TUESDAY 7th MAY 2019 6.30PM			
Present:	Fiona Scanlen, Susan Sun, Robyn Dean, Mridula Rajan, Sheena Parkin, Caroline Carlyle, Vivien McAvoy Ant Ford (staff), Melinda Bennett (Board of Trustees)		
Apologies:	Susie Turner, Serena Bawden, Fran Irons, Lisa Manning, Vidyasagar Kulkarni		
Minutes from	Moved: Sheena Parkin Seconded: Caroline Carlyle		
Previous Meeting:  Matters Arising:	Accepted None		
Correspondence	None		
In/Out	Notice		
Financial Report:	For the period ended March 1 to date: Opening balance as of March 1: \$5094.29		
	Expenditure during the period:  Chg #47 - farewell gift \$55.97		
	Chq #48 - donation towards the ChCh Victims fund \$500		
	Chq # 49 - WBHS Mother Son Breakfast sponsorship \$1725		
	Closing balance as of April 30: \$2813.32		
	The 2018 Annual Tax return has been filed with Charities Services		
	Moved: Mridula Rajan Seconded: Vivien McAvoy		
BUSINESS:	Accepted	ACTION	
		7012014	
Trading Post Repor	T - 7 May 2019		
Finances			
Opening balance 15t	h March: \$ 28,235.33		
Deposits:			
EFTPOS: \$6,790			
Bank Deposits: \$26	0		
Cash Deposits: \$1,6	<u>55</u>		
Sales Total: \$8,705			
Withdrawals:			
May 2019 payment	to sellers \$3,565.25		
Expense reimburser	nent R Dean: \$60.73		
Direct Debit Establ	ishment Fee: \$10 (Paymark and SmartPay)		
Paymark limited \$16	0.10		
SmartPay NZ \$82.6	8		
Payclip: \$34.50 (las	t one)		
Closing balance 3rd	May: \$ 31,171.07		
<u>Sales</u>			
March: \$2,090 Last	year March: \$2,145		
April: \$7,080 Last y	vear April: \$3,105		
May MTD: \$365			
YTD 2019: \$20,875	YTD 2018: \$18,355 (end of May)		
Other business			
New EFTPOS machi	ne working well - no issues		
6 April Sat Sale: W	e had the best one-day sale ever with long queues for over an hour. We sold 300		
	hours with total sales of \$6,170. This year we discounted the jumpers, green		

jackets and trousers, which we did not last year. Plus, we sold the small and medium grey polos for \$5 and the larger ones for \$10. Our top selling item were they grey shorts with 56 sold followed by 42 grey polos. However we made the most money from the sole of green jacket, jumpers, trousers and grey shorts.  Form for sellers Replace paper-based form with either Google or Microsoft Forms (Testing help from PTA & SH volunteers)  Form for sellers: Replace paper-based form with either Google or Microsoft Forms (Testing help from PTA & SH volunteers)  Thork you to Mindula for helping with May payments of \$3,565.25. Thank you to Vivien for doing the shop rester and reminders  Working on automating system & possibility of rolling out to other schools - spake to the school and they are supportive.  Working on automating system & possibility of rolling out to other schools - spake to the school and they are supportive.  Mailed suggested there may be an off the shelf solution already in the market to automate the second hand ourform shop systems. She suggested contacting Kindo or mymonitor. Or even an add on to our new unform shop systems. Alv OB another option to investigate. Rebyn to talk to Emma Charlesworth and investings to ether options.  Vacancy for President  Flone of ferred to put herself forward for president if someone is willing to take on the role of secretary. In the meantime the meeting chair will be shared around. Caroline will chair the June meeting.  Mild Year PTA Social  Wednesday 267 June. Diener of Mexico in Tatagune  Flone to book restament and send winte to PTA plus Trading Post Helpers  Ant to confirm if the school is buying first drivik each  Denatine to the school  The PTA conference room in the new gym, archivoy, turf, donation towards The Big Read  Ant Ford talked about these ideas for future PTA donations  Lindon cricket facility total project cast \$3600, \$4000 short). Facility can be used by general public as well as WBHS. Money required before July 2019, Ant Ford to investigate further.			
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	PTA 2019 Meeting Dates		

17th June, Monday
29th July, Monday
9th September, Monday
21st October, Monday

Other Dates
Thurs 6th June - Year 13 Parents Evening
Tues 11th June - Year 12 Parents Evening
Tues 18th June - Year 11 Parents Evening
Wed 26th June - PTA dinner out at Mexico Takapuna
Thurs 1st August - New Parents Information Evening
Fri 2nd August - Grandparents Morning Tea
October/November - PTA Staff/Teachers Morning Tea, date to be decided
Thurs 28th November - Graduation Dinner Set-up

Nov/Dec - PTA dinner, date to be decided