

## Minutes of the Board Meeting of June 13th 2025

The meeting was held in Limani from 19:00 pm until 19:30 pm.

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### Attendees:

**Parents' Association (PA) Board Members:** Katia Sittler (Chair), Karsten Röski, Volker M. Berger, Michael Boelter, Maciej Madaliński, Mihai Luca Bogdan, Maria Mangeli, Antje Stoller, Fabrizio Marrone, Susanne Herrnberger, Désirée Kandolo, Evert Küppers, Magda Vecchi, Paula Galiana

**Absent PA Board Members:** Inês Lampreia, Narjess Kraiem, Esteban Hernández Castello, Themis Toumpoulidis, Panagiota Lazarou, Flavio Carsughi,, Vannessa Doublier Pritchard

**Guests:** Oliver Tonet, Valerie Feldmann (Office), Pilar Martinez (Office), Nathalie Scheib (Office), Delia Vincze (Office), Britta Sandmann (Office), Jens Gernhardt (Buchhalter), Marcel Wolf (IT)

### 1) Secretary of the meeting was defined

Katia Sittler

### 2) Approval of the Agenda

The agenda was approved.

### 3) Approval of the Minutes of The Board Meeting of May 2025

The minutes were approved.

### 4) IT: Election of Oliver Tonet as board Member

Flavio Carsughi must step down of his position as his daughter is finishing the school

Oliver Tonet was elected to the majority and accepted the position

### 5) Next board meeting: Neuperlach, date 10.09.25, Agreed