



**INTERNATIONAL SCHOOL OF HELSINGBORG  
PARENTS AND TEACHERS ASSOCIATION  
BOARD MEETING**

**Date of meeting:** Monday the 4<sup>th</sup> of June 2018

**Commenced:** 5:00 pm

**Concluded:** 6.00 pm

**Venue:** ISH PYP Conference room

**MINUTES OF MEETING**

**1. Opening remarks and Welcome**

The Chair declared the meeting open

**2. Approval of the agenda**

The agenda was reviewed by prior circulation and approved. The agenda will focus the fundraising event follow up and calendar for next academic year.

**3. Present at the meeting**

*Sally-Anne Drury – Principal of Kindergarten*

*Michael McAneney – Principal of MYP*

*Brendon Sidebottom – Outgoing PTA Webmaster*

*Chenielle Carlsson – newly elected Webmaster*

*Sajid Hanif Khan – Treasurer*

*Chris Richardson – Chair*

*Christina Jellnor – Secretary*

**Excused**

*Carla Johansen – Principal of PYP,*

*Delia Aulisio – Parent member*

*Yvette Larsson – Parent member*

**4. PTA finances**

- The bank has now received all necessary signatures and the account should be functional. A meeting will be scheduled with the bank.
- Cash at bank as at 2018-04-25: 132,467 SEK
- Cash on hand: 15,652 SEK plus approximately 676 SEK From Delia's Swish.

There are assets in form of drinks and other purchases made for the Loppis in the PTA room to be used for upcoming events.

To safeguard the stock a key designated to PTA will be made for the storage room. Michael will help to make sure the lock is changed.

## **5. Other business – Fund raising**

- Loppis

The donations for the loppis from parents was very generous and highly appreciated!

- Items not sold were donated to the One Item initiative, which also resulted in a very generous donation, also highly appreciated!
- The Loppis fundraising event brought in 6398 sek net profit

- Studenten

The PTA will provide a drinks tent for Studenten. The school Vakmasters Allan Mathews and Mikke Fransson will set up.

Ruth informed of the details from the previous years and guidelines for this year.

Michael handled the order of drinks and snacks and will make sure the delivery will be made to the proper location.

The amount of 2000 kr (for the student lunch and balloons among others) has been donated from the PTA. DP student Niam Dabbous organized the event.

- Next year's events were discussed as follows:

- Tuesday 14<sup>th</sup> first day of school, welcome coffee 09.00 -11.00 am in the Petri building Library
- Welcome coffee, Monday August 13<sup>th</sup> from 09.00 am to 10.00 am
- Welcome BBQ is preliminarily set for Saturday the 8<sup>th</sup> of September. Location possibly Kärnans park. TBV
- Divaly night – Ruth will revert with information regarding date proposal (PTA orders food, organize tickets).
- Winter fair – Saturday 1<sup>st</sup> of December preliminary date set. Activities during the fair was discussed. Santa Claus and Raffles (PTA organized its own basked combined with silent auction)

## **6. Next meeting TBA**

## **7. Meeting Closure**

The meeting was declared closed at 06.00 pm