

Meeting Minutes

Rototuna High Schools PTA

24th May 2023

Apologies: Sharnyn Haseltine, Sheta Hall, Alicia Liew, Rebecca Foster, Mackenzie Denham

Present: Sharlene Leeson, Dynelle Smallwood, Rae Gunn, Ange Kelly, Shelley Halpin

Meeting opened: 5:30 pm

Correspondence in/out:

- Zenders: email received re. Invite to pink ribbon breakfast 25th May, and request for Quiz Night sponsor list. Rae has replied.

Treasurer's Report:

- \$11,099 in the cheque account; \$10,085 in the savings on-call (last meeting, there was \$9,780 in the cheque account; \$10,074 in the savings on-call)
- This year to date, we've received \$2,505 for second hand uniforms, \$740 for quiz team entries and \$47 in interest on our term deposit.
- Our surplus for the year is \$3,041.

Balance Sheet @ 23/05/23 :	Opening	\$19,855
	Closing	\$21,184

Passed 1st Ange Kelly 2nd Dynelle Smallwood

Matters arising:

- Feather Artwork: Ange has received a concept artwork and pricing for the project today and will go back to the students/arts co-ordinator Vicki Jordan with feedback.
- Fundraising Goals: It was decided that suggestions for our fundraising goals would come through the school board, rather than from the school community via survey as discussed last meeting.

General Business:

- Shelley Halpin resigned from the PTA as she no longer has children at the school. Rae gave our warmest thanks and appreciation for Shelley's work over the past few years. The advertising of Entertainment Books will need a volunteer to take over. (Sharlene can possibly do if no one else is able to).
- Quiz Night: We have 15 teams registered, spaces for a few more; Mel Moore is available to welcome/farewell guests on behalf of RHS; We will need 4 or 5 PTA helpers on the night; Rae chasing up prizes and compiling gift baskets, may need to purchase further gifts(wine, chocolates) with approx. value of \$250.

Grants:

The RHS board has requested grants for the following items;

- Whare carving: The school has a carving that was created for a project that did not eventuate and would like to secure this special artwork for the new Whare. The PTA proposed a koha of \$5,000 for the artwork, plaque, living tree for the artist and kai for the opening event.

- Scooter stands: There is a shortage of spaces for scooters to be left safely during the day. Each 6 bay stand is priced at approx \$800. The PTA agreed to donate \$5,000 towards the purchase/installation of scooter stands.
- Outdoor furniture: Fixed outdoor tables and chairs will be required for students once the new school buildings are completed. The PTA agreed to donate a sum to be confirmed towards this in 2024.

Passed

1st Shelley Halpin

2nd Ange Kelly

Next PTA Meeting: 5:30 pm (TBC) 14th June

Meeting Closed: 6:05pm