

## **Board meeting**

Tuesday, November 21, 2023 at 19.00-20.00

Location; On-line

1. **Open meeting.** Meeting nr 6 for the board.  
Opened. Present; Miguel Engström, Fredrik Hägglund, Henrik Gustafsson, Mikael Cwyl, Linda Petersen, Ana Matos
2. **Approval of Agenda.**  
Approved.
3. **Election of secretary** Fredrik Hägglund
4. **Election of adjusters**  
Mikael Cwal, Linda Petersen
5. **Items for discussion**

**-Tuition fees;** The meeting is focused on what percentage that we will recommend for the coming meeting to raise the tuition fees with. In Sweden the salaries for the teachers will be raised with 7.6% during 2 years.

We know that inflation in Portugal has been high and that prices for housing has gone up for most during the year. We want to continue with the high level of quality of food in our school.

After comparing other schools' tuition fees around Carcavelos, we also understand that our tuition fees are considered low and that we want to keep them low.

After some discussion we end up with the suggestion to raise the tuition fees with 4%.

6. **Adjournment.**



The board meeting ended. The extraordinary general assembly is planned for 29/11.

Adjusters;

A handwritten signature in blue ink, appearing to be 'Mikael Cwaj', with a stylized 'M' and a trailing flourish.

Mikael Cwaj

A handwritten signature in black ink, appearing to be 'Linda Petersen', with a stylized 'L' and a trailing flourish.

Linda Petersen