



Kororareka Russell School Board of Trustees
Special Meeting
Monday 3rd February 2020

Present: Claire Pearson, Ru Tauri, Shane Maddren, Erin Bomati (Parent Reps) Bronwyn Fulton (staff rep) Melissa Jackson (principal)

The purpose of this meeting is to discuss the amendment to our 5YA in response to the extra \$55,400 given to us under the School Improvement Package.

Board members have seen the 5YA Budget as prepared by Griffiths, the SIP Budget as prepared by Griffiths, 5YA, 10YPP.

The proposed amendment reduces the BoT contribution from 12,896.05 to 5969.35.

The motion was put that we accept the Russell School SIP budget proposed by Griffiths Project Management as an amendment to our 5YA.

Moved: Melissa

Seconded: Erin

Passed unanimously

Meeting closed 6.00