

## Minutes of The Verein meeting

Tuesday, February 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, Marion Patt, Vinh Pham-Beinhold, Wendy Rohrbacher

Excused board: Isolde Streit, Theodora Schnauck

Jo Anne Stuhr, Katja Hippler-Gromis, Thando Tilmann, Andrea Komes, Kimberley Schneiderei, Rüdiger von Kleist, Susan Brown, Melissa Catarius, Sabine Widmaier, Uwe Wolf, Reinhardt Roth

Meeting opened at 19:05 by the chair Susanne Volkmer with thanks to the team of the Thank You event.

### 1) Approval of agenda

- Agenda is approved .

### 2) Approval of minutes - of meeting 7th January 2016

- Minutes are approved.

### 3) Principal's notes

- Reinhardt Roth also thanks the event team.
- The administration is currently mostly dealing with recruitment: 12 new teachers and especially a new assistant principal for the elementary school.
- The new Berlin curriculum is being worked, it presents a big shift from content learning to competence learning.
- The new beamer was bought but it stills need to be secured safely. Short update on the security project: Susanne Volkmer suggests a collaboration with the Parent Council.

#### **4) Requests**

- Schulsanitäter. Vanessa Hansen has organized the training of 12 high school students as Schulsanitäter by the Johanniter. The Schulsanitäter ask for funds to update the first aid equipment.  
After a longer discussion the request is tabled until the April meeting.
- Valentine's day candy. The student council asks for candy that the school mascot can give to the high school students on Valentine's Day.
- Vote: approved with a limit of 150 € → unanimous.

#### **5) Treasurer**

- The LSFB (Landesverband der Schulfördervereine) is raising its dues. We also donate money to a less well equipped school through the LSFB. Should we lower the amount we donate by the raise?
- Vote: we retain the donation at the original amount → unanimous.
- The Verein has two trustee accounts, the student activity fund and the Lern- and Lehrmittelfond. Rüder von Kleist: both accounts have to be part of the Verein's audit.
- Contracts for Übungsleiterpauschalen and Ehrenamtspauschalen. As many people are leaving the board the treasurer would like to terminate all contracts to hand over a clean slate. The board agrees to terminate all contracts.

#### **6) ES playground addition**

- Dagmar Hoppe explains the three quotes for ES playground items. She favors the company Kompan.
- Vote: should the offer by Kompan be accepted? Approved → unanimous.  
Dagmar Hoppe presents two offers for the Palisadenzaun and bushes. She prefers the company Stuck. Vote: approval of the offer by Stuck, limited to 7000 €. → unanimous.
- The oak that was planted needs an "Erziehungsschnitt". Vote: approval → unanimous.

#### **7) Deck behind Haus Reil**

- Theodora Schnauck presents a possible plan for a deck behind Haus Reil. To move forward, the Bezirk needs to approve plans, for this purpose detailed plans have to be commissioned.
- Vote: should the architect be commissioned to design detailed plans? → 8 yes votes.

#### **8) Willkommensklassen**

- Should we ask for new donations? → No.

#### **9) March elections**

- Short discussion who will be running for the board in March.

10)-14) Meeting is broken off by the chair at 21.32