

# Broomfield School



## Minutes of Friends of Broomfield School

Meeting to be held at School, Tuesday 20 September 2011 at 7:00pm

**Present:** Anna Lindsay, Heidi Moeller, Toni Batey, Andrea Beaton, Jane Foster, Rachael Mahan, Jessica Dench

**Apologies:** Lynette Horn

Welcome all - meeting canceled for August due to snow

Minutes are confirmed as read & accurate from last meeting 12 July 2011.

Moved Jane seconded Andrea all agreed

### Correspondence in:

Flyer re fundraising for plastic resources

Letter from the PTA re: confirming that now joined for 2 years

IRD return

### Correspondence out:

Email from Toni to Andrew Mouat re: grounds

Mailout re Alumni

Application to IRD for IRD number & email clarification from Toni

Quote for Lunch for Masonic Lodge (subsequently cancelled)

#### 1. Finances:

In bank \$5413.65 plus \$400 from Arts Council

Committed funds \$4495

(Numeracy kits, headphones etc., swimming lessons, Scholastic

Standing order books)

Available FOBS funds \$1318.65

#### 2. Marketing Plan: from BOT

Marketing plan received but was from when Andrew started as principal, it has not been updated and it is not intended to update it.

#### 3. Alumni:

Great response and amazing comments and well wishes

Requires a person to run/ co-ordinate in long term but committee will try to get in order first

Need to check out Community Post grant for postage - Jane to check out

In letter suggested that we would keep them updated about school

discussed how much and costs - need to come back to what is agreed at next meeting.

4. Ultra Net FOBS & Gala pages:  
Now all updated  
Minutes & Agenda updated onto website - (& send to BoT Chair as well)  
Annual plan also on website page
5. New Families Ambassador / Four-year-old programme Update:  
Only a few new parents this time - Toni has names
6. Update on Grants for
  - School Grants Committee will meet soon to discuss next steps
  - On FoBS agenda as most for these items were on the teachers wish list given to FoBS and we may still be asked to help if grants don't yield anything
  - Basketball uniform - Jane has got a grant for uniforms - maybe a bit extra needed for larger sizes,
  - Basketball tower - Anna has looked into extra tower to go into ground & cost (3 quotes) will now pass onto grants committee to apply.
  - Lunch area/ concrete - Heidi/ Andrew - has been delayed till other concrete is getting sorted from earthquake & Kate Valley has been sorted
  - Pool Cover Art materials
  - Reading Big Books
  - Computers
  - Bus
  - Netball hoops - Amberley Netball have replaced theirs and we can buy for \$50 - Anna & Lynette to check that they fit - If they are suitable FoBS will purchase Moved & seconded Anna/Jane
7. Outside Notice Board in library window:  
No update
8. Fundraising activities update
  - Masonic Dinner cancelled
  - Sun Oct 2<sup>nd</sup> Trail Motorbike Ride at Bingley, Maskells Rd . BBQ requested  
Rachael to organise
  - Sunday 23<sup>rd</sup> Labour Weekend Burrows Lunch, Glenmark Drive salads and rolls to organise for 130 people. 3 people needed - spit roast meat and potatoes supplied  
Andrea/Rachael to organise
  - Lions, Police, St John, Fire Brigade combined dinner Saturday 3<sup>rd</sup> December in Tin Shed approx. 90 people finished by 8pm. 3 course Soup, main & dessert buffet - \$35/head numbers confirmed as attended to be paid for.
9. Annual Plan

Adding “to provide a forum for parents to discuss school-wide issues” to the plan, as directed in the PTA booklet discussed.

Wording changed to “to provide a forum for discussion between parents and teachers” will be added to Annual Plan 2011 as no.6 in to provide a link between the school and homes.

Moved Andrea/Heidi & seconded Jane / Anna - all agreed

#### 10. Fundraising Ideas

- NZ Red Cross “Bag it for School”
- 4WD day -
- Rabbit shoot
- Garden tour
- Motor bike Trail ride date 20<sup>th</sup> November organized by Fathers of Broomfield School. (not to be confused with FoBS) - note nothing to do with FOBS
- Climbing the Roxx
- Comedy festival in March 2011 Tin shed booked 12<sup>th</sup> or 13<sup>th</sup> March
- Movie night - this Sat 24<sup>th</sup>, desperate to find more people

#### 11. General

- Camp fundraising 2012 will be for 2012 EOTC week not “camp” and shared throughout school
- School working bee for grounds scheduled Sunday 30<sup>th</sup> October & Sunday 6<sup>th</sup> November

**Meeting closed 9:35pm**

**Next meeting to be held on Tues Nov 2nd**