

Miguel Engström presented a status report on the renovation and maintenance of the school building and school grounds. Miguel also presented the work of the sponsor group and invited new members to join.

Marcus Almgren asked about updates on the situation regarding the rubber covering of the schoolgrounds in the back and highlighted the need to have a longer horizon when important decisions are made. Miguel Engström answered this question and provided comments on the status. Marcus Almgren highlighted the importance that any major changes to the properties should be well anchored with the members and get the approval at our general meetings.

§ 6. Board's report

Henrik Gustafsson presented the board's report to the members. The first topic was to present the new billing practices, what the changes will mean in terms of number of invoices, due dates and the reasons why these changes are made.

Marcus Almgren asks if it is possible to pay the whole year in advance and asks for patience with late payers. Henrik Gustafsson will consult with the headmaster to see if this is possible but believes it is possible.

§ 7. Presentation of preliminary budget for 2023

The headmaster presents the preliminary budget for 2023, including a 5% increase in student fees and 3% salary review to combat inflation costs, for example a 20% raise in food costs. The headmaster mentioned that the Swedish school in Portugal ranks second to last in salary range among Swedish schools abroad and it is necessary to review salary ranges to attract staff.

§ 8. Motions and questions from members

Marcus Almgren requests clarification on the 5% fee increase and from what date it will be included in the invoices. Henrik Gustafsson answers that they will be included in the next invoices to be sent out.



§ 9. Closing of meeting

Sandra Ahlstrand closes the meeting at 17.59

Protocol by

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