



Board meeting

Time: April 27th 2020, 14:30

Place: Zoom

Present: Åsa Gran, Carolina Dahlin, John Lindskog, Roos Mulder, Sebastian Spogardh

Opening

- § 1. **Opening of the board meeting**
Meeting opened 14.43.
- § 2. **Choice of meeting presidium**
Chairperson: John Lindskog
Secretary: Roos Mulder
Confirmation of the minutes: Åsa Gran
- § 3. **Approval of the agenda**
The agenda was approved.
- § 4. **Minutes from last meeting**
Protocol_2004015

The protocol was approved, no follow ups were needed.

Meeting points

- § 5. **SFS FUM 2021**
Appendix: A1_SFSFUM-English-2020427
Rapporteur: John Lindskog

The board decided

- That** the decision from April 1, 2020, will be repealed.
- That** office manager Sebastian Spogardh will be appointed project manager for SFSFUM 2021 effective immediately.
- That** Sebastian Spogardh will report continuously to the union board on the project's development, costs and time consumption.
- That** Sebastian Spogardh will present a proposal for the union board 2019/2020 how his current duties will be effected during May and June of 2020 and do the same for his continuous work during the operational year 2020/2021.
- That** SFSFUM should be allocated its own cost center and that all costs for activities and projects within SFSFUM are reported at this cost center.

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§ 6. **Election committee**

Appendix: n/a

The board was informed by the election committee on their recommendations and read through the document provided by them.

§ 7. **Operational plan**

Appendix: A3_operationalplan

Rapporteur: John Lindskog

The board decided

To accept the operational plan.

To send the operational plan to FUM.

§ 8. **Budget**

Appendix: A4_budget

Rapporteur: John Lindskog

The board decided

To accept the budget as presented.

To send the budget to FUM.

§ 9. **Other questions**

New interior in school

The stand-up benches in Sandgärdet are installed.

Reorganisation report

Sebastian has informed the board that he cannot finish the report in time to present to FUM. He will instead give a presentation to FUM on 12/5 of his findings and opinions.

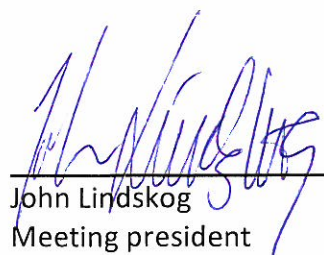
The report will be presented next operational year.

Closing

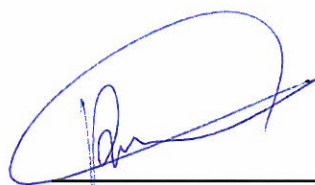
§ 10. **Closing of meeting**

The meeting was closed at 15.31.


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John Lindskog
Meeting president



Roos Mulder
Meeting secretary



Åsa Gran
Adjuster

