

## **BOARD MEETING MINUTES – MAY 2020**

Date: Wednesday 20 May 2020

Time: 5.15pm

Location: Zoom

### **AGENDA**

1. Online meeting etiquette
2. Apologies, new members & declaration of interests
3. Principals Report - Verbal
5. Student Report - Verbal
6. Outstanding actions on Smartsheet
7. Any other business
8. Preparation for next meeting

BOT meeting 17 June 5.15pm – via zoom

- Board work plan
- 10YPP
- Security Camera

Finance Committee Meeting

- Revised budget"

### **Minutes**

Due to COVID-19 and being in level 4 (lockdown), the HGHS BOT meet via ZOOM, as arranged by Hannah Portas.