



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

Tagesordnung / Agenda

May 22 , 2024 at 7pm in the Quiet Room

Present: Ben Bowers, Carsten Casper, Robert Lenk, Eva El-Alfy, Lia, Hayley Scribner, Theresa Luss, Jacqui Bespolka, Kim Douglass, John Mask, Jean-Marie McKinney

Guests: Martin Lasak, Robert Bartz, Christine White (parent council)

Moderating: Ben

1. Approval of agenda

Amended

Approval: 10

Disapproval: 0

Abstentions: 1

2. Approval of minutes of last meeting

Approval: 10

Disapproval: 0

Abstentions: 1

3. Report of the Admin

– Herr Bartz: Discussing the window tinting for the plan to reduce the Hitzefrei days, there's a person who has to ask further above, possibly to Mr. Alex Schaeffer, the architect of the property. We hope for an answer by the end of May. They are considering other alternatives while we wait, such as early release based on a shortened schedule.

– Wi-Fi is being brought to every room in the white building, while the blue building is almost finished.

4. Report of the Student Council

nobody present

5. Report from the President

– On the transition from Dropbox to Google: we've chosen to move to Google. The timeline is

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Fax 030-90299-6377, www.theverein.com, email: info@theverein.com President: Tracey Tober, Vice President: Katrin Drakulic, Treasurer: Buck Chisolm, Secretary: Eva El-Alfy **Bankverbindung: JFKS Verein, Sparkasse, IBAN: DE78 1005 0000 0190 8829 13, BIC/SWIFT: BELADEVXXX**

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set, and will be finished soon.

- The Tempelhof Airfield Air Lift Berlin celebration went very well with Vanessa Hansen.

6. Report from the Treasurer

- Carsten still doesn't have access to the bank accounts. Things have been filed with the Notary to change the Vereinsregister, but the publication of this change is still pending, which is needed for access to the bank accounts.
- The money has arrived from SumUp.
- Carsten suggests moving from Linear to EasyVerein because it works better. This is only intended for accounting. The board agrees to pay for EasyVerein for six months while Carsten familiarizes himself with it and determines whether it fits our needs or not, and also to keep Tuurio for the new members.
- We have four accounts with Commerzbank, and we should consider consolidating and removing signature members.

7. Miscellaneous

- Ben's suggestion of logos for a sponsor: he needs more info, and the company wants to put their logo on the shirts of the Fun Run on Sept. 20.
- Kim's report for departing teachers: The Sunshine Committee wants to offer things for leaving teachers. We will give leaving teachers a gift at the end of the year. The estimated cost is about 5 EUR per gift. The Sunshine Committee will buy the bags.
- Jacqui has some items before school ends: We should set an email rotation. Who will manage memberships? (we suggest treasurer/secretary) "I'd like to talk about the budget, including musical instrument repair, the shop, the elementary school planners, and family needs."
- Lia and the flea market: there are not as many vendors as last year. We need more volunteers. Please ask people and forward parents the link to the spreadsheet.
- Robert: The music Festival is on June 21. It would need to happen on the campus. We've

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asked Hr. Bartz if this can be asked to faculty meeting, which he's agreed to do.

- The advertisement for Verein needs to go into the yearbook; Kim will get designs.
- We need to pay some money to the government for past things. To whom should Carsten talk? > Robert Erlbaum.

8. Requests

The following requests were voted upon:

Request 1: Plants in front Window R148

We voted to postpone this vote until we could get clarification; Yes:9 No:0 Abstain:1

Request 2: One Year Training Wildness Pedagogik: Yes:0 No:9 Abstain:1

Request denied because we felt it was too much money and only benefited one teacher directly, and would only benefit students indirectly.

Request 3: Bundesjugendspiele Pizza-Party Yes:10 No:0 Abstain:0

Request approved.

Request 4: Repair of Musical Instruments Yes:10 No:0 Abstain:0

Request approved; we furthermore agreed that this is a yearly cost and should be included in the yearly budget.

POSTPONE THESE 5 UNTIL WE GET A REPLY: Yes:7 No:1 Abstain:2

Request 5: Care Corner

Request was approved via WhatsApp vote on May 30th.

Request 6: Middle School Success

Request was approved via WhatsApp vote on May 30th.

Request 7: New Student Café

Request was approved via WhatsApp vote on May 30th.

Request 8: Orientation Day

Request was approved via WhatsApp vote on May 30th.

Request 9: Pizza for Leaving Students

Request was approved via WhatsApp vote on May 30th.

Request 10: Air-Lift Berlin (pre-decided on WhatsApp) Yes:10 No:0 Abstain:0

Request approved. This was a ceremony at Tempelhofer Feld to commemorate the Air-Lift operation. It was agreed-upon in advance. Cards were printed and handed out at the event.

For June meeting: We need Kim's SumUp for orientation day, and possibly get a second SumUp for

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that time. Let's discuss this and find a solution. We also need to discuss SEPA and move forward on EasyVerein. We should come up with the expected budget items.

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