

I certify that these minutes are a true and accurate record of the Extraordinary Governing Board Meeting held on Thursday 21<sup>st</sup> March 2019 at 4pm

Signed.....Chair/Vice-Chair      Date.....



Minutes of Extraordinary Meeting of Full Governing Board of Barton Primary School  
Held at the school on Thursday 21<sup>st</sup> March 2019

## Barton Primary School

### Governors Present

Mrs U Hutchinson (UH)	LA Governor, Chair
Mr M Snow (MS)	Staff, Headteacher
Mr T Jefferies (TJ)	Parent
Mr P Whiteman (PW)	Co-opted

### Apologies

Mr G Booth (GB)	Co-opted, Vice Chair	<u>Other commitments</u>
Cllr M Price (MP)	Co-opted	<u>Other commitments</u>
Mrs N Smy (NS)	Parent	<u>Work commitments</u>
Mrs K Pye (KP)	Staff	<u>Work commitments</u>

### Absence

None

### Non-Governors in Attendance

Mrs A Starnes	Clerk to the Governing Board
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### Vacancies

2x Co-opted Governor

### Quorum

The meeting achieved the minimum number to be considered quorate (4) at remained at or above this number for the whole meeting.

### Start & Finish Times

The meeting convened at 10am and finished at 10.10am, having considered all the items on the agenda.

Key: **Red:** Action Points, **Blue:** Challenge, **Green:** Support, **Purple:** Ring-fenced funding.

### 1. Present & Apologies

Mrs Hutchinson welcomed all to the meeting. Apologies as stated above.

### 2. Order of Business

As agenda.

### 3. Declaration of Interests

None.

### 4. Consider and Approve SFVS

The Clerk read out the sections of the SFVS where changes had been made. Governors present were happy with the changes as made by TJ and MP. KW has been consulted.

**TJ proposed, seconded by PW, that the SFVS be approved and all Governors agreed.**

**Action Point: SFVS to be submitted to KW for sending to LA**

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**5. Date of next meeting**

Thursday 4<sup>th</sup> April, 4pm.

Mrs Hutchinson thanked everyone for their time and closed the meeting at 10.10am.

**Contacts:**

Mrs U Hutchinson: Chair of the Governing Board

Contact via the School Office on 522469 or in writing, or via the Clerk to the Governing Board

Mrs A Starnes: Clerk to the Governing Board

Email: [alison.starnes@bartonpri.iow.sch.uk](mailto:alison.starnes@bartonpri.iow.sch.uk)

Or in writing to the School Office