

## Minutes Verein Meeting June 23rd 2014, 7.00 – 11.00 pm

### JFKS, Teltower Damm 87 -93, 14167 Berlin, SHM Wohnung

Susanne Volkmer, Katharine Doeringer, Klaus Hentges, Susanne Vogel-Küntzle, Marion Greeves, Dagmar Hoppe, Tony Vörös Laszlo, Isolde Streit, Wendy Rohrbacher, Vinh Pram-Beinhold Leah Hecker, Andrea Komes, Derek Low, Klaus Stein (10 voting members present)  
excused: James Bell, Darla Nickel, Kimberley Schneidereit  
minutes: Susanne Vogel-Küntzle

The chair Susanne Volkmer opens the meeting at 7.10 pm.

### 1. Approval of Agenda

additions:

- request ES SC: buddy bench
- PR team: membership rise in ES  
supply kits
- Security: update
- Status Quo of garden project and meeting point
- Miscellaneous: communications  
Ehrenamtszuschale

### 2. Approval of minutes from board meeting May 08th, 2014

Under TOP 4. Committee Reports, Security  
the sentence "The VEREIN would pay for the cameras..." is reworded into  
"The VEREIN" is considering co-financing the cameras..." since the actual costs for the cameras  
are not yet known.

### 3. Requests

► Since the school legally cannot do it, the VEREIN is asked to sign a 2-year work contract (3 months probation) with Herr Wagenknecht like the ones with Kühn, Werner and Hoffmann. Herr Wagenknecht, a long-time unemployed, works in the ES library and is now, after the resignation of the two librarians, the only one who knows his way around. He is a trained librarian and is known to be friendly and helpful. The money will mainly come from the Jobcenter, maximum VEREIN involvement is 20 - 50 € per month (insurance etc.).

> **approved unanimously**

► No request yet but some food for thought:

PN is planning a printed color version. 500 copies of a 16 page newspaper would cost appr. 400 € net. Possibilities of financing: - subscriptions? - ads? - premium VEREIN membership? PN team member Peter Auf der Heyde will be invited to a meeting in the fall to present their ideas.



## Update ES garden project

In mid-August the raised bed "Schnecke" will be ready to be planted, the other patch has to wait till the fall.

The planned willow-path might have to be relocated, details to sort out in the new school year. Advisors from "Grün macht Schule" recommend to start with small and easy to maintain projects like a weather station. Another good idea is to integrate artwork into the styling of the campus.

## Update HS meeting point

The physics department helped with producing a little film about the fire behavior of the material that is planned to cover the benches. The lady in charge at the Bezirksamt is in favour of including the bench into the fire control concept for the school. The responsible engineers now have the final say, their final decision might take some time.

In addition to their approval we need a concept for moving the lockers that have to make way for the bench (where do they go? is new location reconcilable with fire regulations?).

If approval comes during the next school year we could either start with small benches to check out acceptance or move lockers in one of the shorter vacations.

## **5. Miscellaneous**

### ■ Communications

There was a meeting of the administration and representatives of various bodies of the school community. Katja Hippler-Gromis is now the "super administrator" of this page but the a.m. bodies are welcome to submit contributions. VEREIN still has to decide on if and how to get involved.

VEREIN website: Tony will update and maintain the website with the existing software and should at times remind project managers, event organizers a.o. to submit contributions. Someone to redesign and reorganize (new software?) the website still has to be found.

### ■ Ehrenamtszuschale

There are two requests for the Ehrenamtszuschale of 720 € for 2014:

Susanne Volkmer for locker maintenance

Dagmar Hoppe for organizing Fun Day

> **approved unanimously**

### ■ Grills for the school

The school needs new grills for various events. As discussed in November 2013 the VEREIN would prefer gas grills that are much easier and less dangerous to handle than charcoal grills. According to the latest "Stiftung Warentest" magazine Weber grills are the best. Availability of grills at OBI has to be checked, quick action might be necessary. Details to follow.

official meeting ends at 9.30 pm , informal talks going on till 11 pm.

**Save the date: First meeting in the new school year will be on Monday, September 22nd**