

## MINUTES OF BOARD MEETING

Meeting date	Thursday September 9 <sup>th</sup> , 2021 (18.00-19.30)
Participants from the Board	Niclas Kvernrød, Li-Ha Luu, Lone Eibye Mikkelsen, Peter Fazekas, Sonny Hansen, Arun Prabhu
Other Participants	Emilie Zelander, Lars Hansen and Chris Hanna
Regrets	Dorthe Holm Jensen, Michael Winther, Gene Aidam
Minute Taker	Charlotte Jessen

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Minutes	<ol style="list-style-type: none"> <li>Attendance and approval of agenda and minutes Agenda and minutes approved.</li> <li>Budget update including number of children by Lars Student numbers have dropped by 6% compared to the 2020 numbers. We haven't yet received expected sponsorships. However, we have lower costs (especially due to less cover hours). Future challenges include losing financial support for the Danish programme and the aim to lower the sponsorship for daily business. We need to discuss the level of surplus during the construction period.</li> <li>Status from Head of School (PYP/MYP updates, staffing for 2021-22) by Chris We have seen very good IB and Danish results. We should improve the communication about these results and where the students go after AIS and focus on some actual student examples. AIS School statistics from the Ministry are not correct and Lars will share a document we sent to the Danish Statistics. We should make sure the statistics are correct, when parents look at schools. This will be discussed further. We should plan activities such as an Open House prior to parents having to make the future school choice.</li> <li>School policy overview by Chris Which policies does AIS currently have, and which are currently being developed? Chris reviewed the current list of policies. We should make sure that parents are made aware of the policies and where to find them.</li> <li>One Campus Project – status by Lars and Niclas When the Rental Contract with the Foundation is finalised, we need an extraordinary board meeting to approve it. The meeting will be called in September/October. The Board should receive a recommendation from Management attached to the contract as well as a description of the process/timeline. The Foundation has succeeded in financing more exact drawings for the project which should result in a more accurate budget before the tender. The Project Brief will be shared with the Board again.</li> <li>AIS Priorities 2021 – brief update by Niclas Niclas went through each item.</li> </ol>
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7. November board meeting and Strategy Workshop  
Meeting date was changed to November 12 from 10-17 and the location for this event remains yet to be decided.
8. Any other business and suggestions for items for next meeting  
IC will support Vibe in becoming a member and board member at AIS  
Dorthe has responded that she will soon be coming back

Thank you from Niclas and the Head of School

The meeting adjourned at 20.20

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Niclas Kvernørød

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Peter Fazekas

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Li-Ha Luu

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Arun Prabhu

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Sonny Hansen

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Lone Eibye Mikkelsen

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Chris Hanna