



Baverstock Oaks School

Minutes for FAB Meeting

10th May at 7.00pm

Present: Mary Wilson, Andrew Flannagan, Kate Keenan, Daryll Powell, Paul Martin, Christine Reed, Mel Russ, Esther Yap, Wayne Jones,

Apologies: Daisy Yu, Lyndsay McCarthy, Kylie Lipscombe, Sharlene Korewha, Shalini Mathur, Melanie Bool, Linda Ai, Vanessa Walter, Mel Hurst, Genee Crowley, Alli Hamilton

Meeting Opened: 7:00pm

1.	<p>Principals Report – Mary Meeting with Ministry – gaining permission for building extension Waiting on auditing of annual accounts, then submit to MOE Looking for businesses coming on board – business partners</p> <p>Kicked into term 2 More new students – 724 current enrolments</p> <p>Pathway completed over the holidays – trees and planter boxes removed Possibility of gaining a shelter</p>
2.	<p>Secretary: Communication:</p> <ul style="list-style-type: none"> • Calendars – forwarded from Vanessa’s email – liaise for FAB to subscribe • Adidas School Run • Monthly Market Day – Responses to Daryll’s inquiries (see blow) • Gilmours Meat Special • Bank statements • Entertainment book statement
	<p>Action items</p> <ul style="list-style-type: none"> • Christine to subscribe for FAB email to receive calendar email directly

3.	Chairperson Report: Daryl/Paul Danny Brown – Wiri Timber – perhaps coming on board. Already sponsored this year, but may be a possibility for next year.
4.	Treasurer's Report: Taz Had movement t through account due to Sausage Sizzle Current balance \$3280 Numbers down for first sausage sizzle of the year - \$1896 Check with Growth Collective regarding deposits Where do statements go? Check with Vanessa current statements May need a promotion in the push through the newsletter Next one May 30 Spice it up somehow – prize through Kindo, themed mufti Paul keen to look at prize – tour Airport airport, Kindo – voucher (Mary to discuss with Frances)
	Action items <ul style="list-style-type: none"> Kindo statement including amount from last sausage sizzle Promotion of sausage sizzle – in newsletter; possible prize
Executive Committee Reports	
1.	Second Hand uniform shop: <ul style="list-style-type: none"> Mel had had a good clean out Perhaps a 'Jumper Sale' \$10 Sale morning and evening for a whole week Mel will take over financials from Esther Over \$1000 to pay out from on sales Banked \$240.00 this week Turnover important May reduce hours and include at events, perhaps open once a month Well done Mel
	Action items <ul style="list-style-type: none"> Arrangement of financials Notice to go in newsletter
2	Sausage Sizzle: Discussed above
3.	Entertainment Books:

	<ul style="list-style-type: none"> • No discussion
4.	<p>Athon: Ideas what we can do? Past Present Future</p> <p>Mon 19 June – Fri 23 June (Term 2 Week 8). Theme is “Back to the Future”.</p> <p>Usually small sub committee formed – agreed this was a good idea to move forward quickly with arrangement</p> <p>Need to get together - template letter to send out Vanessa has prepared a letter which can be adapted to go out</p> <p>Music videos - Instrument materials around the house, lip syncing</p> <p>Quiz needs 2-3 weeks – paperwork needs to be done in the next fortnight. Can Xavier (Wayne’ son) prepare a quiz?</p> <p>Per challenge or donation Doing something at home helps to raise awareness Every class/Whanau take musical instrument and create a performance? Can we make videos – perhaps utilise See Saw to upload from home Buy votes on sponsorship Paul able to help with seeking prizes – see Vanessa for contact details Generally around 200 prizes – range in value Make a musical video using anything in the house</p> <p>May need some sort of boost at assembly – dress up as rock stars The FAB 4 – Paul and Daryl to recruit to more willing (or unwilling) volunteers (Taz) and perform at assembly (May 26)</p> <p>Past Present or Future video - Past, Present or Future rock stars</p> <p>Inter whanau competition Lunch time concert to pay top 10 videos Notices to go home 29th May, Assembly 26th May Prompt to make videos over long weekend Play on BNN, post on FB</p> <p>Sponsorship votes Videos and sponsorship forms submitted in by the 21st Parade Thursday 22^d Quiz on Friday 23rd Lunch time concert with videos – pay \$1 to watch Top two shown at assembly Whanau competition during week –</p>

	<p>Time limit 30-60 seconds</p> <p>Videos shown on last week 7th Prize-giving July – get money in first</p> <p>Money in by the 5th</p> <p>Pay money to submit video – then publish on See Saw</p> <p>Talk with teachers next week</p> <p>Move student of the term to week 9</p> <p>Wayne to write up and send through to Vanessa</p> <p>Prizes need to be sorted by the end of June.</p> <p>Catch up in two weeks – 24th May – Daryl to send invites Athon meeting at school</p>
	<p>Action items</p> <ul style="list-style-type: none"> • Daryl/Paul recruit members to form the Fab 4 to perform at assembly may 26 • Athon meeting at school May 24 in one of the meeting rooms downstairs • Wayne to write up Athon ideas and send to Vanessa • Paul to contact Vanessa re process of gaining prizes
5.	<p>Monthly Market</p> <p>Daryl Went to Point View School – market stall holders a little disappointed with the school in terms of placement during the market</p> <p>There is the possibility we can run a market – need to decide quarterly (Friday evenings) or at special events Friday evenings (avoid night markets in the local area)</p> <p>Can have food if you want or items for sale, may include a school stall</p> <p>Charge for space – per stall</p> <p>Some people have Christmas market</p> <p>Could perhaps do Election day (23rd September)</p> <p>Can post on a market stall holders web site, then contact the school</p> <p>Can use space outside hall</p> <p>Are permits required? Daryl to contact council</p> <p>Market stall holders New Zealand or email local people we know – start with locals</p>
	<p>Action items</p> <ul style="list-style-type: none"> • Daryl to contact council regarding permit requirements
6.	<p>Water Bottles</p> <p>Paul contacted Tuperware – no response as yet</p>

	Action items <ul style="list-style-type: none"> • Paul to follow up with Tupperware
7.	General Business Paul to set up calendar on google Teacher dinner week 10 – Thursday 6 th – Christine included request of a new coordinator in email of minutes/agenda. Monitor any responses that come in.
	<p>PLEASE NOTE:</p> <p>Dates for following meetings:</p> <p>Supposed to be 7 June – Lions play Blues – agreed move to 14th</p> <p>5 July</p> <p>2 Aug</p> <p>30 Aug</p> <p>27 Sept</p> <p>25 Oct</p> <p>15 Nov</p> <p>6 Dec – finale</p> <p>Meeting Finished at 8.42 pm</p> <p>Next Meeting Wednesday June 14th</p>