

## MINUTES OF BOARD MEETING

Meeting date	Thursday April 22 <sup>nd</sup> , 2021 (18.00-19.30) on Teams
Participants from the Board	Niclas Kvernrød, Li-Ha Luu, Vibe B. Noordeloos, Lone Eibye Mikkelsen, Jakob Schöllhammer Knudsen, Michael Winther, Silvio Vanzo, Arun Prabhu
Other Participants	Emilie Zelander, Lars Hansen, Chris Hanna, Kathryn Templeman, Gene Aidam
Regrets	Dorthe Holm Jensen
Minute Taker	Charlotte Jessen

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Minutes	<ol style="list-style-type: none"> <li>1. Attendance and approval of agenda and minutes Agenda and minutes approved.</li> <li>2. Danish Programme at AIS: Report and decision (pre-read) by Kathryn Kathryn presented her project and the results so far. The aim is to hire a new PYP Danish teacher, have 3 levels in all age groups, establishing a FastTrack system and having children engage in more Danish after school activities. When Covid is over we would like to have more collaboration with other local schools. Hiring a Danish teacher is a priority, and we will start the recruitment process. We will include Kathryn's presentation on the General Meeting agenda.</li> <li>3. Status from Head of School by Chris (enrolment, PYP/MYP updates, staffing for 2021-22) Regarding enrolment we are currently at the same level and have students on waiting lists for some classes. The Board members have been invited to the PYP8 presentations. MUS conversations are underway.</li> <li>4. School Calendar 2021-22: Board meeting dates by Chris (pre-read) Calendar approved. We will postpone the GM from May 20 to May 27 in order to meet physically. The meeting will have to be held in the big Gym at 6pm with a probable limit of 50 people. We will have a short Board meeting before at 5pm.</li> <li>5. School Finances by Lars We are positive about the outlook.</li> <li>6. One Campus status and progress by Niclas/Lars/Vibe We still have five applications out and we are in the final long haul. We will give an update at the GM with probably more information.</li> <li>7. AIS Priorities 2021 – update by Chris and Niclas We are working according to the priorities. We would like to have the marketing students present at a Board meeting.</li> <li>8. Any other business and suggestions for items for next meeting Board members should stop by the Office to sign the Audit Report and Minutes from previous meetings.</li> </ol>
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Thank you from Niclas and the Head of School to Vibe Noordeloos for her services on the Board.

The meeting adjourned at 19.30

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Niclas Kvernørød

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Vibe B. Noordeloos

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Li-Ha Luu

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Arun Prabhu

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Jakob Schöllhammer  
Knudsen

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Lone Eibye Mikkelsen

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Silvio Vanzo

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Michael Winther

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Chris Hanna