



Verein der Eltern und Freunde der John-F.-Kennedy-Schule zu Berlin e.V.
Society of Parents & Friends of the John F. Kennedy School Berlin e.V.
Deutsch-Amerikanische Schule / German-American School – Berlin

THE JFKS VEREIN • Teltower Damm 87-93 • 14167 Berlin

**Minutes Verein Meeting
June 13th 2013, 7.00 – 9.30 pm**

JFKS, Teltower Damm 87 -93, 14167 Berlin, room GR 117

Susanne Volkmer, Katharine Doeringer, Susanne Vogel-Küntzle, Birgit Parr, Marion Greeves, Jennifer Guethoff, Dagmar Hoppe, Tony Vörös Laszlo, Isolde Streit, Darla Nickel, Bettina Moegelin, Barbara Piplat, Leah Hecker, Theodora Schnauck, Eavan Schmidt-Bleek, Kimberley Schneidereit, Mr. Kelly,
guest: Klaus Hentges (potential successor to the treasurer)
excused: James Bell, Tanya Buchwald, Klaus Stein, Herr Roth
minutes: Susanne Vogel-Küntzle

The chairperson Susanne Volkmer opens the meeting at 7.07 pm.

1. Farewell to Joe Kelly

The VEREIN board is sad to see Mr. Kelly leave the school. In the past three years he has been a welcome visitor at VEREIN meetings and has always given valuable advice. The board expresses its gratefulness for his support and cooperation and wishes him and his wife all the best for their future.

2. Approval of minutes from Board Meeting May 23th, 2013

- approved

3. Committee Reports (see attachment)

Additions:

Treasurer's Report

Change of banks is in the making. With the start of the new school year a new account will be used for automatic payment.

Tax declarations for the years 2010, 2011 and 2012 were prepared and handed in.

On May 26th the third reminder went out to non-payers.

PR TEAM

FUN RUN:

introduced logo.

Cooperation with the sports department is very positive and productive.

On Fun Run there will be early dismissal at 1.30 pm.

Organization will be improved in order to better include HS students.

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Eingetragen im Vereinsregister Charlottenburg Nr. VR 3259 NZ • Steuernummer: 27/680/59492, Teltower Damm 87-93, 14167 Berlin,

Fax 030-90299-6377, www.jfk-schule-verein.de, email: info@jfk-schule-verein.de
President: Susanne Volkmer, Vice President: Katharine Doeringer, Treasurer: Birgit Parr, Secretary: Susanne Vogel-Küntzle
Bankverbindung: JFKS Verein, Postbank Berlin, Kto.- Nr. 155945-101, BLZ 10010010
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Greens will sponsor food, Tony will check the school's barbecue grills
Most likely projects for Fun Run money: acoustic sail, chill out area HS, new tree for ES, green classroom - decision to be made after faculty meeting.

6000 € credit are needed for expenses before Fun Run (t-shirts, cards, posters etc.)

> approved unanimously

New-parents-survey:

Not even a third of the parents answered.

Introduce buddy system for parents?

How can VEREIN help new parents: map? info set for members? website? Stammtisch?

Supply kits

Nothing to add. Big thank-you to Sonia for her help with setting up the PayPal button.

Locker Report

Opening and clearing out leftover lockers is expected to go smoothly. Actual cleaning will be done by a company.

School Liaison

Aula renovation has been postponed to 2014. Money available this year will be spent on fixing the roof. Mr. German is currently looking into a sound system that can be installed immediately, taken down without great effort once the renovation starts and be put up again after renovation. Estimate to follow.

Klassengeld

Nothing to add.

Orientation Day

Helpers for Orientation Day can sign up with a doodle list towards the end of vacation.

Request management

Bermun received 1000 € of their budget for the trip to NYC. Dr. Peterson wants to come to a meeting in fall and discuss the use of remaining 1500 €.

Revised guidelines will be presented to the board before the first meeting in September to be discussed and adopted for the new school year.

Shop

New shop items sell extremely well. So far 300 t-shirts had to be reordered.

Turnover till mid June has been 2400 €. To minimize profit whole sets of t-shirts will be given out generously to certain groups of students (Obama visit).

4. Miscellaneous

» Hr. Werner's increased salary from 175 € to 200 € / month will be paid with

retroactive effect from March 2013.

> approved unanimously

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» After the Trust Fund's decision to keep on supporting Fr. Kuehn, the VEREIN agrees to pay her 200 € per month (Übungsleiterpauschale) with retroactive effect from March 2013.
> approved unanimously

» VEREIN can have a say in how the yearly donation of 1% of its membership dues to the Landesverband Schulischer Fördervereine Berlin-Brandenburg e.V. is being used:

- a) add to the Isfb's capital stock
- b) finance an activity of the Isfb
- c) support a needy Förderverein

Natalja Bednar, former treasurer, suggests the booster club of the Roentgen Schule in Neukölln with a very low membership rate (most parents are unemployed) but highly motivated teachers.

> approved unanimously

Decision is valid for one year. Some members are interested in visiting the school.

» VEREIN should have a facebook entry and be a member of the JFKS parent group. Kimberley will get it done.

» Eavan and Susanne V. will update the pin board.

» PN team request **30 €** for their get-together at the end of the schoolyear
> approved unanimously

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