



Poynter Primary School

5.0	Priority Item B - Finances & Budget for 2024	
5.1	Dagmar and Lisa explained financial reports. Both Cash and Salary budgets in planning tools are in negative Reasons are: Education Assistant overstaffing, reduced disability funding, student numbers dropping slightly and carry over figures for cash and salary not finalized. Lisa is confident adjustments in staffing will return budgets to positive balances	<i>LW and DA to work through EA staffing reductions</i>
5.2	Bank Balance as of 31/11/2023 \$ 130,660.00	
6.0	Priority Item C – Outgoing Board Members	
6.1	<ul style="list-style-type: none"> • Lisa expressed her gratitude to Lynne, Dale and Russ for their individual and collective services to the Board. • Steve added his thank you as Chairman. • Russ has renominated for 2024 (best availability to attend on a Wednesday) • Lisa will run Board member election process in Term 1 2024 	
7.0	Operational Matters	
7.1	<ul style="list-style-type: none"> • Steve thanked the Board for their support during his first year as Chairman 	
8.0	Other Business	
8.1	<ul style="list-style-type: none"> • OSHClub Ben checked on the plans for a review of OSHClub services. Planned for mid-year (12-month review) • Russ enquired on the acceptance of Lisa's dog in the school community. Lisa reported a very positive response from the students, Daniel substantiated. Will formalise arrangement in 2024. 	<i>Lisa to schedule a 12-month review date.</i>
9.0	Next meeting	
	Term 1, 11 March 2024 Meeting 2 in Term 2 will be an open meeting.	
10.0	Roundtable evaluation of the meeting	
11.0	Meeting close/adjournment	
	The meeting was closed at 7.05 pm. The Board celebrated a successful 2023 with dinner provided.	

Signed (Chair)

11-03-24

Date: