

## Ahititi Board of Trustees Minutes – Wednesday 11th of June 2025 @ 3.30 pm

| 1. Administration            |  |              |
|------------------------------|--|--------------|
| 1 Present                    | Chris Richardson, Cherry Crawford, Becky Johnston<br>Glen Evans, Manda Rowe              |              |
| 1.2 Apologies                | Glen Evans   |              |
| 1.3 Declaration of Interests | N/A  |              |
| 1.4 Confirmation of Agenda   |  |              |
| 1.5 Confirmation of Minutes  | 3.20pm   | Chris/Manda  |
| 1.6 Matters Arising          | Advertise School house in the Tainui Trader  |              |
| 1.7 Correspondence           | Confirmed ERO Report   | Chris/Manda  |
| 2. Curriculum                | Principal's Report   | Cherry/Chris |
| 3. Review                    | CMP Plan, Audit report 2024  | Becky/Cherry |
| 4. Finance & Property        | Finance & Property Report  | Chris/Manda  |
| 5. Health & Safety           | Health & Safety Check – Dave Innes   |              |
| 6. General                   | Thank you to Glen Evans and family for erecting new net, pad and poles to our trampoline |              |
| 7. Meeting Closure           | 4.00pm   |              |
| 8. Next Meeting              | Wed 23 <sup>rd</sup> July 2025 @ 3.30pm  |              |

