

Minutes of The Board Meeting of May 13th 2025

The meeting was held on site at the ESM in Neuperlach from 18:30 pm until 20:30 pm.

Attendees:

Parents' Association (PA) Board Members: Katia Sittler (Chair), Karsten Röski, Maciej Madaliński, Mihai Bogdan Luca (Minutes Writer), Magda Vecchi, Désirée Kandolo, Inês Lampreia, Antje Stoller, Themis Toumpoulidis, Vannessa Doublie Pritchard, Evert Küppers, Maria Mangeli, Michael Boelter, Volker M. Berger

Absent PA Board Members: Paula Galiana, Esteban Hernández Castello, Flavio Carsughi, Narjess Kraiem, Fabrizio Marrone, Susanne Herrnberger, Panagiota Lazarou

Guests: Adriana Cardos-Sonntag; Amal Benzina; Oliver Tonet

1. Approval of The Agenda

Agenda was approved.

2. Approval of the minutes of last board meeting (30.04.25)

Minutes were approved.

3. IT - Oliver

1. Contract of 2022 that we stopped payment – 10 TEuros

Antje – 1 error detected

Maciej will check until the end of the week

Katia – Flavio to check with the company if we find other errors – must be corrected

Antje – a solution would be to pay partially

2. Oliver – two new invoices were sent from the company – we need to pay them – was approved in a previous meeting

3. Two more contracts from this year – work has already started

- Server management – 40 hours

- Development and support – 50 hours

The payment was approved by the board and the bills should be sent to Jens

4. New activities that have been proposed to be done in the light of the new contracts

Maciej – we need this feature to be able to invoice the parents – currently a lot of manual work required

Oliver – 4 days booked for this – 32 hours – 65 euros/hour

Antje – why this costs 4 days?; this features should work even if the families have cancelled the contract

Maciej – we are currently invoicing the people for the year 23/24

Katia – let's postpone this issue for October – if we cannot find anyone the school should take over

Oliver – after migration - 75 concurrent users to be able to use the system; the other will be queued;

Katia – it is a big surprise as we were promised 500 concurrent users

Oliver – it is still possible to log in from different devices

Board voted – all in favor to implement the queue

Katia – it is not right and we need to check; Flavio to discuss with the company for the quality of service

Oliver - 3x4 hours for dashboards for transport and office

Antje – dashboard – a misunderstanding – the staff will never use this feature – the alert pops up for every member of the office – the idea is to check once for everybody – if we want the office to work with the feature – one who always checks it or if one acknowledges it should be done for all (4 hours of work)

Maciej – MVV lost card – the city will bill us 5-7 euros for every lost card – we have to be able to adapt the price for the second request for the card – we need to do it now – it makes sense to do the running here – the parents see zero but the

Katia – when is the city of Munich starting with this?

Maciej – we received the information – we will receive the invoices probably in Feb 26 – we cannot treat manually

Katia – how many cards were lost?

Maciej – with the credit notes is general one without implementing this features for a specific issue; Maciej will let us know

Vannessa – this general tool costs 4 days

Maciej – for the shuttle we have the dashboard – if the parents are cancelling the shuttle bus there is no info on the dashboard – this info we will like to have on the dashboard if it is organized by the PA (Parents Association)

Katia – we wait to see if we have somebody doing the transport; for me the shuttle is taken out of the list;

Antje - The dashboard issue for NSA alerts and shuttle will be postponed for November; for the MVV card we will vote online

3. European Days:

Karsten - Nice meeting in the morning; Francesca Melandri was invited to talk about European Values – she emphasized that more important are democratic values

Magda – Francesca Melandri was invited also for the project from the primary school

Evert - The concert in the evening was also very nice – big room but not that many people – invite everybody to participate – should be put on the agenda

Katia – Spendenlauf – the primary school children were really motivated – the secondary school not as much

4. Services:

Canteen:

Katia – in the Secondary school – two different slots for the children go to eat

Antje – Fabrizio should start the booking on the 3rd of June the same as NSA

Karsten – maybe it is better to be separate not to book in the same time, because of the number of active users

Antje – you will not book the food beforehand

Antje – Fabrizio should link the AGB and Datenschutzerklärung

RUF:

waiting for the AGB to put in the booking system; Many requests about the price

Transport:

Maciej – probably each of the family will receive a link to upload a picture of the child – a problem on how to connect the data from our DB and city DB

NSA:

booking starts 3rd of June

5. From Educational council

Amal – from the education council – the school stopped Teams communication between pupils but Brussels postponed the implementation

The teachers should supervise the group chat – the teachers are not in favor

Vanessa – OSG sent an email to school to restore p2p communication – it was in the newsletter last Friday

Amal – next time they will inform about the date

Bring your own device Guidelines – main idea on the board for next year – you are allowed to work on your device if it is school related – define DONTs – e.g. don't use social media – give teachers the possibility to confiscate the devices

Travel guidelines – unfair for SWALS students – work on next year

Admission of new pupils – more cat 1 in Highschool this year

Media education for parents – mobile usage policy in highschool – the school cannot tell the parents what to do

Antje – this is an issue for all schools

Vanessa – the school could send over the information

Maria – inconsistency also in school about what the teachers accept or not – there are kids in primary school who take their smart phone at school

Vanessa – the school is blocked by the pedagogical freedom of the teachers

Amal – this year only 5 children in the disciplinary procedure because of mobile phone usage

An alternative program from S1 to S3 this week – not mandatory

30th of June – primary school ElternAbend – Monday 17:30 - Fasangarten

Language sections – 500 Euros that we sponsor – pay the whole amount and the school reimburses the EV is a no go – this is the school problem

6. 50 years anniversary

send any ideas to Karsten; Maria will participate from the EV

7. Organize polls

Vanessa – from educational council – we do not have means to poll our consistency in proper manner – none of the solution we have is GDPR – not sure if all parents get the information

There are two solutions:

- Teams Pro

- Lama pol

1. Who pays what?

2. Flavio could be linking the poll to the email list for the PA members but we have no way of reaching everyone

A topic to discuss at the jour fixe

8. AoB:

9. The Next Board Meeting:

To be discussed at the Limani meeting on 13.06.25