

## MINUTES OF BOARD MEETING

Meeting date	Thursday June 18 <sup>th</sup> , 2020 (17.00-18.00)
Participants from the Board	Niclas Kvernørød, Michael Winther, Vibe B. Noordeloos, Lone Eibye Mikkelsen, Arun Prabhu, Li-Ha Luu, Dorthe Holm Jensen, Cristina Tardéz
Other Participants	Emilie Zelander, Lars Hansen, Chris Hanna
Regrets	Britta Riishede, Cree Schmidt, Silvio Vanzo
Minute Taker	Charlotte Jessen

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Minutes	<ol style="list-style-type: none"><li>1. Attendance and approval of agenda and minutes from last meeting. Agenda and minutes were approved.</li><li>2. Budget update Budget has been followed almost spot on. We expect some upcoming challenges with both student numbers and sponsorships. Sponsorships: For 2020 budgeted to 3 mill. So far only 2 mill. have been realised. Niclas and Vibe is to organize a meeting before the summer holiday about finding and contacting sponsors. Expected decline in student numbers: Actions taken are mainly adjustment of the staff budget and focus on keeping current staff. Tours at school are now allowed which helps. Danish level is a problem for long-term international families. Suggestion of a Danish information night.</li><li>3. Status business plan 2020 Brief status report on each item. Many items on track. Updated Plan from Niclas.</li><li>10. Other business Report on developments in PYP and MYP (pre-read).</li></ol> <p>Points for next meeting Parent survey maybe in November 2020 and then the following years.</p> <p>Thank you from Niclas and the School</p>
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The meeting adjourned at 18:05

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Niclas Kvernørød

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Dorthe Holm Jensen

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Michael Winther

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Li-Ha Luu

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Cristina Tardéz

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Lone Eibye Mikkelsen

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Vibe B. Noordeloos

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Arun Prabhu

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Chris Hanna