

## Minutes of The Board Meeting of February 19th 2025

The meeting was held on site at the ESM in Neuperlach from 18:30 pm until 19:40 pm.

---

### Attendees:

**Parents' Association (PA) Board Members:** Katia Sittler (Chair), Karsten Röske, Michael Boelter, Maciej Madaliński, Mihai Luca Bogdan, Magda Vecchi, Désirée Kandolo, Inês Lampreia (Minutes Writer), Paula Galiana, Maria Mangeli,

**Absent PA Board Members:** Narjess Kraiem, Esteban Hernández Castello, Fabrizio Marrone, Themis Toumpoulidis, Panagiota Lazarou, Vanessa Doublier Pritchard, Flavio Carsughi, Antje Stoller, Volker M. Berger, Susanne Herrnberger, Evert Küppers, Sevil Tomur (has resigned as Secretary)

**Guests:** /

---

This meeting did not have sufficient board members in attendance to constitute a quorum.

### 1. Approval of The Agenda

Given the low number of representatives present the agenda could not be approved. It was however accepted by all present and used to guide through the meeting.

### 2. Approval of The Minutes of The Board Meeting of January 11<sup>th</sup> 2025

Given the low number of representatives present the minutes could not be approved. A vote on the approval will follow at the next board meeting.

### 3. Feedback JTC (Vanessa):

Representative for IP, Vanessa Doublier Pritchard, was not present. This agenda item has been postponed.

### 3. Services:

RUF:

HSE incident has been reported and managed.

**Transport:**

Parents asked if cost estimates for shuttle bus services could still be completed by PA, incl. supporting crunch time when children must be put into Taxis after RUF. Given the complexity of the shuttle bus logistics, the PA is unable to help with the calculations. Furthermore, while attempts have been made to find alternatives, PA office staff has also refused supporting putting kids into Taxis after RUF.

The PA unequivocally resigns from all shuttlebus related activities and is unable to provide any support in the matter. Clarity about the PA exiting all affairs pertaining to the shuttle services will be provided to parents using the service.

School bus cost for children outside of MUC have once more increased. Current estimates point to 100K (20% share). Transport cost per passenger will be calculated by averaging bus and taxi costs; the PA does not subsidise these transports. Given the cost levels, it is plausible that in the future the city of Munich (80% of total cost share), will not offer these services to the same extent in the futures. The municipality is obliged to provide transport; however, this might also be in form of a MVV for public transport. Parents will have to be advised about the expected cost increase. For the PA this also means raising the parents contribution considerably to gauge the effect on bus occupancy.

**NSA:**

Data protection sheets must be completed. Members responsible for services have to contact Antje for forms and instructions.

**Cantine:**

Contracts for the new catering companies are being circulated. The school has vetted the agreements. As owner of the Buildings, BIMA, is currently reviewing the contracts.

The food quality in the school's mensa (HS) seem to have deteriorated considerably, probably owed to the cancellation of the contract. Organic Garden's CEO has reacted to the issue and stated that food quality should not/ would not suffer from contractual circumstances.

**4. AOB**

Financing support BAC

Financing support Run HS Mai

BAC year requested financial support. The PA usually supports with ~500 €. Organisational committee have a budget of several K€, earned through bake sales and other activities.

Charity run have requested financial support ~200€, for fruit and drinks to be handed out to runners during the event.

Given the low number of representatives present both requests for financial support could not be decided. A vote on the approval will follow at the next board meeting.

Greek and Italian section have projects in the pipeline, financial support request will follow.

Swimming classes in primary school: Timing of sessions should be raised at the educational council.

**8. The Next Board Meeting:**

Suggestion for next board meeting: Neuperlach, date 18.03.25