

## MINUTES OF BOARD MEETING

Meeting date	Thursday April 21 <sup>st</sup> , 2022 (17.00-17.45)
Participants from the Board	Niclas Kvernørød, Vibe Noordeloos, Peter Fazekas, Sonny Hansen, Marie Kongskov, Michael Winther, Dorthe Holm Jensen, Lone Eibye Mikkelsen, Arun Prabhu and Li-Ha Luu
Other Participants	Emilie Zelander, Lars Hansen, Charlotte Jessen and Chris Hanna
Regrets	Gene Aidam

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Minutes	<ol style="list-style-type: none"><li>1. Attendance and approval of agenda and minutes Agenda and minutes approved. Marie Kongskov from Aarhus Tech was welcomed as a Board member.</li><li>2. Brief overview of the General Assembly – who does what by Niclas Lars has offered to be the Chairperson of the General Assembly. Niclas and Vibe will conduct the Board presentation.</li><li>3. Brief report from Head of School The Art Festival and Open House were a success. The PYP8 Exhibition project presentation will take place on Friday April 29 to which Board members are invited.</li><li>4. Brief status of finances by Charlotte The budget update for March was briefly presented.</li><li>5. One Campus Project progress and next steps by Niclas/Charlotte We are still working on the timing of the announcement. We will make sure to document the building process.</li><li>9. AIS Priorities 2022 – brief status of each area Arun explained the outcome and progress from the Marketing group.</li><li>10. Any other business and suggestions for items for next meeting No items were presented.</li></ol>
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The meeting adjourned at 17.45

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Niclas Kvernød

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Vibe Noordeloos

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Li-Ha Luu

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Lone Eibye Mikkelsen

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Sonny Hansen

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Michael Winther

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Peter Fazekas

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