

## **Board meeting**

Tuesday, October 25, 2023 at 9.00-11:30

Location; Svenska Skolan, Carcavelos

**1. Open meeting.** Meeting nr 4 for the board.  
Opened. Present; Miguel Engström, Emelie Tillgren, Fredrik Hägglund, Henrik Gustafsson, Mikael Cwyl, Linda Petersen, Ana Matos, (on-line) Kristin Arnberg

**2. Approval of Agenda.**  
Approved.

**3. Election of adjusters**  
Mikael Cwyl, Emelie Tillgren

**4. Visions for the future**  
Open discussion:

There has been a queue for some time to enter our school. We focus not to have more than 90 students in the current house but we do not know if the positive trend of Swedish families coming to Lisboa will continue with the change of NHR. Fredrik informs about the school Traquinauta in Carcavelos that he visited yesterday, as it is up for sale. For now, we are not interested.

To compare our tuition fees Linda have compiled the fees for other schools in this area and the compilation have been sent to all board members by mail.

Kristin have compiled the tuition fees and type of ownership for most of the other Swedish schools abroad, the compilation is also sent to all board members by mail.

Henrik informs that from a legal point of view there is nothing that stops us from selling the current school-house,  $\frac{3}{4}$  of the association members need to improve. As an association we do not pay tax, but there is no return of VAT.

We decide that Mikael, Fredrik and Miguel will look into what houses are for sale in our neighborhood, Junqueiro. This to see prices and locations and if it would be a way for us to expand in the future.

Kristin looks into other options.

## **5. Adjournment.**

The board meeting ended. A board meeting in preparation for the extraordinary general assembly is planned for 7/11 at 09-12.

The extraordinary general assembly is planned for 29/11.

Adjusters;



**Mikael Cwyl**



**Emelie Tillgren**