

Minutes of PTA Board Meeting – March 1st, 2016

The meeting was called to order at 16:15 on Tuesday, 1st of March 2016 at ISH Petri Conference Room.

Present: Linda Armtoft, Susan Finnegan-Andersson, Sally Drury, Sally Christensen, Öivind Linnerud, Carla Johansson, Elisabeth Nilsson, Ruth Kerry, Rachel

Apologies: Michael McAneney, Jonas Jarekull, J-P Alouan

1. Introduction

Due to current “in between Boards” situation present members had a workshop trying to identify and prioritize the most important activities. What does PTA need to focus on and what is possible to achieve with current circumstances.

PTA still needs a chair for 2016 to be able to achieve consistency. PTA have decided to open up PTA Board to volunteers on “non-specified” positions. But there must be a Chair, Treasurer and Secretary. The 3 positions are mandatory on Board Meetings. Non-specific positions are optional to attend Board Meetings.

2. PTA Board status per 1st of March

- Chair - no chair for 2016, Linda is available through March
- Treasurer - Jonas Jarekull (Mandatory)
- Secretary - JP Alouan (Mandatory)
- Vice Chair - open (not mandatory)
- Non specified positions: Ruth Kerry, Rachel, Cyrena Rattray

3. Spring Fair

Susan has sent an invitation to class parents for a meeting to take place Thursday 17th of March at 19 pm. The purpose of the meeting is first to find one or several volunteers for coordinate and manage Spring Fair.

Giiven the respons at the meeting there will be a follow-up e-mail to the PTA Board Members.

The principals (all?) will be present at the meeting.

4. **“Workshop”**

A “workshop was done with target to identify and prioritize activities for PTA during spring term.

Prioritized activities:

Spring Fair (see above regarding class parent meeting)

PTA Leadership/structure

PTA Community



5. **Next step**

Linda will step down as chair after next meeting. PTA Board members discussed to take one step at a time and try to find people to get involved in Spring Fair first of all. Thereafter try to plan and build up for PTA autumn 2016.

Date of Next Meeting:

30 March 2016 at 16.15 ISH Petri Conference Room

Respectfully Submitted:

Linda Armtoft (Chair)

Carla Johansson (PYP Principal)