

**Prebbleton School Board
Minutes of Meeting
Monday 25th March, 2024**

Apologies: Bron Hunter, Mandy Li, Richie Cawthorn and Owen Flattery

The Presiding Member cancelled the meeting at 2.30pm in line with Regulation 13 of the Education (School Boards) Regulations 2020:

Quorum

No business may be transacted at a meeting of the board unless more than half the board members then holding office are present.

Board members were emailed by Alli Williams (acting Principal) to approve the following recommendations by email and then ratify the motions at the May meeting.

***Recommendations: That the Board accepts and approves the Policy and Assurance Report
That the Board approves the purchase of new hall chairs at the cost of approximately
\$52,000 (excl GST)***

Email responses were received by Richie, Bron, Mandy, Simon, Naomi and Owen.

Recommendations are therefore carried.

Next meeting Monday 20th May, 6pm.