



CATCOTT PRIMARY SCHOOL

Manor Road, Catcott, Bridgwater, Somerset TA7 9HD

Minutes of the Extra-ordinary Full Board of Governors Meeting held on Monday 12th June 2023, from 7.30pm, via TEAMS

Present:

Hannah Lintern	(HL)	(Elected Staff Governor)
John Boulton	(JB)	(LA Governor)
Rebecca Randall	(RR)	(Co-opted Governor)
Lisa Carter	(LC) (Chair)	(Co-opted Governor)
Luke Thomas	(LT)	(Co-opted Governor)
Paul Moate	(PM)	(Elected Parent Governor)
Frances Barr	(FB)	(Co-opted Governor)

Apologies:

Gerry King	(GK)	(Co-opted Governor)
Laura Constanza	(LCz)	(Head Teacher)
Martin Stanley	(MS)	(Co-opted Governor)

Absent:

Julie Norman	(JN)	(Co-opted Governor)
Asa Chilcott	(AC)	(Elected Parent Governor)
Mark Peel	(MP)	(Co-opted Governor)
Debbie Newbold	(DN)	(Co-opted Governor)
Matt Carter	(MC)	(Associate Governor)
Kate Bown		(Clerk to Governors)

Apologies, due to personal & work commitments, were **UNANIMOUSLY APPROVED**.

Item	Minute
1.	Declaration of Business Interests on this Agenda There were no declarations of personal or business interests on this agenda.
2.	Approval of purchase of website provision As requested, PM had circulated details of each website provision, how each compared with the present provision & if there would be any extra costs involved with each provider. After a short discussion governors UNANIMOUSLY APPROVED 'Juniper' as the website provider to be used by the school.
3.	Date of next FGB meeting 19 th July 2023

The meeting closed at 7.40pm.