



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
Tuesday, March 15th, 2022
via Zoom Call

Board Members Present: Jacqui Bespolka, Lia Rigamonti, John Mask, Kim Douglass, Theresa Helou.

Board Members Excused: Katrin Drakulic (John has proxy), Kasia Esteves (Jacqui has proxy), Shannon Callahan (Kim has proxy), Eva El-Alfy (Lia has proxy), Vinh Pham-Beinhold (Jacqui has proxy).

Others Present: Lindsey McClintock

Meeting started: 20:05

1. Approval of Agenda

10 yes

2. Approval of Minutes of the last meeting

10 yes

3. Report from the President - Jacqui Bespolka

a. Thank you to the Board and to Lindsey for attending this meeting scheduled on short notice in order to review a request which will benefit the school and to approve the Verein Board By-Laws.

b. By-Laws

i. President By-Laws (approved, 10 yes, 0 no, 0 abstention)

ii. Vice President By-Laws (approved, 10 yes, 0 no, 0 abstention)

iii. Secretary By-Laws (approved, 10 yes, 0 no, 0 abstention)

iv. Member-at-Large By-Laws (approved, 10 yes, 0 no, 0 abstention)

v. Family Needs By-Laws (approved, 10 yes, 0 no, 0 abstention)



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- c. The Verein currently needs to fill its Bookkeeper position. In order to do so, we must establish an hourly rate. Jacqui proposes an hourly rate of €15/hour for the bookkeeper. Jacqui also proposes that the role of Bookkeeper will manage both the bookkeeping as well as the maintenance of the Membership database.

10 Yes
0 Abstention

- d. Jacqui proposes a get together after the AGM for both new and old Board members. Additionally, Jacqui would like to buy flowers for outgoing Board Members for the AGM. Cost of the get-together request is for €300, and the cost of the request for flowers is €30.

10 Yes
0 Abstention

4. Requests

- a. Lindsey McClintock – Request for funding of “Spectrum of Discrimination” project. Total amount requested is €2.500.

10 Yes
0 Abstention

- b. [ADDENDUM: Email Vote on 22 March 2022] Kristen Winkler – Request for funding of HS locker cleaning. Total amount requested is €1.826,65.

10 Yes
0 Abstention

5. Miscellaneous

- a. Lindsey McClintock shared information about the project and how support can be provided by the community as well as Verein members. Meetings occur 6th hour on Mondays around the School with Courage in room B212.

Kim Douglass will represent the school shop in coordinating with the project.



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A call for volunteers at the next Verein Board Meeting would be appreciated.

- b. A working group will be established to update and align the 2012 Verein Handbook with the Constitution and the current By-Laws. The working group will consist of Jacqui, Theresa, Eva, and John.

Meeting adjourned: 21:08