

MINUTES OF BOARD MEETING

Meeting date	Thursday January 20 th , 2022 (18.00-19.30 on Teams)
Participants from the Board	Niclas Kvernrød, Li-Ha Luu, Peter Fazekas, Sonny Hansen, Michael Winther, Vibe Noordeloos and Lone Eibye Mikkelsen
Other Participants	Gene Aidam, Emilie Zelander, Lars Hansen and Chris Hanna
Regrets	Arun Prabhu and 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 There is a small increase in the number of AIS students mainly in EY. The number of Covid cases are relatively low, 5-6 cases every day. Staffing in EY is under pressure at the moment due to Covid and we have made an appeal to parents to keep their children at home, if possible, for a few days. The 2022-2023 proposal for the AIS school calendar was accepted. 3. Budget updates by Lars We are very optimistic about the annual report 2021. 4. One Campus and next steps by Niclas and Lars The project has been financed and the plan is to start the construction project in August 2022. The plan for the “neighbour hearing” has been approved by the municipality. The Board did not disagree with the proposed parking arrangements, which include the municipality’s acceptance of the traffic pattern and entrance location of the school’s basement parking area on the account of giving up the few parking spots on Dalgas Avenue today allotted to drop-off and pick-up as well as allowing public parking after school hours on part of our parking area. The Board leadership will send a message to the parents together with the One Campus project announcement. AIS has a plan for the re-housing at Dalgas during the building process, but alternative solutions are also under consideration. The goal is to reach at least 380 students by the school start August 2024. 5. Parent Survey 2022 by Vibe and Charlotte The survey has been revised a little and is ready to be sent out on January 31st. 6. AIS Priorities 2022 – brief status of each area The activities were discussed and agreed upon. 7. Status vacancies - Business Manager We have 4-5 external candidates and one internal.
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8. Any other business and suggestions for items for next meeting
At the next meeting we will discuss the preparation of the general assembly, the parent survey and marketing plan.

The meeting adjourned at 19.25

Niclas Kvernød

Peter Fazekas

Li-Ha Luu

Lone Eibye Mikkelsen

Sonny Hansen

Michael Winther

Vibe Noordeloos

Chris Hanna