

MINUTES OF BOARD MEETING

Meeting date	Thursday November 5 th , 2020 (12.30-13.30) on Teams
Participants from the Board	Niclas Kvernrød, Michael Winther, Vibe B. Noordeloos, Lone Eibye Mikkelsen, Silvio Vanzo, Li-Ha Luu, Jakob Schöllhammer Knudsen
Other Participants	Emilie Zelander, Colleen Murphy, Lars Hansen, Chris Hanna (first part Kathryn Templeman and Megan Behnke)
Regrets	Dorthe Holm Jensen, Arun Prabhu, Britta Riishede
Minute Taker	Charlotte Jessen

Minutes	<ol style="list-style-type: none">1. Attendance and approval of agenda and minutes from last meeting. Agenda and minutes were approved.2. Presentation of the IB visit and report by Kathryn and Megan Overall very good report wherein we recognise ourselves as a school. Megan and Kathryn gave a presentation of the results. This presentation will be sent out to the Board members.3. Parent Questionnaire by Vibe The first versions have been shared and we are close to having the final questionnaire ready. There will be 30-50 questions and a few questions about the PTA. The questionnaire is leaning towards public school questionnaires. Feedback from the survey should be received mid-December.4. Status on Funding for One Campus Project by Lars and Niclas Good news - no-one has turned AIS down. Still waiting for answers.5. First proposal budget 2021 by Lars This is the first walk-through – final version to be approved at December board meeting. Sponsorship amount is uncertain. Fees and terms have been increased by 2% and we will charge for part-time ASA. Student numbers will be predicted to remain the same due to Corona and the building project.6. Report Head of School (enrolment, etc.) by Chris Hardly any COVID activity at AIS. Halloween was a success.7. Other business <p>Thank you from Niclas and the School</p>
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The meeting adjourned at 13:30

Niclas Kvernørød

Vibe B. Noordeloos

Michael Winther

Li-Ha Luu

Jakob Schöllhammer
Knudsen

Lone Eibye Mikkelsen

Silvio Vanzo

Chris Hanna
