



Home and School Committee Meeting Minutes

Place: Titahi Bay School Staffroom

Date: 26 February 2015

Time: 7.30pm

Chair: Carryn Poki

Present: Michelle Sutton, Jo Marshall, Gaby Wesley-Smith, Cheryl Hanrahan, , Robyn Fountain, Liesl Cheyne, Sarah Campbell, Toni Martin, Carryn Poki, Leah Jones, Miranda McMahon, Lucy Hayes, Ellie Williams.

Apologies: Nicky Severinsen, Lauren Jones, Haidee Hemsley, Rachel Griffiths

Matter arising from previous minutes:

- Sausage Sizzle – Gaby researched and presented her options it was decided that we would take offer for Friday lunches at school (see General Bus)
- Cards – Gaby ordered these for Kerry. There was \$54 credit on our Abacus Fundraising account this will offset that against the cost of the cards.
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- Hangi – The school is now using this as a fundraiser
- Tea towels – Jo has researched 100 minim T Shirts \$5 each at “teatowel.co.nz” street names etc to be discussed more closer to time looking at 3rd or 4th term fundraiser

Treasurers’ report: (see attached)

Opening Balance as at 1 November 2014 \$4,947.58

Closing Balance as at 26 February 2015 \$8,135.88

Term 1 fundraising for 2015:

- Triathlon – Lucy needs help – marshals needed
- Book Covers – going well advert reminder placed on facebook
- Warehouse Stationary
- Pak n Sav Receipts – Michelle

Term 2 Fundraising:

- Disco – 5th June Friday 3:10 to 4:10 N/E and years 1 and 2 - Seniors Disco 6pm
Liesl will send email out asking for helpers – Money raised going towards Kitchen Appliances
- Pak n Sav Receipts – Nicky E

Grants: (Rachel)

Successful Grant obtained from Infinity Foundation from application submitted In December.

We received \$4000 towards the bus hire and pool entry fee for the School Trip to Wainuiomata Pool.

This meant almost the entire cost of the outing was covered.

Cheryl will complete the Accountability report for this once receipts have been obtained for bus and pool costs.

Need to decide what we want to try for next and look to try Infinity again as we can apply to them monthly. We can also try Pub Charity and Endeavour. Hutt Mana Charitable Trust applications are July and we need to decide what to apply for with them around \$1,500 –\$2,000 in quotes. We got \$1000 towards board games from them last year.

General Business:

- The school have allocated H & S committee Three Friday lunch slots for fundraising

Term 2 May 15th (week 4)

Term 3 August 14th

Term 4 November 6th

We will discuss more at our Meeting on the 7th of May money raised will go towards Senior Camp

- New Entrant Packs have been updated they now have a note about purchasing Abacus labels and EzCovers to support our school
- Raffle Money will be used for Year 6 leavers gift
- Entertainment books money allocated for bike/ track maintenance (Outdoor area)
- Calendars sales money allocated to buying a retractable Marquee
- Quiz Night (term 3) money fundraised will go towards Year 5 & 6 camp

- A grant is needed for more classroom board games
- Julianna Moore has resigned from the Home and School Committee

Action Points:

Disco team required - Liesl

Board games – Grant - Rachel

Next Meeting: 7 May AGM and Committee Meeting

Meeting Closed: 8.30pm