

Parkvale Kindergarten

Minutes of Meeting held at 7.07pm on the 13th of July 2011 at Parkvale Kindergarten

Welcome

Ruth Bassett welcomed everyone to the meeting this evening.

Present

Ruth Bassett, Louise Steffert, Vanessa France, Amy Carrington, Kim Alebardi, Kylie Gilmore, Karen McLaughlin, Fiona Wiseman

Apologies

Amy Battersby, Anthea Taylor, Catherine McGrath, Vicky Simpson, Cushla McLaren

Previous Minutes

Minutes of the previous meeting were passed as a true and correct record.

Moved Kim Alebardi *Seconded* Ruth Bassett *Carried Unanimously*

Matters Arising

Correspondence Inwards

Flooring Quotes - Bronwen Bertram
 - Premiere Floorsanding
 - Carpet One
 - The Floor Store
 - Polished Flooring Solutions

Underfloor insulation Quote & Invoice – Abode Construction

Heretaunga Kindergarten Association – Letter of Appreciation

Fundraising - Abacus Fundraising
 - Studio Portraits
 - Kids Art Works

Blossom Parade newsletter

BWR – report on equity funding 2010

Correspondence Outwards

Flooring quotes – Bronwen Bertram

Grae's Lawnmowing

Banking Officers Report

Read by Kim Alebardi

July 2011 Report

Closing balances as at 30 June 2011	- Cheque Account	\$ 1301.34
	- On Call Account	\$ 19765.54

Accounts for Payment – July 2011	\$ 8628.71
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It was moved that the accounts be passed for payment to the amount of \$ 8628.71

Moved Kim Alebardi *Seconded* Louise Steffert *Carried Unanimously*

Head Teacher's Report

Presented by Fiona Wiseman

Please see report attached.

Some points of interest include:

- Trip to see Pania
- Interest in dinosaurs
- Policies under review
- Renovations in Kitchen and Artroom finally come to an end

Moved Fiona Wiseman *Seconded* Amy Carrington *Carried Unanimously*

Fundraising Report

Next term - Calenders and/or diaries with childrens drawings
 - Notepads

Maintenance Report

Please see report attached.

Moved Vanessa France Seconded Amy Carrington Carried Unanimously

General Business

Kitchen Shout 12 August

Movathon (for sandpit) 17 August

Grandparents Day 29 September

Disco (term 4) 4 November

Actions

Meeting Closed at 7.46pm

Next Meeting 10 August 2011

Signed as a true and correct record by