

Tuahiwi Community Preschool Inc.
Minutes Management Committee Meeting
Monday 14th June 2010

Present: Kate Spark, Karen Manson, Rachael Paterson, Katrina Wright, Sarah Marr, Nikki Shelley

Apologies: Karen MacFarlane, Helen Smith, Viv Feather, Laurae Ross-Smith

Minutes: The previous minutes (May 10th 2010) were read. There were two corrections to be made; Karen Manson's name was spelt incorrectly as was Miriam McCaleb's.

- moved by Rachael
- seconded by Nikki

Matters Arising:

- Sarah is to coordinate the Chalk Fundraiser.

Incoming Mail:

- Nil

Outgoing Mail:

- Letter of thanks to Graham Bell - Frucor, for donating the bottles of water for the disco
- Letter of thanks to the Woodend Rugby Club for the use of the clubrooms for the disco.

Treasures Report:

- Presented by Karen. Passed by Kate, seconded by Nikki.

Supervisors Report: (Read by Kate)

- See attached report
- Nikki has a water blaster if needed.
- Kate moved this report and Katrina seconded it.

Planning:

- Coffee morning for next term set for Thurs Aug 5th
- The disco made around \$80 profit.

Personnel:

- The mid year staff appraisals are Wed 16th June.
- The annual policy meeting is Wed 23rd June at 9.30.

Maintenance and Property:

- The working bee will be held later on when the weather permits.

General Business:

- Miriam McCaleb actually costs around \$220 - \$250. The Rangiora Plunket is running two courses with her speaking and they are happy to offer us the first 15 places in each course. Brain development 0-4 is being held on Tues 14th Sept and Temperament of Preschoolers on the 21st September, both 7.30 at the John Knox Hall.

Meeting closed at 8.20pm

Next Meeting Monday 19 July at the Tuahiwi Preschool, 7.30pm