

CONFIRMED MINUTES

MAUNGARAKI SCHOOL BOARD MEETING



At the **Maungaraki School Board Meeting** on **25 Jun 2025** these minutes were **confirmed as presented**.

Name:	Maungaraki School Board of Trustees
Date:	Wednesday, 14 May 2025
Time:	6:00 pm to 7:15 pm (NZST)
Location:	School staffroom, Maungaraki School, 137 Dowse Drive, Maungaraki
Board Members:	Aaron Moore (Chair), Cole Komarkowski, Kim Webby, Lisa Agent, Lizzie Briscoe, Megan Hurley, Shane Robinson
Attendees:	Brigitte Ferguson, Darian Schulz, Emily Chamberlain
Apologies:	Matthew Butler

1. Regular items

1.1 Prayer and Karakia

1.2 Present and Apologies

1.3 Interests Register

1.4 Confirm Minutes

Maungaraki School Board Meeting 26 Mar 2025, the minutes were confirmed as presented.



done

done

Decision Date: 14 May 2025
Mover: Shane Robinson
Seconder: Kim Webby
Outcome: Approved

1.5 Principal's Report

Motion to approve to continue reporting on the old curriculum for 2025. Moved - Cole.

Moved: Lisa

Second: Megan

1.6 Finance Report

Moved: Cole

Second: Lizzie

1.7 Property Update

Moved: Kim

Second: Cole

1.8 BOT Election - September

Signed up for a Ministry-approved Board elections process.

Promotion is the responsibility of the school; we need to start talking to interested people.

Possible message in the newsletter.

Invite people to a meeting to understand what goes on.

2. Strategic Discussion/Decision

2.1 Maungaraki Community Hall - Strategic Discussion & Update

3. External Updates

3.1 Home & School Update

Moved: Kim

Second: Shane

3.2 MCA Update

4. Public Excluded / In Committee

5. Close Meeting

5.1 Close the meeting

Next meeting: No date for the next meeting has been set.

Signature: _____

Date: _____