

**STS Board Meeting Minutes**  
**Feb 21 2022. 7pm at school library.**

**Present:** James McArthur, Alice Scott, Charlotte Dykes, Bevan Wilson and Amber Matthews, Stacey Atkinson

**Visitors:** Lisa Bankshaw

James Crawford via Zoom

Speaking rights given to Lisa and James

Alice Moved that visitors have speaking rights. Carried.

**Apologies:** Nil

James Crawford discussed the Admin Block refurb costs to date. Currently sitting \$22K over budget. High cost of project due to MOE level compliance costs, design fees and consent fees for both the Tech and Admin Block.

Expressed that LogicGroup directors did not want to see project be grouped with school's 5YA work as work needs to get underway asap.

If LSC room joinery is removed cost comes down by \$9K

James Crawford left meeting at 7.22pm

Alice moved that board approves admin block upgrade and board tops up by \$12K in arrears. The motion passed with 5 votes in favour and 0 against and 1 abstention.

Alice to advise James Crawford of this decision. **ACTION**

**Principal's report** – Attached.

Moved: Amber. Second: Charlotte

**Finance:**

Budget was reviewed last week by finance committee now that Cavalcade fundraising is cancelled due to Covid.

Alice moved that Board approves the revised budget. Carried.

**Merino travel jumpers:** Board to subsidise by \$70. This will be for any current student and any student starting school in 2022. Survey Consensus - Merino jersey is to be navy blue.

Charlotte to send email to Jim with wording to families for sizing orders and cost to families.

**ACTION**

**School van:** Jim to attend meeting with Strath Taieri Connect to discuss van. School cannot give money to trust to help fund the van. School can either lease or own van outright.

**ACTION**

Alice to investigate cheap lease offers. **ACTION**

Alice to find out the depreciation costs if school was own a van. **ACTION**

**Strategic Plan:** Jim presented 3-year strategic plan.

Alice moved that board accepts the strategic plan pending any further amendments from staff. Carried.

**Health and Safety:** No serious accidents. School maintenance work to prioritise any area that poses a risk to health and safety.

**Logo:** Creative will be approached to come up with three concepts based on briefing (attached). Skink and rock and pillar range concepts to be kept. Cost for logo upgrade is \$600. Amber to oversee. **ACTION**

**Library mural:** Lisa to approach contacts who specialise in mural designs with children and potentially have access to funding for this purpose. **ACTION**

**Principal appraisal.** Alice has engaged Jennifer Horgan to continue in her role as appraiser for Jim. She has been in touch with Jim.

**Next meeting.** Tues 5<sup>th</sup> April 7pm

**Inward correspondence.** Numerous Covid updates.

Letter of resignation from the board from Kate Martin. Board accepted Kate's resignation from the board and acknowledged her commitment and input over the years.

**Meeting closed at 9pm**

Board moved in committee to protect the privacy of natural persons.