

MINUTES OF BOARD MEETING

Meeting date	Thursday March 14 th , 2024 (17.30-20.00)
Participants from the Board	Niclas Kvernørød, Vibe Noordeloos, Lone Eibye Mikkelsen, Jannie Moon Lindskov, Sonny Hansen, Michael Winther, Arun Prabhu, Daniella Trifiletti, Inneke Padilla Wolthoorn, Marie Kongskov and Laurent Prat
Other Participants	Jonathan Cummins, Nicola Woodvine, Charlotte Jessen and Chris Hanna
Regrets	

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 17 January 2024 were approved. 2. Review and approval of Annual Report 2023 by Charlotte and Auditor: The School's Auditor, Morten Steinmetz, went through the Annual Report 2023. This was approved and will be sent out for signing by the board. 3. Report from Head of School by Chris: In addition to the PYP and MYP Board Updates, current events include the Health and Safety Audit at EY, an inspection visit to the Dalgas campus by the school supervisor, the activation of the new AIS website, and the School Options in Aarhus parent information evening organized by the Municipality in which AIS participates. 4. Status of Finances by Charlotte: Admissions has been very busy through January and February with incoming students for the next school year. We are seeing a small increase over the next couple of months as well. A financial update was given with a forecast of the effects of the student number increase due to Kochs' International department closure. <ul style="list-style-type: none"> • Decision on type of loan: The school's Auditor informed the Board that what they see in the market is that clients choose the shorter loans, as all major banks expect a drop in the interest rate over the next 1-2 years. The Board is in favour of pursuing a loan with an interest rate fixed for only 5 years. The potential savings should be spent with due consideration. 5. Status and progress of recruitment process New Head of School by Niclas: Niclas gave an update of the recruitment process where we have invited 2 candidates for second interviews and are looking into possible Danish candidates. 6. One Campus Update including status of opening ceremony by Charlotte: The Board went for a tour of the new buildings and received an update from Lars Hansen. The project is still on schedule. Preparations have started for the opening ceremony. 7. General Assembly 2024 (discussion and decisions):
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General Assembly invitation is ready to be sent out. We will look into providing childcare during the meeting, offering a tour of the new buildings before the meeting, giving a virtual tour at the meeting, showing the new playground plans and making sure to advertise the meeting as much as possible, also through parent representatives to generate a higher attendance.

8. Any other business:
Student survey results should be presented at the next Board meeting (by Megan).

The meeting adjourned at 19.30

Niclas Kvernød

Lone Eibye Mikkelsen

Sonny Hansen

Vibe Noordeloos

Daniella Trifiletti

Michael Winther

Arun Prabhu

Jannie Moon Lindskov

Marie Kongskov

Laurent Prat

Chris Hanna