



ASHGROVE SCHOOL PTA

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Ashgrove School PTA Meeting 16 June 2015

- Present:** Nikki Denley, Christine Chadwick (Principal), Karen Burt (Teacher rep), Belinda Bailey, Lainie Roddis, Lou Riches, Emma Daly, Chrissie Wrigley, Chanel Kent, Tiff Wafer, Mecca James (BOT representative), John Ellerm Charmaine Cooper Angela Kennedy
- Apologies:**
Helen Jelley Jackie Hendrie Pauline Newport-Cromarty

Item	Discussion	Action
Minutes from previous meeting	The minutes from the previous meeting were sent prior to the meeting to be read by the PTA. Motion that: The minutes of the April meeting held on the 19 May 2015 be adopted. Moved: Charmaine Seconded: Angela Motion Carried	
Matters arising from previous meeting	Application form for BOT to request funds – sent to BOT List of grants applied for – still compiling with Chairs of sub committees, BOT informed of list, likely to have one to present in July. Orana Park vouchers Gift to family –thanks passed on via the Chair.	Give the vouchers to Ashgrove FM via Matt Jenkins
Treasurers report	This was read by Nikki (attached with minutes). Disco \$809.81 profit at which \$382 for chocolate fundraiser was sold. No invoice from Abacus There was a problem with floats for disco due to cashing cheques. Nikki has done some research and ASB do drop box for security which	

	<p>would be good for Grotto</p> <p>Motion that: We change banks so we are able to obtain floats.</p> <p>Moved: Nikki</p> <p>Seconded: Chanel</p> <p>Nikki tabled the Treasurers Report.</p> <p>Motion that: The treasurers tabled report for the 16 June 2015 be accepted and all expenditure paid.</p> <p>Moved: Emma</p> <p>Seconded Chrissi</p> <p>Motion carried</p> <p>The way profit for individual fundraisers is reported was discussed.</p>	<p>Nikki to action and change bank accounts to ASB and obtain signatories for this.</p>
Teachers Report	<p>This was read by Karen Burt and is attached to the minutes.</p>	
Principals Report	<p>This was read by Christine and is attached to the minutes.</p> <p>Christine tabled the Principals Report and teachers report</p> <p>Motion that: The tabled Principal and Staff Rep report be adopted.</p> <p>Moved: Christine</p> <p>Seconded Emma</p> <p>Motion carried</p>	
BOT report	<p>This was read by Mecca and is attached to the minutes.</p> <p>A sample of the new logo and uniform was shown to the PTA. Feedback will be obtained from the wider school community.</p>	
Correspondence In	<p>Warehouse Stationary Promotion information</p> <p>Printing.com information</p> <p>Invoice for House T Shirts</p> <p>Paper for calendars</p>	
Correspondence Out	<p>Email to BOT regarding Request for Funds application form and grant application information for database</p>	

<p>Sub committees reports/information</p>	<p><u>Calendars</u> Paper is arriving and will be distributed. Kids Creations are being used. Same deal and prices with addition of mousepads. 23 October is deadline to be sent to them.</p> <p><u>Santas Grotto</u> In process of drafting for posters. Minutes have been distributed.</p> <p><u>Gala Night</u> Looking at grant applications. Choir flyer being drafted, Christine to speak to other school head teachers letting them know this is on the way. Tulleys offered free bus to schools in local area to practices.</p> <p><u>School Disco</u> Profit see above in treasurer's report</p> <p><u>Entertainment Books</u> 113 books sold (\$13 profit per book) 12 books still to sell or can order online.</p> <p><u>Ladies Night Out</u> Minutes attached with these minutes.</p> <p>Charmaine tabled the minutes from sub committees circulated Moved that: The tabled minutes be adopted. <u>Moved:</u> Charmaine <u>Seconded</u> Emma Motion carried</p>	
<p>Any Other Business</p>	<p>Newsletter to be written for end of term</p> <p>The setting up of the facebook page was discussed.</p> <p>PTA spokesperson at assembly</p>	<p>If members have anything to add to newsletter please get to Chrissi or Emma by 29th June</p> <p>Lainie to look at setting up and ensure negative comments are deleted.</p> <p>Tiff to be the face of PTA and</p>

	was discussed Rangiora Promotions AGM 24 June, as members we are welcome to attend.	Speak about children specific events.
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Meeting closed: 8.10pm **Next Meeting:** 28 July, 7.30pm