



## **FRUITVALE SCHOOL BOARD**

### **SPECIAL MEETING - FOUR**

**Wednesday 22 MAY 2024**

**Via Email Communication to BOT Members**

40 Fruitvale Road  
New Lynn  
Auckland 0600  
Phone – 09 827 2752  
Email -  
office@fruitvale.school.nz

**Present** Poata Eruera (Chairperson), Donal McLean (Principal),  
Denise Hall (Treasurer), Janelle Callaghan (Staff Representative),  
Tracy Ogden-Cork, William Brown and Kreepa Rai Shrestha

**Minute Taker** Denise Hall

#### **Resolution to minute at this Special BOT meeting**

The school court turf surface is long overdue for replacement. This maintenance cost is not covered by the Ministry of Education property budget, so the BOT has agreed to apply to local charities for a contribution towards this project.

The BoT resolved to apply to the following trusts and foundations for the budget required, in this order of priority:

- |                                  |   |
|----------------------------------|---|
| · North & South Trust for        | \$20,000 for a contribution to the entire project |
| · Blue Sky Communities Trust for | \$15,000 for a contribution to the entire project |
| · Akaran Community Trust for     | \$10,000 for a contribution to the entire project |
| · Dragon Community Trust for     | \$10,000 for a contribution to the entire project |
| · Milestone Foundation for       | \$10,000 for a contribution to the entire project |

**Next Meeting:** Monday 27 May 2024

These Minutes dated 22 May 2024 were  
ratified by the Board of Trustees on  
12 May 2024

Poata Eruera  
BOT Chair