



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

**Minutes: Regular Board of Directors Meeting 13-6-2023**

*Board  
Of  
Directors*

Present: Jacqui Bespolka, Tanja Maka-Magill, Kasia Esteves, Lia Rigamonti, Jean-Marie Mckinney, Kim Douglas, Simon Russell

Excused: John Mask, Eva El-Alfy  
Absent: Robert Erlbaum, Theresa Helou, Lisa Ward

Guests: Laura Martinez-Fonts, Sandra Doca (both: PCB)

*Executive Committee*

*President  
Jacqueline Bespolka*

**Meeting CTO: 19:15**  
Minutes from May 9, 2023 Board meeting approved unanimously  
Report from the President - Jacqui Bespolka  
Fun day coming, organizing is underway  
Theresa, Lia and volunteers will start to set up at 8:00 am  
Event will take place from 11:00 am to 4:00 pm.

*Vice-President  
Tanja  
Maka-Magill*

Report from the School Shop - Kim Douglas  
ES planners cost € 5.98 to produce, Kim thinks we should sell them for € 7.00  
There are 300 copies

*Treasurer  
Robert Erlbaum*

*Secretary  
Simon Russell*

Report from the Secretary - Simon Russell  
Simon Russell states, that he will resign as the Verein's secretary with immediate effect due to Board policies and procedures relating to the Tuurio tool for membership management, and an overall lack of regular financial reporting at the board meetings, despite repeated requests from the board, See letter of resignation for further details.

*Members*

Tanja Maka-Magill is considering resigning, if she is not provided with the information and documents she needs to fulfill her position and if the Board does not comply with its self-imposed guidelines and develop a system for transparency.

*Lia Rigamonti*

Requests:

*Theresa Helou*

a) Alaina Mack, Registrar- Champagne glasses for reception graduation : € 441.71  
approved unanimous

*John Mask*

b) Name: Cleaning of ES lockers (540) by Geithner Cleaning: € 1,236.41  
approved unanimous  
ES lockers were paid by the Senat, Verein was asked maintain and clean them

*Eva El-Alfy*

c) Benedikt Winkler for 12 grade - 2 tickets for teachers for Abiball 2023: for €152.  
6 yes  
1 abstention

*Kim Douglas*

Miscellaneous:

*Lisa Ward*

Next Board meeting: August 29th 2023

*Jean-Marie McKinney*

**Meeting Adjourned: 20:07**

*Kasia Esteves*

Have a wonderful Summer Holiday Everyone!

Signed

Date

08.10.2023

Simon Russell Verein Secretary