

MINUTES OF BOARD MEETING

Meeting date	Wednesday January 17 th , 2023 (17.30-20.00)
Participants from the Board	Niclas Kvernrød, Vibe Noordeloos, Lone Eibye Mikkelsen, Sonny Hansen, Michael Winther, Arun Prabhu and Daniella Trifiletti
Other Participants	Jonathan Cummins, Charlotte Jessen and Chris Hanna
Regrets	Inneke Padilla Wolthoorn, Nicola Woodvine, Marie Kongskov and Laurent Prat

Minutes	<ol style="list-style-type: none"> 1. 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 7 December 2023 were approved. 2. Report from Head of School by Chris Kochs Skole is closing their international department of approximately 100 students this summer. AIS will help as much as possible in the transition to AIS of interested students from Kochs. 3. Approval of School Calendar 2024-2025 It was decided to combine the January 23 and March 20 board meetings into one meeting on 27 February 2025. The school calendar was approved. 4. Status of Finances by Charlotte Charlotte presented the forecast for the financial year 2023 and the current admissions numbers. 5. Status and progress of recruitment process new Head of School by Niclas We have received more than 60 applicants and 3 candidates have been invited for the second interview. There might be one more candidate invited in February and a new candidate to interview. 6. One Campus Update by Charlotte The project is still on time and the Foundation Board has approved the playground company. 7. Opening ceremony 2024 (discussion and decisions) <ul style="list-style-type: none"> • Suggestion for dates: Friday 23 August as School opening (children and parents), and Saturday 24 for other invitees (list of who to invite will be presented) It was decided to keep Friday 23 August as the internal opening day and then have the formal opening in the afternoon on Thursday 22 August. Board members were asked to submit names of persons to be invited to the ceremony. 8. Any other business Niclas informed the Board that there might be a new board member appointed by VIA University College.
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The meeting adjourned at 19.30

Niclas Kvernørød

Lone Eibye Mikkelsen

Sonny Hansen

Vibe Noordeloos

Daniella Trifiletti

Michael Winther

Arun Prabhu

Chris Hanna
