

## Summary of the Meeting of the Board of the Association

31 May 2010

The SJHS Association Board met on Monday 31 May 2010. The Principal presented his report for the month of May.

### Finance

The Principal circulated the monthly report Overview of Financial Position at 30 April 2010 prepared by the school bursar and the forecast year end (31 August 2010) profit and loss statement.

The Principal reported that the contract with the school uniform supplier has been terminated and that the Friends will be selling existing stock of uniform items. It was also reported that the proposal received from the potential new supplier of school uniform, an established supplier of school uniform to other schools in Milan, is in line with expectations in terms of costs and that the school is awaiting samples for quality control.

The Principal reported that the planned repairs to the damaged facades in the Rombon courtyard identified in the structural engineers' report have to be brought forward following damage caused by the bad weather in the spring. Planned repairs to the Nursery staircase will begin on 28 June. The contract for the works is currently out for tender. The Principal requested approval to spend the requisite funds for the repairs.

### Education and Staffing

The Board reviewed and approved several educational initiatives and related communication to parents including (i) a medium term Educational Strategic Intent, (ii) the provision of Italian language and Italian national curriculum (INC) effective September 2010 and (iii) a revised Admissions Policy effective September 2010.

The Principal reported on resignations received in May, the status of recruitment of replacement staff for September 2010 and provided an update on the search for a new Bursar.

### Building

The Principal advised on the status of discussions with the Comune di Milano regarding repairs, negotiations of the current terms of the lease and extension of the permission for temporary classrooms.

The Principal and Board discussed the current options for a potential new building, one of which is in at an advanced stage. A new opportunity has recently arisen and is currently being evaluated. The Principal and the Board are working with a team of external advisers to cover the technical, financial and legal assessment of potential options, including the option to refurbish and extend the existing site.

### Governance

The Legal Committee presented a paper on Governance issues, including the approvals required for electronic voting.

### Other

The Board agreed a date for a Management Presentation to parents on 15 June 2010 and the text of a letter to parents was reviewed and approved.

The next Board meeting is scheduled for 22 June 2010. There will not be a Board Surgery prior to this meeting.