




**Ahititi Board of Trustees
Minutes – Wednesday 20th of August 2025
@ 3.30 pm**

1. Administration	Welcome, new board and thank you. Becky has agreed to continue being Presiding Member. One parent vacancy to fill by selection – agreed by board	
1 Present	Chris Richardson, Cherry Burgess, Becky Johnston, Manda Rowe	
1.2 Apologies		
1.3 Declaration of Interests	N/A	
1.4 Confirmation of Agenda		
1.5 Confirmation of Minutes	3.20 pm	Becky/Chris
1.6 Matters Arising	School House – Vacancy filled, Colliers processing tenant	
2. Curriculum	Principal's Report Adopt Attendance Plan Board has moved to opt for the Donations Scheme 2026	Cherry/Becky Cherry/Becky Chris/Becky
3. Review	CMP Plan, Amendments have been made to Finance – Delegations policy	Manda/Cherry
4. Finance & Property	Finance & Property Report	Cherry/Manda
5. Health & Safety	Health & Safety Check – Dave Innes	
6. General		
7. Meeting Closure	4.10 pm	
8. Next Meeting	Wed 17 th of September 2025	

Ahititi School	
Board of Trustees	