

MINUTES OF BOARD MEETING

Meeting date	Wednesday January 18 th , 2023 (9.00-10.00)
Participants from the Board	Niclas Kvernørød, Arun Prabhu, Vibe Noordeloos, Inneke Padilla Wolthoorn, Lone Eibye Mikkelsen, Peter Fazekas, Michael Winther, Kim Christensen and Sonny Hansen
Other Participants	Emilie Zelander, Chris Hanna, Nicola Woodvine and Charlotte Jessen
Regrets	Marie Kongskov

Minutes	<ol style="list-style-type: none"> 1. Attendance and approval of agenda and minutes. The Minutes of the December Board meeting were approved and signed. 2. Report from Head of School by Chris AIS hosted two administrative members from a Danish private school near Ebeltoft for a discussion on “Project Based Learning”. Also as outreach, a representative from TPI Composites with European headquarters in Germany visited AIS to plan the June event “Cooperation 2023 for Wind Day” as an effort to encourage more women to enter the field of engineering. The PYP8 choir opened the city’s “New Year’s Briefing for the Aarhus Business Community” with a song written by them accompanied by music written by their teacher which was very well received. At the conclusion of a visit by the school’s inspector, the general impression voiced was that AIS has “top tier” staff members. Board members were invited to attend the assembly programme for Chinese New Year. 3. Report from Business Manager by Charlotte (pre-read) Admission numbers show a net increase of a few students over the next months. The forecast for 2022 was presented. 4. Change of bank by Charlotte Mandate was given to change bank after the given criteria. 5. Update on One Campus Project by Charlotte The Foundation and the Business Manager will have meetings with the neighbours about fences between the properties. CC Contractors will send building updates every 2-3 weeks. During construction cameras will be installed to take continuous photos of the building progress. The ASA room will be torn down after summer camp, in week 27. During the period April-June 2023 there will be 10-12 days where the school will have to keep the ASA room and Big Gym empty due to building hazards. 6. Parent questionnaire 2023 – brief status and update by Vibe and Lone There will be another parent questionnaire sent out during the spring with a few updates in the questions. 7. Any other business There was no further business.
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The meeting adjourned at 10.15

Niclas Kvernørød

Lone Eibye Mikkelsen

Vibe Noordeloos

Arun Prabhu

Sonny Hansen

Kim Christensen

Peter Fazekas

Inneke Padilla Wolthoorn

Chris Hanna

Michael Winther
