

Minutes of the Board Meeting of 15th June 2023

The meeting was held on site at the Limani Restaurant in Munich from 19:00 pm until 19:30 pm.

Attendees

PA Board members: Antje Stoller, Katia Sittler (chair), Julien Jacoby, Maciej Madaliński, Daniel Pinilla Ariza, Magda Vecchi, Désirée Kandolo, Xenia Tene, Esteban Hernández Castello, Roberto Trimarchi, Elise Chapoy, Sofia Macieira, Flavio Carsughi, Muriel Lepage, Karsten Röski

Absent PA Board Members: Catherine Jenewein, Vannessa Doublier Pritchard, Anne Ridings, Fabrizio Marrone, Konstantin Poullos, Mike Marqués

1. Approval of the agenda

The chairwoman opened the meeting at 19:00 pm. The agenda was approved.

2. Approval of the minutes of the Board Meeting of 31st May 2023

The minutes of the Board Meeting held on 31st May were approved.

3. Chairwoman's report

Student exchange: Katia Sittler said that the PA sent a newsletter to help ESM find guest families for student in exchange from September. She asked the participants to talk around and help find another 5 families.

4. 2023 General Assembly: free positions within the Board and date

Positions that will be renewed at the next General Assembly are as follows:

- Chairwoman/man
- Deputy Chairwoman/man
- Treasurer
- Canteen
- Information policies
- Health and Security
- Office manager
- Dutch language section
- English language section
- Italian language section

The next General Assembly will take place on **18th October 2023**.

5. Education Council (EC)

Katia Sittler mentioned that the PA Board must decide whether the EC parents' representatives will participate in two PA board meetings per year or in all meetings from September 2023. She specified that she was in favour of "all the meetings" to improve the communication and the relationship. She also said that the PA had to decide whether all the EC representatives or only two of them (GS and HS) will be invited to each meeting.

The majority of PA Board members voted to invite all the EC representatives to all the meetings (8 votes).

6. Next board meeting

The next board meeting will take place on 13th September at 18:30 pm (face-to-face, ESM Fasangarten)

The meeting ended at 19:30 pm.

Minute writer:

Elise Chapoy