Rae Gunn, Ange Kelly, Dynelle Smallwood, Sharlene Leeson, Rebecca Foster, Shelley Halpin,

Meeting opened: 5:35pm

Correspondence in/out:

- Resignations were received from Susan Hill and Shelley Wood in December 2021.

Treasurer's Report:

- January accounts not presented as there was only one transaction (\$14 for Entertainment books)
- \$12,203 in the cheque account; \$10,011 in the savings on-call.
- The annual accounts are ready for signing then they will go on the PTA/school website for 12 weeks. They can then be filed with the Charities Office.

General Business:

- **Market Day:** The new date in May is 12 weeks away with 50 stalls registered so far. Options for how the market could successfully go ahead were discussed, inc. reducing the number of activities and running the event with minimal input from the school staff/students. To be discussed again at the next meeting, reviewing Covid situation at that time.
- **Uniform Sales:** Dynelle has set up an online sales platform for the uniform sales which is running well. \$360 has been raised so far this year.
- **Feathers:** Feather pricing has been reduced to hopefully stimulate sales. Pricing is now \$50 for 30 character engraving for the first 50 feathers. Rebecca to update the flyer and forward to Dynelle to add to the newsletter.
- **Entertainment Books:** Shelley to remind admin to add Ent. books to newsletter.
- **Other fundraising:** Rae suggested looking at other fundraising activities such as an online quiz night. It was agreed that without a clear fundraising goal and with alot of families under pressure due to Covid disruptions we would not look for additional fundraising at the moment.
- **Staff appreciation:** The PTA would like to show their appreciation and support of the school staff by dropping off a small individual treat with a message of thanks for each staff member. Sharnyn to email Fraser and Miranda to find out what the current policy will allow. If okayed then options will be explored (eg. wrapped cookie, barista token, chocolate bar).
- **AGM:** Next meeting will be the AGM. Dynelle to arrange for a notice to be put in the school newsletter.

Next PTA Meeting: 16th March 2022 AGM

Meeting Closed: 6:35pm