

Ashgrove School PTA Committee Minutes

18th February 2014 1940hrs

Present: T Wafer, L Barrett, S Kilgour, C Griffiths, A Green, J Keane, G Smith, T Johnson, K de Roo, P Newport-Cromarty, S Hall, E Conner, C Chadwick, C Gibson.

Apologies: C Wrigley.

Minutes of previous meeting are true and correct: G Smith, T Wafer.

Matters arising from previous minutes

- Santa's Grotto Sub Committee. Report attached.
T Johnson moved "that Santa Grotto committee requests funding for Qty 20 storage boxes at \$25 each to be purchased from The Warehouse." Seconded. G Smith. Passed show of hands.
- Subway monthly fundraiser to continue. S Hall will contact teacher rep F Bester to arrange any School Council participation. A \$971.00 chq from subway was presented to the PTA for our 2013 sales.
- Another Big Wheelie Day is to be scheduled in for term 4 2014. Thank you to sponsors of this event to be sent. T Wafer.
- Christmas Disco made a profit \$250-260 approx. Discussed some incidents, Sticky lollies/toilets vandalised.
- Feet first enviro school initiative and Web site ourschoolproject.org fundraiser idea. Not discussed as C Wrigley was absent from meeting.
- PTA AGM 18th March 1900hrs Election of new committee members. To be advertised in The Northern Outlook by Secretary.

Correspondence in: Wish list form.

Correspondence out: Letter to Tania McKenzie, Thank you for donation toward 2013 Santa Grotto.

Treasurers Report: attached

Principals Report: attached

BOT Report: Verbal;

- New BOT Position changes have been edited on school web site.
- Midterm elections will be held. Two positions are available; someone with financial background would be desirable.
- BOT Charter being reviewed.

General Business:

- School Web site: improve PTA communications. Link to PTA web site to promote PTA to broader field.
- Fundraising Ideas discussed for 2014;

- Grotto.
 - Couplands. P Newport-Cromarty.
 - Seeded Flowers Cultivating memories. Term 1.T Wafer.
 - Entertainment books Term 1. T Wafer.
 - Kerry Fergio Photos. G Smith.
 - Subway. S Hall.
 - Calenders/diaries. C Wrigley.
 - Bartalucci, toys/Lamps. Pass onto King Street Kindergarten as suggested by E Conner.
 - Cheese rolls. P Newport-Cromarty.
 - Quiz Night Term3.
 - Coffee cart.
 - Discos.
- E Conner suggested a PTA Rep as a Point person for junior classes to enlist parent support as needed for fundraising events.
 - PTA morning tea to be held Thursday 13th March 1430hrs to engage the school community in PTA activities. G Smith to advertise in school newsletter/Twitter. T Wafer liaising with PTA members to assist and attend.
 - Meadow Fresh has delivered a vast selection of items for use within the school.

Closed 2045hrs

Next meeting 18th March 2014