

CONFIRMED MINUTES

HKS BOARD OF TRUSTEES MEETING

At the **HKS Board of Trustees Meeting** on **7 Apr 2025** these minutes were **confirmed as presented**.

Name:	Hare Krishna School
Date:	Monday, 3 March 2025
Time:	6:00 pm to 8:00 pm (NZDT)
Location:	Default Location, 1229 Coatesville Riverhead Highway, Kumeū, New Zealand
Board Members:	Amrta Pani Duchon, Chirag Ahuja, Dharma-setu Das, Kalasamvara Das, Kranthi Thadugoni, Mr Krsna Das, Nrtya Gopal Krsna Das, Jessie Christy, Yamuna Marshall
Apologies:	Carl Becker

1. Opening Meeting

1.1 Opening Prayers

1.2 Apologies

1.3 Confirm Minutes

Last BoT Meeting of the Year! 2 Dec 2024, the minutes were confirmed as presented.

1.4 Matters Arising From Minutes

1.5 Correspondence - Inward and Outward

1.6 Approve Agenda

2. New Members & Roles

2.1 Electing BoT Presiding Member



BoT Presiding Member Election

Krsna Das Elected as presiding member

Decision Date: 3 Mar 2025

Mover: Dharma-setu Das

Seconder: Kalasamvara Das

Outcome: Approved

2.2 Co-opting a new member



Co-opting Madhu puri as a new board member

Madhu puri has been co-opted as a new board member.

Decision Date: 3 Mar 2025
Mover: Dharma-setu Das
Seconder: Yamuna Marshall
Outcome: Approved

3. Actions from Previous Meetings

3.1 Action List

Due Date	Action Title	Owner(s)
14 Oct 2024	MOU Between BoT and BoP - Status: Not Started	Mr Krsna Das
10 Nov 2024	Draft budget for November meeting Status: Completed on 27 Feb 2025	Mr Krsna Das
3 Feb 2025	Justified' absences Status: Completed on 3 Mar 2025	Dharma-setu Das

4. Presiding Member Update

4.1 Presiding Member Update

5. Principals Report

5.1 Analysis of Variance 2024

5.2 Strategic Plan 2025



Strategic Plan 2025

Strategic Plan 2025 adopted

Decision Date: 3 Mar 2025
Mover: Dharma-setu Das
Seconder: Kalasamvara Das
Outcome: Approved

5.3 Assurances and Compliance Matters



Policy committee to look at justified absence (code Q) based on o...

Policy committee to look at justified absence (code Q) based on our school's special character with the following Dharma (Vedic religious observance):

- Yajna (ceremony)
- Puja (traditional worship)
- Utsava (observance of holy day)
- Sraddha (funeral rites)
- Samskara (rite of passage)
- Yatra (observance of holy place)

- Vrata (observance of vow)

Policy committee to circulate new policy before the next board meeting before implementation.

Due Date: 7 Apr 2025
Owners: Chirag Ahuja, Nrtya Gopal Krsna Das

6. Policy Review

6.1 Term 1 Policy Review Update

7. Finance

7.1 Finance Report

7.2 Budget 2025 - Draft to be approved



2025 Finance Budget

2025 Finance Budget approved

Decision Date: 3 Mar 2025
Mover: Chirag Ahuja
Seconder: Kalasamvara Das
Outcome: Approved

8. Board Professional Development

9. Property Matters if Any

9.1 Proprietor

To provide update at next meeting

9.2 Management

10. Notified General Business

10.1 Any other business/items

11. Meeting Close

11.1 Next Meeting

Next meeting: No date for the next meeting has been set.

New Actions raised in this meeting

Item	Action Title	Owner(s)
5.3	Policy committee to look at justified absence (code Q) based on o... Due Date: 7 Apr 2025	Chirag Ahuja, Nrtya Gopal Krsna Das

Signature: _____

Date: _____