Minutes

Extraordinary Directors Meeting

(Confidential Minutes)

Time and date		**Place**	
Monday 7th December, 2020 at 19:00		Zoom Meeting	
Present		**Apologies**	
Jim Foley (JF)	Chair- Foundation Director		
Fr Simon Hall (SH)	Vice - Chair		
Sinead Smith (SS)	Director/Senior Exec. Principal		
Avril Staley (AS)	Foundation Director		
Darren Riddell (DR)	Foundation Director		
Leo Burton (LB)	Staff Director		
Claire Wright (CW)	Staff Director		
Richard Pitt (RP)	Co-opt Director		

Agenda Item 1 – Opening Prayer	**Actions**
• JF welcomed everyone to the meeting and Fr Simon opened with a prayer.	
Agenda Item 2 – Confidential matter discussed	
Agenda Item 3- Confidential matter discussed	
•	
Agenda Item 4 – Any other business	
• None	

JF thanked everyone for attending and declared the meeting closed at 19.51

The minutes are agreed to be an accurate record of The Holy Spirit Catholic MAC – Board of Directors.

Signed: ……

Print Name: ……

Position: ……

Date: ……