

MINUTES OF BOARD MEETING

Meeting date	Thursday November 12 th , 2021 (10.00-11.30)
Participants from the Board	Niclas Kvernrød, Li-Ha Luu, Lone Eibye Mikkelsen, Peter Fazekas, Sonny Hansen, Dorthe Holm Jensen, Michael Winther, Vibe Noordeloos, Arun Prabhu
Other Participants	Gene Aidam, Emilie Zelander, Lars Hansen and Chris Hanna, Megan Behnke, Margaret Kristensen, Christian Brøndum, Kathryn Templeman
Regrets	
Minute Taker	Charlotte Jessen

Minutes	<ol style="list-style-type: none"> 1. Attendance and approval of agenda and minutes Agenda and minutes approved. 2. Election of Vice Chair Vibe was elected. 3. Report from Head of School (PYP/MYP updates, staffing for 2021-22) by Chris Student numbers have declined a little but is expected to rise in the coming months. Lots of activities going on at school. We are starting to feel the effects of Corona again. 4. Budget updates by Lars <ul style="list-style-type: none"> • Budget 2021 update including number of children • Budget 2022 first hearing – including discussion of additional fee for support of the PTA <p>Arun: The budget 2022 is too tight due to uncertainties of corona and inflation. Maybe we should keep sponsors for some years to come.</p> <p>Peter: There could be a drop in student numbers during the building project where some families might choose to try a Danish school for a while.</p> <p>Arun, Lone: We have to also include a review of the 2023 budget when approving the 2022 budget because we have long term costs connected with One Campus.</p> 5. One Campus: Approval of Rental Agreement by Lars We have reached the financial target of 120 mill. DKK. But in the meantime, building prices have gone up, so we probably still need additional funding. The project is although expected to go ahead. The overall principles of the rental agreement were unanimously approved. 6. New IB Standards and Practices by Kathryn Templeman and Megan Behnke. Slides will be sent to the Board. 7. Any other business and suggestions for items for next meeting Lars will stop at AIS in April 2022 where he will start working part-time for the Building Foundation. School inspector has visited the school and had only positive remarks.
---------	--

The meeting adjourned at 12.30

Niclas Kvernørød

Peter Fazekas

Li-Ha Luu

Arun Prabhu

Sonny Hansen

Lone Eibye Mikkelsen

Vibe Noordeloos

Dorthe Holm Jensen

Michale Winther

Chris Hanna