

The Minutes of The Board Meeting of 11th December 2024, 18:30-20:30

Attendees:

Parents' Association (PA) Board Members: Karsten Röski, Flavio Carsughi, Maciej Madaliński, Mihai Luca Bogdan, Katia Sittler (Chair), Antje Stoller, Magda Vecchi, Désirée Kandolo, Panagiota Lazarou, Paula Galiana, Inês Lampreia (Minutes Writer), Fabrizio Marrone, Themis Toumpoulidis, Susanne Herrnberger (left before vote for Canteen), Maria Mangeli, Volker M. Berger

Absent PA Board Members: Narjess Kraiem, Esteban Hernández Castello, Evert Küppers, Michael Boelter, Sevil Tomur

Guests: Oliver Tonet, Amal Benzina

1. Approval of the agenda

Agenda was approved. – Landschulheim in primary school included in AOB and pushed to front to ensure everybody could partake in the discussion.

Landschulheim: One location for this year's trip is in Austria, 3 h from MUC. Parents requested a location that is closer by – however it seems to be fixed due to the travel provider. Also, it appears that the variety of activities is not available in other locations. Mgt in primary does not want to make changes for this year. The cost for the trip is estimated at ~500€. Private inquiries about alternatives show that vacancies in other, closer locations are still available for ~350€. Bayrischer Wald seems to be a good alternative.

Educational Council (EC) usually votes on cost increase at their meetings, this year the EC was asked again and has still to revert to mgt.

Clearly this matter falls into the EC realm. For coming years, EC reps are encouraged to follow up on questions such as:

Is a trip in 4th and 5h grade necessary?

Can it be at less far locations?

Should there be a cost ceiling for these trips?

School mgt will be contacted by the PA asking for a cost breakdown and the possibility to tap into the School fond to bring total cost for parents down.

2. Approval of the minutes of the last board meeting (19.11.24)

Minutes were not approved due to outstanding corrections that need yet to be made.

3. Report Chairwoman/Deputy Chair about 2 Presentation Evenings to new parents

Parents evening for cat 2 and cat 3 was very well attended. About 100 parents present. Many questions about transport.

Cat 1 evening less attended. Decreasing numbers in pupils Cat 1 are worrying.

5. Services

Cantine

Different caterers were evaluated.

Organic Garden has a new CEO. A good discussion with PA rep has taken place. OG suggested changes to current modus operandi. However, the relationship has come to an end.

MyBioco was ruled out as caterer for the school. The company lacks experience in key parts of the business and are deemed less attractive compared to other providers.

Considering price and quality:

Proposal 1: Piripiri for everything.

Proposal 2: Piripiri for HS, Gröbel for PS, as second provider.

School will be brought into the loop when changes are final.

	Proposal 1	Proposal 2	abstention
Votes	3	10	1

14 members present.

NSA

No major news, some complaints about Taekwondo. But everything under control.

Transport

Buses are running and until Fri 20th.

Complaints about discipline on the buses are increasing (A pattern well known before the Christmas break.) Exclusion from bus use is being implemented as form of consequences management.

Shuttle offer is still open.

RUF

Will be available until last day Fri 20th. Parents will be able to rely on afternoon care.

6. Meeting BoG Nov 2024

Interparents

- Phasing out Dutch section, BoG decision is final.
- Wellbeing at School program (for pupils and staff) ongoing
- Intermath (books): due to problems in delivery, distribution will be centralised (issuing)
- BAC exams on 9th June have to be rebooked. For MUC not an issue as it is a bank holiday.
- Class organisation with SEM kids will benefit from support with further staff.
- 180 school days need to be observed – working group reviewing

7. Any other business

- Services system update: Proposal for the work to send out disclaimers (legal requirement for e.g. cookies on the site), must still be reviewed.
- IT going to check system status, to ensure everything included in the contract has been implemented – not to make use of the penalty clause but to ensure that everything is ready.

8. Next Board Meeting Suggestion

Neuperlach, date 21.01.24

Minutes Writer: Inês Lampreia