Meeting Minutes

Rototuna High Schools PTA

1st December 2021

Apologies: Ange Kelly, Rebecca Foster, Phillipa Burgess

Present: Sharnyn Haseltine, Susan Hill, Dallas Faire, Shelley Wood, Shelley Halpin, Dynelle Smallwood, Rae Gunn, Sharlene Leeson

Meeting opened: 5:35pm

Correspondence in/out: None

Treasurer's Report:

November Balance Sheet : Opening $21,639
Closing $22,113

Moved: Susan Hill Seconded: Dynelle Smallwood

- Sharnyn to arrange for Rae to be given authority with the bank in order to access info verbally.

Teacher Report & BOT News:

- New Deputy Principal has been appointed, Chris Langley.
- Prizegiving ceremonies have been completed without guests this year due to Covid requirements. Susan to find out which students won PTA awards this year.

General Business:

- **Market Day:** The 2021 market was cancelled due to Covid restrictions. Refunds have been issued to the 2 stallholders who paid early. A new date for future markets was agreed - 2nd Saturday in May - which will reduce pressure for students and staff at the end of the school year. For 2022 the market is May 14th. Sharnyn to advise stallholders of the new date, and approach major Lego stallholder to find out if they are interested. Susan to confirm Market Day date with RHS. Vaccination clauses will be added to the stallholder contract, and safety precautions for the event are likely. Sharnyn to modify market stallholder contract. Market day event management to be discussed next meeting.
- **Feathers:** Feather pricing and marketing strategy will be discussed at the next meeting.
- **Food Truck:** Susan reported that Jan is continuing to seek food truck sponsorship, Irma is managing the truck fitout and menu, and staff are testing an online/app ordering system Everything is in place to have the truck operating at the start of 2022.
- **Vaccinations:** Rae suggested that the PTA committee support RHS staff by implementing a vaccination requirement for its volunteers. Discuss vaccination requirement for PTA at next meeting.

Next PTA Meeting: 17th Feb 2022

Meeting Closed: 6:15pm