PARKVALE KINDERGARTEN

MINUTES OF MEETING HELD AT 7:05 PM ON THE 11TH OF AUGUST 2010
AT PARKVALE KINDERGARTEN

Welcome

Ruth Bassett welcomed everyone to the meeting this evening.

Present

Fiona Wiseman, Kylie Gilmore, Mariana Walls, Kim Alebardi, Anna Finlayson, Louise Steffert, Ruth Bassett, Vanessa France, Julia Read, Amy Battersby

Apologies

Vicki Simpson, Pam Russell

Previous Minutes

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

Moved Anna Finlayson *Seconded* Ruth Bassett *Carried Unanimously*

Matters Arising

Correspondence Inwards

- Secretary Manual from Heretaunga Kindergarten Association.
- Letter from Telecom informing of change to internet plan to 'Go Broadband'. This will increase the cost by $8.89+GST a month
- Reminder about the Hastings Blossom Festival Parade.
- Shutterbugs Photo fundraiser – Kindergarten gets 10% of money made.
- Hyndman Publishing - Gift & Book fundraiser.
- The House of Fundraising – Chocolate and Lolly fundraiser and Macleans "Healthy Smiles" fundraiser.
- Art on A Plate fundraiser.
- Big Pirana for Kids – Personalised Bags etc fundraiser

Correspondence Outwards

Inwards received & Outwards endorsed Louise Steffert *Seconded* Julia Read *Carried Unanimously*

Banking Officer's Report

Read by Kim Alebardi

August 2010 Report

Closing balances as at July 31st 2010	- Cheque Account	$2446.81
	- On Call Account	$36603.64
Accounts for Payment – August 2010	$2155.67	

It was moved that the accounts be passed for payment to the amount of 2155.67

Moved Kim Alebardi *Seconded* Julia Read *Carried Unanimously*

Head Teacher's Report

Presented by Fiona Wiseman

Please see report attached. Some points of interest include:

- The children have been doing lots of great art work for the calendar, card and diary fundraiser.
- Staff has done work for the ERO visit in September.
- We celebrated Maori language week including an attempted to make Maori bread. It was the process that was of importance not the result.
- Work is still being done on the 'Transition to School' policy.
- We have 3 special needs children in the morning.
- We need a tidy up of the grounds.
- The staff attended a conference during the break with some good speakers.
- We have full rolls in both morning and afternoon sessions.

Moved Fiona Wiseman *Seconded* Ruth Bassett *Carried Unanimously*

Fundraising Report

- We have got a long way on the Calendar and Card fundraiser. Calendars and Cards will sell for $10 and Diaries for $15. We will give three weeks for the orders to be in.
- Next week we will decide on if we get a gift for Tracy for taking the photos.

Maintenance Report

Please see report attached.

- Adventure Play areas – Fixed with new red bars on front.
- Electrical – Broken security light.
- Survival Kit – Water needs changing

Moved Fiona Wiseman *Seconded* Louise Steffert *Carried Unanimously*

General Business

We will get $50 Farmers vouchers for Claire Hemmings as a thank you gift for being president.

Meeting closed at 8:03pm
Next meeting: ***7.00pm, 11th August 2010***

Signed as a true and correct record by

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President