



Fruitvale School

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Fruitvale School Board of Trustees
Special Meeting – Funding Resolution
Tuesday 11 September 2024
Via Email Communication to BOT Members

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

Resolution to minute at this Special BOT meeting

The school court turf surface is long overdue for replacement and has areas that are trip hazards. This maintenance cost is not covered by the Ministry of Education property budget. The total project budget is \$56,940. We have secured \$16,940 from two grants to date but still have a shortfall of \$40,000.

The BOT has agreed to apply to **Four Winds Foundation for \$40,000 as a contribution towards replacing the turf.**

I certify that this is a true and correct record of the resolution passed by the Board of Trustees of Fruitvale School.

If you have any questions about our application, please contact me at: principal@fruitvale.school.nz

Donal McLean
Principal
0211296483

Denise Hall
11.09.24
meeting