



Verein der Eltern und Freunde
der John-F.-Kennedy-Schule zu Berlin e.V.
Society of Parents and Friends
of the John F. Kennedy School Berlin e.V.

John-F.-Kennedy-Schule Teltower Damm 87-93 • 14167 Berlin

Minutes of The Verein Meeting

Friday, December 14 2018

19.00 at Vanessa Hansen's home Osthofener Weg 28, 14129 Berlin

Board Present: Tracey Tober, Katrin Lührs, Buck Chisolm, Melissa Cattarius, Theresa Helou, Nelly Heidbrink, Vanessa Hansen, Vinh Pham-Beinhold,

Excused Board: Karrie Riemer, Adrian Ludwig, Fionnuala Hoffmann,

Representing School Administration: Brian Salzer

Also present: Vanessa Hansen, Eva Alfy, Anja Hollmann, Sabine Widmaier, Marion Greeves, Jeannette Weichardt

Meeting opened at 19:31 by chair Tracey Tober.

1.) Approval of agenda

- Agenda approved

2.) Approval of minutes - of meeting October 11, 2018

- Minutes approved.

3.) Principal's Notes – Mr. Salzer. Thank you for the happiness generated from the tshirts given to the teachers and staff as a holiday present.

4.) Treasurer's Report – Buck Chisolm

- **Finances.** Account is in good form. Membership dues collected this year by transfer only, not by Sepa, bc the system is being overhauled.
- **Membership Fee standardization.** At the AGM a vote will take place to change the membership fee from 2 amounts(1 child/more than 1 child) to 1 amount for all families.

Society of Parents & Friends of the John F. Kennedy School e.V. Eingetragen im Vereinsregister Charlottenburg Nr. VR 3259 NZ • Steuernummer: 27/680/59492, Teltower Damm 87-93, 14167 Berlin,

Fax 030-90299-6377, www.theverein.com, email: info@theverein.com President: Tracey Tober, Vice President: Katrin Lührs, Treasurer: Buck Chisolm, Secretary: Melissa Cattarius **Bankverbindung: JFKS Verein, DKB , IBAN: DE73 1203 0000 1020 1856 49, BIC/SWIFT: BYLADEM1001**

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- **Lockers** – In October it was discussed and voted on to rent the lockers to those who are not members are the Verein. This vote has been rescinded. There is no rental option. Lockers have not been rented and they will not be at any time in the future.

5.) Projects

- **School Shop update – Melissa Cattarius** - The teachers have been overwhelmingly pleased receiving a holiday present (tshirt). It would be a nice tradition to begin each year with perhaps a different present each year. Inventory will take place beginning of January and all Shop numbers will be forwarded on to the treasurer so he can prepare for the audit and tax season.
- **Verkehrschule(Bicycle school) possibility – Tracey Tober** – The Steglitz Verkehrschule is closing for a while & many teachers feel the students, esp. the American students, need more practice in order to pass their bicycle test. Herr Wolf is the police officer at the Verkehrschule. The company which makes the signs and paints the streets has been contacted. There will be a few offers for a JFK Verkehrschule presented in January. Anja asked if bicycles will be provided: Bicycles will not be provided by the school, the children will have to bring their own bicycles to school to practice. Vanessa commented maybe parents would donate bicycles. Herr Dumdei will come to teach the children. This will be for the 3rd and 4th graders. The social studies teachers want to make this a part of their class.
- **Chrome books will be discussed in January meeting – Tracey Tober** – request for 26 chrome books will be presented.

6.) Miscellaneous

- PN Verein article - Buck Chisolm. Buck wrote about The Verein activities and volunteer positions available.
- Thank you reception will take place on Feb 22. We need volunteers!! Venue is the small aula. Still need a theme. Tracey wanted to make this special for the teachers and sponsors and put invites in the teachers' mailboxes.
- Thank you and Happy Holidays!!!!

Meeting adjourned at 20:04.

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