

## MEETING OF THE GRANT'S BRAES SCHOOL PTA

Monday 9th February, 7pm, Staffroom

Minutes taken by: *Olivia Hills*

<b>Attending</b>	<i>Gareth Taylor, Jen Stevenson, Olivia Hills, Hayley Le Roy, Spencer Bremner, Maggie Clink, Candace Galloway, Emma Hunter-Hills, Emma Murdoch, Jen Murray, Emma Ryan, Alice Lowry, Yvonne Aubrey, Donna Bond, Kelsey Connor, Elena Ferguson, Aimee Earl, Emily Harris, Hannah McClea, Nicola Wood, Kimberley Helm, Jen Stevenson, Caroline McKay, Mau, Julia Dryden.</i>	
<b>Apologies</b>	<i>Jess Young, Jenna Slade</i>	
<b>Item</b>	<b>Discussion</b>	<b>Action (what &amp; who)</b>
<b>Welcome:</b>	<i>Emma welcomes everyone to the meeting and opens at 7:35pm.</i>	
<i>Park Project</i>	<i>Gareth gave the group an update on the park project. The next stage of plans are on their way and they will go to the Board before being shared wider.</i>	<i>-Board to update us when appropriate</i>
<i>New Constitution</i>	<i>Emma HH gave a brief update to the new constitution.</i>	<i>-To be shared with all attending the meeting to read and send in any questions. - <b>Gareth</b> -This will be discussed again at the next meeting and set a date for a separate meeting to adopt the constitution.</i>
<i>Cookbook Sales</i>	<i>Subcommittee formed to do stocktake of books and plan the marketing and sales of the remaining books. (Gareth, Olivia, Aimee, Donna)</i>	<i>-Stocktake to be done. -<b>Gareth, Olivia, Aimee, Donna</b> to meet and come up with a marketing plan.</i>
<i>Sausage sizzle/ Pizza Day dates for Term 1</i>	<i><b>-Pizza- Friday 6th March;</b>  <b>-Sausages- Friday 27th March;</b></i>	<i><b>Candace, Aimee &amp; Yvonne</b> to coordinate pizza  <b>Aimee &amp; Yvonne</b> to coordinate sausages</i>
<i>Disco</i>	<i>Term 2 &amp; 4.</i>	<i>Purchasing disco lights <b>Emma HH</b> to investigate  Planning for disco</i>
<i>Fundraising &amp; Community Events</i>	<i>Whole group discussion was had, discussing a range of different fundraising ideas; bottle fundraiser, silent auction, sales of cookbook art,</i>	<i>Further ideas to be discussed and decided at the next meeting.</i>

*food truck evening, syndicate dinners, BYO picnic, movie nights, discos, quiz.*

**Term 1:**

- *Easter Raffle*

**Term 2:**

- *Mothers Day Raffle*
- *Disco*

**Term 3:**

- *Fathers Day Raffle*

**Term 4:**

- *Disco*
- *Calendars; group decided to do our own calendars by laminating and binding rather than the company. This means 100% profit from the sale of the calendars will come back to the school. The group talked about getting sponsorship from a printing company to cover printing costs of the calendars. Further discussion to be had.*

**Meeting closed: 8:30pm**

**Next meeting: Monday 9th March 7pm**