

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

Tuesday, January 7th 2016

at: John-F.Kennedy-School, Teltower Damm 87-93, 14167, Hausmeisterwohnung

Present were:

Board: Susanne Volkmer, Katharine Doeringer, Klaus Hentges, Leah Hecker, Dagmar Hoppe, Marion Greeves, Vinh Pham-Beinhold, Isolde Streit, Wendy Rohrbacher

Excused board: Marion Patt, Theodora Schnauck

Jo Anne Stuhr, Thando Tilmann, Andrea Komes, Rüdiger von Kleist, Reinhardt Roth, Isaac Dye, Juliet Reichert

Meeting opened at 19:14 by the chair Susanne Volkmer

1. Approval of agenda

- Agenda was approved

2. Approval of minutes -of meeting 2nd November 2015

- Minutes were approved

• Willkommensklassen

- should the Willkommensklassen receive Klassengeld? **Vote: yes unanimously**
- Should The Verein pay the outstanding Food costs? **Yes -> from earmarked money** (1230 euros from 13 parents.)
- Susanne will write a letter to the district asking why The Verein has to pay.

• **3.a Principal's report**

- Good news! Reinhard Roth will stay another year.
- Beamer will be bought and installed. Who will pay for the insurance? Trust fund.
- With help of the trust fund the wifi in HS will be finished. Sound proofing in HS.

4. Requests

- There were 2 e-mail votes: car for skitrip **yes**, Beamer **yes**

5. Treasurer report

- Treasurer Klaus Hentges: shop is doing well. FunRun very successful (thank you to the FunRun team!)

6. Class money

- short explanation of class money.

7. Thank you event

- event is going well, but volunteers needed. Please resend the perfect potluck.

8. Membership drive

- Nothing to report.

9. Shop

- shop is going very well, see treasurer report.

10. Wiki

- Please fill out project sheets. Please put your cell phone number in your contact information.

11. Website

- The Verein leans towards having set up a wordpress site.

12. Security

- Marion and Leah met with Frau Waldschütz, who was sympathetic but sent them to the district, namely Hr. Weese. It was decided that Frau Richter-Kotowski is the better choice.

13. Hanukiah

- Hanukiah was built, lit, well received.

14. Deck behind Haus Reil

- Theodora ill so no update.

15. ES playground addition

- Dagmar: there was a meeting with Frau Hoeth - a fence and some bushes should be replaced, a new fence/bench and two new play structures should be installed.

16. March elections

- Susanne Volkmer and Katherine Doeringer do not want to run as president/co-president again but possibly as board members, Dagmar Hoppe is not running again at all. A call should go out for replacements.

17. Miscellaneous

- The next meetings of The Verein are:

Tuesday, February 9th 2016, 19.00

Thursday, March 17th 2016 (Annual General Meeting, in Filmroom G117), 19.00

Tuesday, April 12th 2016, 19.00

Tuesday, May 10th 2016, 19.00

Thursday, June 9th 2016, 19.00

Meeting adjourned: 21.53

Minutes: Leah Hecker