

MINUTES OF BOARD MEETING

Meeting date	Thursday January 28 th , 2021 (18.00-19.30) on Teams
Participants from the Board	Niclas Kvernørød, Michael Winther, Vibe B. Noordeloos, Lone Eibye Mikkelsen, Silvio Vanzo, Jakob Schöllhammer Knudsen, Arun Prabhu
Other Participants	Emilie Zelander, Gene Aidam, Lars Hansen, Chris Hanna
Regrets	Dorthe Holm Jensen, Britta Riishede, Li-Ha Luu
Minute Taker	Charlotte Jessen

Minutes	<ol style="list-style-type: none"> Attendance and approval of agenda and minutes from last meeting. Happy birthday to Chris from the Board. Welcome to Gene as new teacher representative. Agenda and minutes were approved. Status from Head of School by Chris (pre-reads) Keeping the educational programme going via online instruction is challenging, especially for younger PYP4-6 students. Parent support is vital. Finding creative solutions to celebrate cultural events meets minimum standards. IT skills/applications for students are improving. Request from Arun on student enrolment projections and understanding of future interest. The Board could be more involved in the decision about opening new classes. Budget 2021 by Lars We are in the process of finishing the annual report 2020. Budget 2021 might have to be adjusted depending on sponsoring. Most staff are very busy with online teaching, however caretakers and cleaners have been allocated different tasks. Wi-Fi has been upgraded. ASA Staff might be partly relocated to Bushøj. Parent survey 2020 by survey group (pre-read - decision) Overall, very good rating. This must be communicated together with information about future yearly surveys. A letter and the survey should be sent out to staff and parents on Monday 1 Feb, 2021. The survey should also go on the website together with a mention of SilverBullet. Lone suggests sharing some of the survey with Erhverv Aarhus. Jakob suggested having students do a survey and Niclas suggested asking Staff. We have a student survey underway. One Campus status and progress (briefing by Niclas/Lars/Vibe) Indications lead us to remain positive. Applications for additional funding are still being considered. Members of the AIS Building Foundation Board are actively supporting the efforts of AIS to obtain the necessary funding for the new building project. The seven promises to society by Niclas and Vibe (briefing and discussion) Niclas gave an introduction to the new seven codex's for all Danish private schools. As a member of the Danish Private School organisation, we need to tie the seven codex's to the IB programme. A group should work on this during the spring.
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7. Brief status of updated priorities and focus 2021 (pre-read - review)
Review of updated key priorities 2021
This could be shared with the parent community in a revised form as we progress.
Niclas will make a suggestion.

8. Any other business and suggestions for items for next meeting
Two Master students will be writing a Marketing thesis on AIS. They will be asked to present this at a future board meeting.
Niclas will use a digital signature software to have all the board meeting minutes signed.

Thank you from Niclas and the Head of School

The meeting adjourned at 19.45

Niclas Kvernrød

Vibe B. Noordeloos

Michael Winther

Arun Prabhu

Jakob Schöllhammer
Knudsen

Lone Eibye Mikkelsen

Silvio Vanzo

Chris Hanna