

MINUTES OF BOARD MEETING

Meeting date	Thursday June 15 th , 2023 (18.00-19.30)
Participants from the Board	Niclas Kvernrød, Arun Prabhu, Lone Eibye Mikkelsen, Inneke Padilla Wolthoorn, Marie Kongskov, Laurent Prat, Sonny Hansen, Michael Winther and Vibe Noordeloos
Other Participants	Emilie Zelander, Nicola Woodvine and Chris Hanna
Regrets	Charlotte Jessen and Daniela Trifiletti

Minutes	<ol style="list-style-type: none"> Attendance and approval of agenda and minutes. Attendance was taken. The agenda for today's meeting was approved. The Minutes of the previous board meeting held on 26 April 2023 were approved. Constitution of the board Niclas Kvernrød was re-elected as chair of the board. Vibe Noordeloos was re-elected as vice-chair. Report from Head of School by Chris In addition to the monthly MYP and PYP Updates sent out with the meeting's invitation, Chris highlighted recent activities such as the International Festival, Global Wind Day sponsored by TPI, the MYP2 class representing Denmark at the 7th Anniversary of the European Parliament in Strasbourg and the school's focus on the Programme Development Plan. Regarding personnel, Samantha Addington has accepted the position as IB PYP Coordinator. Margaret Kristensen will assume the position as "Børnehaven Leder" for PYP1-3 as of August and following the Board's approval, will carry the new title of "Primary School Principal", thus replacing the previous designation of "PYP4-8 Administrator". Tinne Krogsgaard will remain at Early Years having completed a maternity cover and will move to ASA as of August. Brief Status of Finances by Charlotte As Charlotte was unable to attend the meeting, Niclas reviewed the monthly financial updates for April and May 2023. The school is in a solid financial position and is above the student enrolment figures used in the budget. Attention needs to be given to use the funds accordingly so that the surplus is kept as planned. Evaluation of the General Assembly 2023 Board members felt this year's meeting of the General Assembly (GA) went well. Suggestions for improvement to make it more of a social event included combining the GA with a tour of the new building, offering refreshments at a break half way through the meeting, having a guest speaker or a performance by the choir as part of the meeting and offering child care. Parent Survey next time As the Parent Survey had now been carried out for three consecutive years in a row, it was decided that the next parent survey should take place in late 2024/January 2025.
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7. One Campus Update by Charlotte.
The new building and early years building programmes are on schedule for completion by August 2024. In an effort to market the One Campus project, suggestions were made to invite neighbours to tour the new facilities (August/October 2024), to hold an event in September 2024 to show the early years facility to new kindergarten children and to create a banner with pictures to be mounted on the fence of the sports field which publicizes the new building additions to our school's programme. The planned tours of the early years facility on two separate dates for board members, administrative staff and employees at early years have added to the excitement of adding this new building to our programme.

8. AIS Priorities 2023: Brief status was given on each area.
Niclas led a discussion reviewing the degree of progress on each of the goals for the four areas as listed in the "AIS Priorities for 2023." This evaluation will be carried out again in the fall so as to measure the ongoing progress on each item.

9. Any other business
There was no further business.

The meeting adjourned at 19.20

Niclas Kvernør

Lone Eibye Mikkelsen

Vibe Noordeloos

Arun Prabhu

Laurent Prat

Marie Kongskov

Michael Winther

Sonny Hansen

Inneke Padilla Wolthoorn

Chris Hanna