

MINUTES OF BOARD MEETING

Meeting date	Thursday June 17 th , 2021 (18.00-19.30) at AIS Dalgas
Participants from the Board	Niclas Kvernrød, Li-Ha Luu, Lone Eibye Mikkelsen, Arun Prabhu, Peter Fazekas, Sonny Hansen, Michael Winther, Silvio Vanzo
Other Participants	Emilie Zelander, Gene Aidam, Lars Hansen, Chris Hanna
Regrets	Dorthe Holm Jensen
Minute Taker	Charlotte Jessen
Minutes	<ol style="list-style-type: none"> 1. Attendance and approval of agenda and minutes Agenda and minutes approved. 2. Presentation of marketing project by Charlotte (pre-read) A short presentation was given by Leah and Emilie and the Board was impressed by the work and will hopefully be able to use a lot of it. 3. Election of Chairperson Niclas was re-elected with no opponents. 4. Election of Vicechair Election is postponed till we hear from Vibe. 5. Status of board members by Niclas Silvio and his family are moving to Italy, and he will leave the Board. Vibe might join the International Community and then Vibe can re-join the Board. Niclas is trying to get in contact with VIA University and Aarhus Tech. 6. Brief status from Head of School (enrolment, PYP/MYP updates, staffing 2021-22) by Chris We are in the middle of graduations; enrolment is a little bit down - 312 students; and we managed the Covid situation of 12 false positive students well. Sonny asked about risk analysis of companies where we get a certain number of children. This is a factor AIS considers. 7. Brief status from Business Manager incl. school finances by Lars (pre-read) Lars recommends paying the 2,5 mio. to Feriemidler now since we have the necessary funds in the bank. This was approved by the Board. 8. Evaluation of General Meeting This was a small GM. Li-Ha mentioned that parents do not know enough about the Board and what the Board is doing. Lack of engagement from the parents can also be a sign of trust in management. It was agreed to share parent representative names, photos and contact details at the beginning of the school year. We would like to have Board members present at the first PTA coffee morning.

9. AIS Priorities 2021 – brief update by each responsible
Niclas is pushing for sponsorships from Danish Commodities, Lidl and others.
8. Any other business and suggestions for items for next meeting
For next meeting
 - Election of Vice-Chair
 - Board meeting about future management
 - Defining marketing messages and adjusting the marketing plans
Sonny and Li-Ha would like to help start the Marketing initiatives.

Thank you from Niclas and the Head of School

The meeting adjourned at 19.45

Niclas Kvernød

Sonny Hansen

Li-Ha Luu

Arun Prabhu

Peter Fazekas

Lone Eibye Mikkelsen

Silvio Vanzo

Michael Winther

Chris Hanna