

Minutes for PSG meeting - October 3, 2018 Regency Hotel, Chisinau

<u>Attendees</u>

Jon Routh, Mari Clemenson-Hines, Ulrike Gemmer, Loredana Travascio, Carolina Hadji, Brooke McLaughlin, Ana Stinic, John Sax, Daniel Lee, Maria Claudia LIller.

Welcome and update from PSG Committee

Meeting participants were welcomed, and new PSG committee members were introduced: Ana Stinic and John Sax.

Update from Jon Routh

- Week Without Walls was a success. A survey will be circulated amongst parents to receive feedback;
- Picture day will take place next week to facilitate the design of the yearbook;
- Advisory Board: The board would like to be closer to the community. Meetings are once a
 month. The role of the board is to advise the Director on key-strategic decisions. Ideas and
 concerns of parents should be channeled through the Advisory Board (Please see the roles
 and responsibilities of the Advisory Board <u>here</u>). The Board will communicate their contact
 point soon. PSG will be supporting the events organized by school upon request.
- QSI HQ agreed to carry the cost of the building project **without increasing the capital fee**. The constructions company is to be selected; bidding process is opened and the bids will be presented in three weeks at the directors meeting. A decision regarding the selected construction company should be made by the end of October.
- The lease for the school grounds was extended for 15 more years. The new building will allow for the school to grow up to 150 kids.
- Office Manager position is vacant; parents are encouraged to share the vacancy announcement through their networks.

1. Past events

Saturday Family Sports has had a great response! More families are encouraged to join. **PSG hiking tour** was a successful event. Ten families joined and spent the morning on a challenging yet child-friendly hike.

2. Upcoming Events

PSG hiking tour: Saturday October 13. Details will be shared next week.

Halloween - Trunk or treat: Parents are encouraged to have their car-trunk decorated and donate candies. The school is coordinating the event and PSG is supporting the Bake and Sale, providing hot drinks for the event and supporting the signs up for the trunks.

Saturday Family Sports, every Saturday at 11:00 at QSI in the Gym area. Please join us at the Gym on Saturday for a round of soccer.

3. <u>Update from PSG Committee</u>

PSG will look into collecting second hand clothes, shoes and toys to donate. PSG is organizing an **international breakfast** at the Berds Hotel on the 9th of October.



4. Update from the Working Groups

School lunch: A nutritionist assessed the kitchen, menu and overall canteen service at school. A report has been produced by the nutritionist and the findings will be shared later with the community and advisory board.

Hoodies and T-shirts: The sweatshirts are ready and will be sent home with children next week. T-shirts are for sale at the school reception.

5. Financial Report

Daniel Lee reported that currently we now have 12, 252 MDL in the PSG funds.

6. Other

Student council will start working soon. A staff member agreed to lead the group.

Calendar:

- October 09 Picture Day
- October 09, 8:30 International Community Breakfast
- October 10 PSAT
- October 12 Moldova Day
- October 13 Family Hike
- October 19 Parent Teacher Conferences
- November 2 Trunk or Treat