



*Alana Fredrickson*  
12/3/24

## Minutes of Executive Meeting 19 February 2024

Held: School Staff Room

Meeting Opened: 7.08pm

### ATTENDANCE

Alana Fredrickson (Chairperson)      Samantha Daniel      Blake Jaenke  
Sara Jaenke      Hayleigh Bowyer

### APOLOGIES

Anita Kruger

<p><b>1. General Business</b></p> <p>1.1. Alana Fredrickson moved that the P&amp;C committee approve expenditure up to \$1000 to prepurchase donuts from Krispy Kreme for Donut Day 12 March 2024</p> <p style="text-align: right;"><b>Resolution: Carried (motion 001/24)</b></p> <p>1.2. Alana Fredrickson moved that the P&amp;C committee approve expenditure up to \$1300 to pre-order pizzas and bags for Pizza Day 23 February 2024</p> <p style="text-align: right;"><b>Resolution: Carried (motion 002/24)</b></p> <p>1.3. Alana Fredrickson moved that the P&amp;C committee approve expenditure up to \$3500 to hold Movie Night on 16 March 2024</p> <p style="text-align: right;"><b>Resolution: Carried (motion 003/24)</b></p>	
<p><b>2. Next Meeting</b></p> <p>The next Executive Meeting will be held: TBA</p>	
<p><b>Meeting Closed: 7.13pm</b></p>	