##

Proprietors meeting minutes - Rudolf Steiner School Trust Otago

Wednesday 15 April 2020, 5.30pm – via Zoom

*Present – Gabriela Stuedemann, Clare Ridout, Julie MacLeod, Clare Ridout, Cassino Doyle, , Pene Johnstone, Jess Penwarden.*

*Apologies: Alex MacNeille, Edwina Hill.*

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| **1. Minutes and matters arising** | **Who** |
| Minutes were not approved from the March meeting, and matters arising still to be dealt with unless noted otherwise.* Aurora pledge still to come $3,000
* Safety report – Julie and Edwina will rewrite the report from the tour that was done.
* Submission to DCC – CD will follow this up re parking
* Need to get back to John Whelan about approaching Trusts. CR will give him a call.
* New Trustees - Clare still following Johannes.
* Advise parents not to park in Camden Grove, but on Isabel Road, in newsletter - done
 | *JM/EH**CD**CR**CR* |

| **2. Kindergarten** | **Who** |
| --- | --- |
| Julie provided her report, follow up to licensing visit etc |  |

| **3 .Finance** | **Who** |
| --- | --- |
| Accounts to 15 April presented and calculation of eligibility for Wage subsidy. Kindergarten financial viability a matter of ongoing concern |  |

| **3 .Property** | **Who** |
| --- | --- |
| Agreed to ask Simon Parker for cost of preparing drawings ready to get quotes for new classrooms. CR will write. JP to check letter beforehand. Can then compare to Reece Warnock estimates.Sale of land – no significant movements on this. Noted the lower cost from the DCC. |  |

Meeting closed 6 pm

Alex MacNeille AM, Gabriela Stuedemann GS, Clare Ridout CR, Julie MacLeod JM, Edwina Hill EH, Cassino Doyle CD, Jess Penwarden JP.