

Minutes for June 18th 2007- Meeting held in the staff room @ 7.30pm, Karen presided and welcomed everyone.

Present: Linda Gray, Sarah Macleod, Grant Maclachlan, Murray Wratt, Nikkie Laing, Juleen Young, Geraldine Braks, Marilyn O'Hara, Vivian MacDonald, Sue Costello, Karen Morrow, Lorraine Deane, Julia Biggelaar.

Apologies: Maureen Goodison, Sandy Bradstreet.

Minutes of the previous meeting were read by Marilyn, an amendment was made on the disco times. 5.30 to 6.45 for junior school including year 4 and years 5 - 8 6. 45 to 8.30 pm .
Karen moved that the minutes be accepted as accurate ...Sue / Lorraine

Matters arising from the previous minutes.

*Junior art evening on track, discussion on costs resulted in wording for notice, to be donation, event is not a fundraiser but PTA will set up outside and run sausage sizzle, with chips and drinks, also face painting

*Disco – Murray will see after school care to notify them of the disco on 28th.

*Portraits R Us – total not known at time of meeting. ...66 families.

*Opapeke Road Patrol Roster has enough for one turn per fortnight, thanks to Lorraine Deane for putting the legwork in, and the donation of the gloves for the patrollers.

Karen has had some calls for the disco roster of helpers.

Karen moved for the matters arising to be accepted.... Murray/Geraldine

Correspondence – Incoming

Travelwise newsletter

NZPTA newsletter, brochures, Handbook, Information booklets

School Councillors request .

Principal's report was read by Murray.

Treasurers Report presented by Grant, Karen moved that the report be accepted....Lorraine/Vivian.

Teacher Requests.

A picture with dimensions for the rug for the Library was passed around.23rd August – Golden Circle Fun Run fundraiser.

Wireless Head sets, 10 on a pod they are approx \$1000 each, work better than the other wired headsets because they can be used any where in the room, less tangling cords, therefore less breakage .

Followed by discussion on how to spend the PTA funds and what was earmarked for enrichment and music programs. Karen moved that 2 wireless listening posts and the mat for the Library be purchased now...Sue/Marilyn

Auction notes were read by Marilyn. Was suggested a note go home to families about the decision to split the gala day into 2 parts. Karen will organize this.

EdAlive Software from Wendy Beaver via Lorraine .

Auckland Motor Cycle Club , the recipient of the milk bottles, we have filled 15 bales so far.

Meeting closed 9.15pm Next Meeting 23rd July .