

Waimauku School  
PTA Meeting Minutes  
12.02.24

1. Apologies: Thea, Jennai, Shayne, Jason, Jenn.
2. In attendance: Bron, Sam, Gary, Antia, Jo, Claudia, Petra, Shaun, Keri, Charmaine, Lucy, Jo S, Elisabeth, Juliet, Amy.
3. Approval of last minutes: Bron and Gary
4. Matters Arising: Play-Co (\$10,000 towards from Rotary), Greats and Grands, Calendar Art.
5. Correspondence: Out/In -
6. Treasurers Report: \$93,000, and \$8,240 savings
7. BOT Report: School is fully staffed, and 681 students currently enrolled. Camps and Beach Ed. New building will hopefully be complete at the end of March, classroom changeover/move term 2.  
Play-Co equipment, voted yes. \$82,000 (-\$10,000 from Rotary). Top playground, removing old dome and replacing with spinner with handles and new climbing/slide set. Overhaul cargo net, and add climbing platform. Senior area, spinner added next to slide.
8. General business:  
AGM set for 11<sup>th</sup> March

Golf Day – 4<sup>th</sup> April

Nigel to confirm teams, talk to Barfoot and Thompson regarding sponsorship and an auctioneer.

Bron to talk to Morepork regarding food for 8<sup>th</sup> hole.

Auction items: Jenn Scampi, Keri golf pro. Need more auction items, NJC? Aussie Butcher? Lawn Mower (Nick Thompson), and beer fridge?

Prizes needed for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> teams, best dressed, longest drive male/female, and closest to the pin.

Suggested including information/photos regarding projected playground spend.

Calendar Art: \$2,000 from calendar art so far?

Greats and Grands: 27<sup>th</sup> March

Morning tea served in the pavilion, sweet and savoury to be split evenly between years 2-4. Too much food last year so agreed to reduce food waste by not including year one in food provision.

Raffle?

Ag Day: Petra has liaised with Body Effects regarding face paint. They are offering 20% discount on products with some free stencils. Also offering a free training evening for those who have offered to face paint on the day.

Next Meeting: AGM 6.30pm on the 11<sup>th</sup> March.