

MINUTES OF BOARD MEETING

Meeting date	Thursday September 7 th , 2023 (17.30-19.00)
Participants from the Board	Niclas Kvernrød, Arun Prabhu, Lone Eibye Mikkelsen, Inneke Padilla Wolthoorn, Marie Kongskov, Laurent Prat, Sonny Hansen, Daniella Trifiletti and Vibe Noordeloos
Other Participants	Jonathan Cummins, Nicola Woodvine, Charlotte Jessen and Chris Hanna (Lars Hansen)
Regrets	Michael Winther

Minutes	<ol style="list-style-type: none"> Attendance and approval of agenda and minutes. Attendance was taken. The agenda for today's meeting was approved. The Minutes of the previous board meeting held on 15 June 2023 were approved. Jonathan Cummins was welcomed by the Board. Report from Head of School by Chris The new school year is off to a good start with positive feedback from parents as well. The orientation period of eight days for teachers offered ample time for professional development opportunities to be included in the schedule. The implementation of Toddle (replaces ManageBac) as the new communication platform with the parents is almost complete. The IB exam results for the recent class of MYP5 students are again above world averages. Input regarding parent feedback and experience A work group was decided as being Niclas Kvernrød, Vibe Noordeloos and Arun Prabhu. Brief Status of Finances by Charlotte Charlotte reviewed the monthly financial update for August 2023. The school is in a solid financial position and is above the student enrolment figures used in the budget. Attention needs to be given to use the funds accordingly so that the surplus is kept as planned. One Campus Update by Lars The One Campus project is still on track to be completed in time for the opening of classes in August 2024. The last heavy concrete elements are expected to be put in place next week. Running a building project while maintaining an ongoing successful educational programme stands as a tribute to the cooperation among all parties involved. Financially, the One Campus project is also on track. The only concern to be watched is the change in the interest rate on a bank loan which has now risen to six percent. The date of the opening of the new school buildings is still to be decided. Investment in existing buildings by Charlotte A presentation was given of an overall investment plan to improve existing buildings and how to get funding. Also looking into funding for decorations, strengthening of STEM and a school forest. The Building Foundation has offered to assist with the funding application process.
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7. AIS Priorities 2023: Brief status was given on each area.
Niclas led a discussion reviewing the degree of progress made on each of the goals for the four areas as listed in the “AIS Priorities for 2023.” This evaluation will be monitored on a continuing basis.
8. Any other business
There was no further business.

The meeting adjourned at 19.00

Niclas Kvernød

Lone Eibye Mikkelsen

Vibe Noordeloos

Arun Prabhu

Laurent Prat

Marie Kongskov

Daniella Trifiletti

Sonny Hansen

Inneke Padilla Wolthoorn

Chris Hanna
