

GENERAL ASSEMBLY MINUTES

Mosaic Parents Association



October 5 2018 / 9:00am

In Attendance

Committee Members: Ekta Sikder - Co-Chair, Lama Dauvan - Co-Chair, Ilse Boerhave - Treasurer

Present: 10 parents (Annex I)

Recap of 2017-2018 association activities

The committee listed the activities and events held in 2017-2018 and thanked the volunteers that helped in each activity. The committee also highlighted several initiatives undertaken as a result of effective communication with the school administration. (List of activities & events for 2017-2018, Annex II)

Upcoming activities

The MPA listed a few activities & events that are already planned to take place in 2018-2019, such as the snack sales (with a new formula for this year), the Sports day snack, the December charity toy drive, the remaining water bottles to sell and the proposition to hold an after-school activities fair. The Committee called for parents to feel free to contact the MPA for ideas & suggestions on the new email address:

parents@ecolemosaic.ch

Financial Reporting

The financial report for the past school year and a preliminary budget for the current year were presented by Ilse Boerhave, Treasurer.

The income from the cake sales and water bottle sales will mostly go to the scooter parking project. The MPA will repay the school 2,200 CHF from the budget and the rest will be raised during 2018-2019

This year the annual membership fees will stay at 0 CHF per family. The MPA will need to determine the need to introduce fees in future years.

All present voted in favor of approving the budget as presented (Annex III).

Auditors

As auditor was not voted in during the last general assembly, Ms. Anne Ferguson was voted in to audit the financials of 2017-2018, and Ms. Sue Kelly was voted in to audit the financials of 2018-2019.

General Discussion

Discussions and suggestions:

1. Membership fee and introduction of MPA

- To include a letter from the MPA to parents in the school introduction kit
- To ask for contributions to the fund with no precise amount, if MPA decides to keep membership fee at 0 CHF.

- To have MPA representatives at the school open doors events to introduce the Association and show that there is a group looking after the welfare of parents.

2. Communication:

- To inform of events ahead of time, ex. with the school introduction kit, and list all the dates.
- Advertise the Facebook group to new parents. Suggestion to have one email proposing to parents to join the group.

3. Parent event ideas:

- Hold an informal parents coffee on a regular basis, ex. 3rd Thursday of the month.
- Organize a quiz night for parents with an entrance fee to the competition but without consumption.
- Hold a "quiet disco" for parents and kids.
- Organize themed events for parents on issues regarding parenting & kids, ex: ADHD, bullying, signs of dyslexia, cyber security. These events can be limited in number and fee-based to pay for a professional speaker.

To check if the school might be interested to sponsor such events in collaboration with MPA.

Anne Ferguson proposed to organise the first event for Friday 2 November about parenting and how to handle tough situations.

4. Old sports uniform

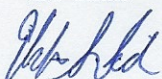
- The MPA has communicated with the school administration in September about the idea of donating old sports uniforms.
- Proposal to partner with a school, to give away uniforms but also have an exchange between students (send letters, etc..), and also fund-raise for the said school.
- Should the MPA go ahead with the clothes donation, parents should be informed as soon as possible as some might have already given them away.

Board

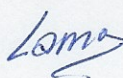
All present voted in favor, Ekta Sikder and Lama Dauvan to continue as Co-Chairs and Ilse Boerhave as Treasurer.

The Committee thanked everyone present and closed the meeting at 9:45am.

Ekta Sikder
Co-chair



Lama Dauvan
Co-chair



Ilse Boerhave
Treasurer

