

MINUTES OF BOARD MEETING

Meeting date	Thursday June 16 th , 2022 (17.30-18.15)
Participants from the Board	Niclas Kvernrød, Michael Winther, Dorthe Holm Jensen, Lone Eibye Mikkelsen, Peter Fazekas, Sonny Hansen, Marie Kongskov, and Li-Ha Luu
Other Participants	Emilie Zelander, Chris Hanna and Charlotte Jessen
Regrets	Arun Prabhu, Vibe Noordeloos and Gene Aidam

Minutes	<ol style="list-style-type: none">1. Attendance and approval of agenda and minutes Agenda and minutes approved.2. Brief report from Head of School by Chris End-of-year events and planning for the new school year are on track. MYP Graduation to be held at 13.30 on Friday 17 June.3. Brief status of finances by Charlotte We are on track with the budget, and we are seeing a stagnation at a good level in admissions.4. One Campus Project progress and next steps by Niclas/Vibe Review of event and outcome of press meeting and release June 10. The press meeting was well received and informative. A majority of the sponsor organisations were represented and participated at the event. Although no press were in attendance, the announcement of the new building project has been made public through several media sources.5. Any other business and suggestions for items for next meeting<ul style="list-style-type: none">• We will look at alternative dates for some of the future board meetings.• This was Li-Ha's last board meeting, and both the board and the school expressed their gratitude for the amazing job she has done through the many years at AIS.• Michael: Expat survey will be shared with the minutes and be on the agenda for the next meeting.• Sonny: Languages taught at AIS – on agenda with Kathryn for a future meeting.
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The meeting adjourned at 18.15

Niclas Kvernød

Lone Eibye Mikkelsen

Li-Ha Luu

Dorthe Holm Jensen

Sonny Hansen

Marie Kongskov

Peter Fazekas

Michael Winther

Chris Hanna