



## Loxton Lutheran School Inc.

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### Loxton Lutheran School Council

#### Summary Minutes

Tuesday 28<sup>th</sup> May 2019

Staff Room 7.30pm

1. **Attendance:** Mark Pumpa, Nikki Tullett, Ruth Hall, Sarah Kruschel, Catarina Santini, Brad Williams, Rebecca Arnold, Jenni Hampel, Ps. Jason Sander, Paula Nitschke, Robin Schaefer and Karen Scholz
2. **Management Reports**
  1. Principal report received
  2. Finance report received
3. **Sub Committee Reports:** Continental, Finance and ELC received  
Constitution – have met, happy with fit of model provided by LESNW, tracking local changes in document for feedback from working group with some questions also going to LESNW– once ready copy will be sent to Roger Anderson rep from LESNW and school council. Main changes:
  1. Reducing voting membership – recommendations – parish council or all church council members be invited to be members (leaning towards this one) with a minimum number.
  2. Council to be renamed “Board”, board would not vote at AGM, AGM business would cover receiving the Chair, Principal and Finance reports and electing board only
  3. Pastor would become non-voting
4. **Business discussed**
  - i. School policies - The Carpark and Collection of Children Policy – updated and Daily Fitness Policy - revoked
  - ii. ELC policies ratified
    1. Delivery and Collection of Children
    2. Enrolment
    3. Lock Up
  - iii. Finance Committee recommendations followed up:
    - a. School Council to recommend to members at the “Special General Meeting” that we appoint PKF as Auditors for 2019 financial year
    - b. Decision made around recovery of one case of bad debt
5. **Next Meeting:** 25<sup>th</sup> June 2019 – 7:30pm