

MINUTES OF BOARD MEETING

Meeting date	Thursday January 30 th , 2020 (18.00-20.30)
Participants from the Board	Niclas Kvernrød, Michael Winther, Vibe B. Noordeloos, Lone Eibye Mikkelsen, Cristina Tardéz (left early), Silvio Vanzo, Arun Prabhu, Li-Ha Luu
Other Participants	Emilie Zelander, Cree Schmidt, Lars Hansen, Chris Hanna, Kathryn Templeman
Regrets	Britta Riishede, Dorthe Holm Jensen
Minute Taker	Charlotte Jessen

Minutes	<ol style="list-style-type: none"> Attendance and approval of agenda and minutes from last meeting. Agenda and minutes were approved. Status of the IB programme by Kathryn Templeman We showed the best math results ever and had great results in Humanities. For the coming year there will be more focus on Arts. Development in the results over time was requested as well as more clarity and communication on requirements in Danish. Board members will be invited to the IB Evaluation in October 2020. At a later stage Kathryn can give the Board members training in the new IB standards and practices. Report from Head of School incl. personnel Enrolment update was given. PE position is filled. New Admin office works well. Successful Chinese New Year. On marketing it was requested to show success stories on the front page of the Website. Other input was given of which most are already mentioned in Chris' points. Report on developments in PYP and MYP (pre-read). Report from the Business Manager (update) Annual report expected to be finished for the next meeting. GDPR update and approval. Measures to be taken by teachers and students if there is a data leak will be described in the Crisis Manual. New furniture for the office will be found second hand. School Calendar 2020-2021 – date suggestions (pre-read) Approved with no comments. Approval of New Articles of Association (pre-read) PTA is considered the Parents council. Lars will find out if we can change the election months. Otherwise approved and will be put on website. General Assembly 2020 Preparation In order to increase attendance, we should promote this in the Newsletter, on campus with posters and on ManageBac. Board members represented
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incl. badges. Wine and cheese/tapas half hour before the meeting. Send out the date soon. Childcare to be provided for school age children PYP3 and up.

8. One Campus Project
Lars gave a short update on financials and MYP housing.
9. Update on priorities/objectives 2020 (pre-read)
Expectation for next meeting is that someone takes ownership on Marketing. Vibe will meet with Chris regarding this. Vibe, Lone and Dorthe will meet on Strategy.
10. Other business
Items for next meetings
 - Jon Bettger on PYP8
 - Christian Brøndum on EYNiclas will send the link to register in the bank
Meeting minutes will go on Website
Thank you to Dorthe, Arla for the rollups

Thank you from Niclas and the School

The meeting adjourned at 20:15

Niclas Kvernørød

Dorthe Holm Jensen

Silvio Vanzo

Li-Ha Luu

Britta Riishede

Lone Eibye Mikkelsen

Vibe B. Noordeloos

Arun Prabhu

Michael Winther

Chris Hanna