

MINUTES OF BOARD MEETING

Meeting date	Thursday May 14 th , 2020 (18.00-19.30) - Online
Participants from the Board	Niclas Kvernrød, Vibe B. Noordeloos, Dorthe Holm Jensen, Silvio Vanzo, Arun Prabhu, Li-Ha Luu
Other Participants	Emilie Zelander, Cree Schmidt, Lars Hansen, Chris Hanna, Christian Brøndum
Regrets	Britta Riishede, Michael Winther, Lone Eibye Mikkelsen, Cristina Tardéz
Minute Taker	Charlotte Jessen
Minutes	<ol style="list-style-type: none"> Attendance and approval of agenda and minutes from last meeting. Agenda and minutes were approved. Niclas will send the minutes from the extraordinary board meeting. Insight into Early Years by Christian Corona update: Smooth reopening. Short opening hours will continue, and children still need to be outside as much as possible. With the new requirements all children can now be inside. Attendance since reopening has been 84% and we expect more than 90% next week. Student numbers as of August 2020 are however expected to decline. In general, since Christian started: Better control of staff – frequent staff meetings. An APV will be send out within the next month. Focus has been on improving communication and they are working to be aligned with IB requirements. Christian and Chris are doing teacher and TA observation and evaluation. Brief report from Head of School incl. personnel changes [pre-read] We are not quite where we want to be with enrolment for the upcoming school year. We will nevertheless try to keep all staff by reorganising. With the new regulations we are halfway towards a normal school day. We are on time and ready for the IB visit. Arun: The success story of AIS during Corona should be used in Marketing. The dates June 17, 18 and 19 are set for graduations. Brief report on school finances by Lars Positive report and a good cashflow but worries about student numbers for the future year. Short on sponsorships. Niclas would like support on funding. Ideas are welcome. General Assembly 2020 preparation including decision on date Invitation needs to be sent out on May 15-18. Maybe the situation regarding “large group” meetings does not change, and we need to cancel. Board members are urged to suggest new board members. Pre-meeting will start at 17.15. Board members should be presenting at the meeting.



6. One Campus Project
95% of the building program is in place. Budget of 120mill is in place.
A Building Foundation will be founded to raise the funds. Foundation application will be ready soon.
7. Other business
Chris shared a success story of a student's PYP8 exhibition project.

Thank you from Niclas and the School

The online meeting adjourned at 19:15

Niclas Kvernød

Dorthe Holm Jensen

Silvio Vanzo

Li-Ha Luu

Britta Riishede

Lone Eibye Mikkelsen

Vibe B. Noordeloos

Arun Prabhu

Michael Winther

Cristina Tardéz

Chris Hanna