

<p>2.3 New Building & Attendance Dues</p>	<p>Proprietors have found a building to suit our needs. Building has been secured, arriving as early as October.</p> <p>The current attendance to be increased to accommodate growth.</p> <p>Proposal to Proprietors of a \$75 increase per year for next 3 years has been accepted.</p> <p>Vision Evening to be arranged for Term 4.</p> <p>Communication needs to go out to the community about the growth plans as soon as possible.</p>	<p>Action point: Communication to be sent out about the settlement of the new classrooms.</p> <p>Vote- The Board is excited about the growth plan put forward by the principal and proprietor and fully supports the plan to increase the attendance due by \$75 per year for the next three years to to pay back the proprietors in full by 2026. Motioned by Amu to approve the plan proposed Seconded by Dharma Carried by full quorum</p>
<p>3. <u>Principal Report</u></p> <p>3.1 Risks and Other Compliance Matters</p> <p>3.2 Attendance Data</p> <p>3.3 Bus Report</p>	<p>Currently developing Risk management framework</p> <p>Some concerns but manageable in our situation with community communication.</p> <p>4th bus viable for term 1 2024. Financial details to be clarified at a later date.</p>	<p>Dharma to come back to the board with a proposal at a later date.</p>
<p>4. <u>Policy Update</u></p> <p>4.1 Outdoor Education</p> <p>4.2 Hardship Policy</p>	<p>Discretion to be applied when there is more risk to increase ratio.</p> <p>Formalize the hardship policy for all operations payments – Principal to lead and own</p>	<p>Policy review committee to discuss and bring possible solutions to concerns raised back to the Board at the next meeting.</p> <p>Draft in progress with the Policy team.</p>

	Formalize the hardship policy for attendance dues – proprietors to own.	
5. <u>Festivals</u>	-Balaram purnima -Food festival -Janmastami -Prabhupada’s Appearance Day.	
<u>Next Meeting:</u>	18th September	
<u>Meeting opened/closed</u>	6.08pm- 8.41pm	