

Minutes of Meeting		
Date :	11/12/2019	
Subject :	OIS Participation Council	
Chair :	Norbert Werthenbach	
Attendees :	Clare Beatson	Anne-Marie van Holst
	Katie Zalewska	Katharina Strobl-Wiltschnig
		Giovanni Vergottini
Absent with Apologies :	Doe O'Dea	
Agenda :		
1	Budget 2020 – 2021 Anne-Marie took the PC through the explanation for the additional budget questions which had been provided to her by e-mail. This explanation is attached to these minutes. The Budget was approved without amendments.	
2	Next meeting: 05 February 16h00 to 18h00	
3	ACTION POINTS: <ul style="list-style-type: none"> Anne-Marie will confirm whether there is anything in writing in terms of the relocation of the other schools which currently occupy the same building. For the next financial year, the PC would like to see the FTE (Full-Time equivalent) budget The PC would also like a view of how the school is tracking on the Actuals vs the Budget. PREVIOUS ACTION POINTS: <ul style="list-style-type: none"> How to engage with interested parties is to be formalised e.g. website, theme evening etc 	
General :		
Next Forum :		
05/02/2020	OIS Staff Room	

Optimist International School

Participation Council



Extra explanation
budget 2019 - 2022.d