

MINUTES OF BOARD MEETING

Meeting date	Thursday December 2 nd , 2021 (18.00-19.30)
Participants from the Board	Niclas Kvernrød, Li-Ha Luu, Peter Fazekas, Sonny Hansen, Michael Winther, Vibe Noordeloos and Arun Prabhu
Other Participants	Gene Aidam, Lars Hansen and Chris Hanna
Regrets	Emilie Zelander, Lone Eibye Mikkelsen, 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. Report from Head of School We are up to date with the Covid restrictions and well prepared for coming regulations. Staff is disappointed about the unfortunate cancellation of events, and it is important to maintain staff satisfaction by having a future social event. With many cases in a class should we maybe give the option of more online education? Should we encourage students to stay at home if they are near contacts? 3. Budget updates by Lars <ul style="list-style-type: none"> • Budget 2022 approval – incl. discussion of additional fee for support of the PTA Tuition fees will increase by 2%. Budget was approved. 4. Priorities for 2022 by all <ul style="list-style-type: none"> • Walk-through of output from the Strategy Seminar and decide on priorities for 2022 including responsibility At the General Meeting we should communicate the improved Danish programme. We would like to establish an Alumni Association. We would like to improve the sound system in the big gym. 5. One Campus and next steps by Lars The work on funding is continuing along with the planning for the building project to start in August 2022 and finish in 2024. Next step is to communicate the project to the AIS community and neighbours. We should include the website in the communication of the project information to the neighbours and parents. We still need to get the preliminary cost offers of the building project. 6. Recruitment of new Business Manager <ul style="list-style-type: none"> • Who on the board would like to participate in the process? Dorthe will work with Niclas on this. 7. Any other business and suggestions for items for next meeting Huge thank you to Michael for hosting the Strategy meeting in November. Staff at AIS were thanked and recognised for their continued focus on delivering quality education irrespective of the changes and interruptions caused by the pandemic.
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The meeting adjourned at 19.30

Niclas Kvernød

Peter Fazekas

Li-Ha Luu

Arun Prabhu

Sonny Hansen

Michael Winther

Vibe Noordeloos

Chris Hanna
