Lennox Head Community Pre-school Meeting 15th May 2024

Meeting open: 6:30pm

Present: nick, Alisha, Aggie, Michaela, Edwina, Amanda, Sophie, Tara

Cali, Louise Apologies: Leah

Minutes of the previous Meeting (see attached)

Accepted:

Louise

Seconded: Cali

Business arising from previous minutes NONE

Moved:

Seconded:

Correspondence in/Out:

NO REPORT ATTACHED

Accepted:

Seconded:

Treasurer's Report: (see attached)

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

Accepted

Michaela

Seconded: Amanda

Related Party Transfers:

If you are related to anyone that we do business with you need to declare that relationship NONE TO DISCLOSE

Accepted:Aggie

Seconded: Nick

Service report: (see attached)

Servey to send out for parents input for reconciliation week Brainstorm love Lennox "stall" plaster painting, face painting

Updating philosophy

Radio silence from community garden re:bugs in garden

Week 8 meeting with parents with children attending primary school next year

Munch and move "holistic approach to health"

Week 5/6 Harold visit. -big emotions

QS report, guesimation 1.3-1.4million dollar bucks 866,00 committed short fall 200,000-300,000 Pulling out is outweighing building at this point. Site not totally ideal, numbers of occupancy dropping

Department has requested bank statements, new quote from builder by 3rd June, landscape design

Tara will email pros and cons list and put it to committee to vote via "extrodanary meeting" in 1-2 weeks

Accepted: Alisha

Seconded: Edwina

General Business:

BBWS, plasters, Emma (face paint) lucky dips BBWS - amanda Plaster — Preschool to make Emma- Michaela Lucky dips — Edwina, Michaela, soph (paper bags) Schedule for parents to man stall

Accepted:

Louise

Seconded: Aggie

Meeting closed: 7:33

Next Meeting: 19th June 2024

Treasurer and secretary Signature's:

nsaye