

MINUTES OF BOARD MEETING

Meeting date	Thursday March 17 th , 2022 (18.00-20.30)
Participants from the Board	Niclas Kvernrød, Li-Ha Luu, Peter Fazekas, Sonny Hansen, Michael Winther, Vibe Noordeloos, Lone Eibye Mikkelsen, Arun Prabhu and Dorthe Holm Jensen
Other Participants	Gene Aidam, Emilie Zelander, Lars Hansen and Chris Hanna
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. Approval of Annual Report including budget 2022 update (pre-read) by Lars Auditor Morten Steinmetz from Deloitte and Lars commented the pre-reads: <ul style="list-style-type: none"> • Annual Report 2021 • Auditors Report 2021 • Bestyrelsens stillingtagen • Regnskabserklæring om årsrapporten 2021 The auditor stated that he has no critical remarks or recommendations for changes and that we have a solid yearly result. All reports and statements were approved by the Board. 3. Report from Head of School The school is back to normal, student numbers are going up a little and we have performances and exhibitions going on. We are looking into even more activities for the students. We have seen a small increase in the number of children with special needs, which seems to be a general development in society. 4. Approval of Child Protection & Safeguarding Policy The policy was approved. 5. Ukrainian situation – how to support The discussion centered around the development of internal procedures, which would allow the school to accept applicants (refugees) from Ukraine while remaining observant of the physical and financial capacity of the school. 6. One Campus and next steps by Niclas and Lars The funding is in place and the new building project will go ahead. On March 28 the AIS Board will meet the Foundation Board members. The ground breaking ceremony and press releases are scheduled to take place, if possible, on 21 April 2022. 7. Parent Survey 2022 results by Vibe The results indicate an increase in parent satisfaction at the Dalgas campus and a small drop in overall parent satisfaction at the Early Years Bushøjvænget campus. The survey
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results will be shared with the parent body. The Board will continue to study the results and plan any follow-up as may be necessary.

8. Preparation of General Assembly (practicalities and topics) by Lars and Niclas
The Board members up for re-elections were confirmed. The invitation for the meeting of the General Assembly will be sent out next week.
9. AIS Priorities 2022 – brief status of each area
This agenda item was postponed to the next meeting. The proposed organisation of an AIS Alumni association as well as a report from the Marketing Committee will also be added to the agenda of the May 2022 Board meeting.
10. Any other business and suggestions for items for next meeting
The Board expressed their appreciation to Lars for his service to AIS over the past 5 years. Lars will retire as Business Manager from AIS at the end of this month.

The meeting adjourned at 20.45

Niclas Kvernørød

Vibe Noordeloos

Li-Ha Luu

Lone Eibye Mikkelsen

Sonny Hansen

Michael Winther

Peter Fazekas

Dorthe Holm Jensen

Arun Prabhu

Chris Hanna