

Lennox Head Community Pre-school

Meeting 20th June 2019

Meeting open: 7:07

Acknowledgement of Country

Present: Leisel Jeffers; Megan Spyker; Karen Atterby; Rikki Sussman; Caroline Ibell; Rosalyn Orlanno; Georgina Davis; Tara Leonard; Jannete Leonard; Rachna Stinson; Leah Miles

Apologies: Sarah Scott

Minutes of the previous Meeting

Accepted: Megan Spyker

Seconded: Karen Atterby

Business arising

- Fire presentation for parents on 4 July 2019. Information sent to Lennox Wave, school and other services.

Moved: Caroline Ibell

Seconded: Leah Miles

Correspondence In/Out:

- New round of capital works funding open. LHCP to resubmit revised tender for second preschool unit/room and extending new build by 1m.

Accepted: Rikki Sussman

Seconded: Rachna Stinson

Treasurer's Report: (see attached)

From reviewing the financial reports and to the best of our knowledge the organisation is trading solvent.

Action: Profit and Loss Budget vs Actual to monthly yield to date, third column.

Accepted: Megan Spyker

Seconded: Georgina Davis

Service report: (see attached)

- Sea Bird Rescue excursion postponed.
- New roof planned for school holidays.
- Re-assessment re-rating for NQS2.
- Waiting list misconception in community addressed through the Wave and LHCP website.

Accepted: Leah Miles

Seconded: Karen Atterby

General Business:

- Health Policy - minor changes

Accepted: Georgina Davis Seconded: Megan Spyker

Meeting closed: 7:48pm

Next Meeting: 25 July 2019

President Signature:



: Secretary signature

