



Minutes from the General Assembly

on 18 April 2024

The General Assembly was held in the AIS large Gym, starting at 18:30

Participants: 17 parents

From the Board:

Niclas Kvernrød, Vibe Bregendahl Noordeloos, Inneke Padilla Wolthoorn, Jannie Moon Lindskov, Marie Kongskov, Lone Eibye Mikkelsen, Sonny Hansen, Laurent Prat and Arun Prabhu.

Not in attendance: Michael Winther, Daniela Trifiletti.

From the Staff:

Chris Hanna, Charlotte Jessen, Kathryn Templeman, Megan Behnke, Nicola Woodvine, Emilie Zelande, Wendy Garnier, Jon Cummings, Monica Massetti and Marianne Wehen.

Chairman, Niclas Kvernrød began the meeting by welcoming the parents. The current board members, staff and all the parents presented themselves.

1. Election of the General Assembly Chairperson

Mette Damgaard was elected.

Mette declared the General Assembly was convened according to the regulations and that the meeting invitation was sent out on time.

Marianne Wehen was appointed as the minute taker. Megan Behnke and Charlotte Jessen were appointed vote counters.

2. Report from the Board without parent survey results – next parent survey will be in 2025.

Niclas Kvernrød presented the Report from the Board 2023.

AIS Strategy House (Program, Images, Financials), Vision and Mission, Key Priorities for AIS, One Campus project, Board Focus areas for 2024.

The Report from the Board was approved and is attached.

3. Report from the Head of School

The Head of School, Chris Hanna presented the Director's Report for 2023.

The Report from the Head of School was approved and is attached.

4. Presentation of the accountant's audited annual result

Business Manager, Charlotte Jessen submitted the audited annual result 2023. The annual result can be found on AIS's website www.ais-aarhus.com. The Annual Report 2023 was approved.

5. Presentation of the Approved Budget

Business Manager, Charlotte Jessen submitted the approved Budget 2024.

Plans for the 2024-2025 school year include opening of "One Campus" in August 2024 where there will be expansion of classes (PYP and MYP), 2 classes in every year group. Based on that AIS will be hiring additional teachers and support staff. Budget 2024 was approved.

6. One Campus, current facilities and playground

The construction timeline is going according to plan with projected opening of the facilities in August 2024. A presentation of the new playgrounds was given.

7. Election of Board Members and Substitute Members

Board Members:

Candidates for election introduced themselves (Sonny Hansen and Shaun Hayes) and one additional candidate from the parents: Cristina Tardez. As Daniela Trifiletti was absent, Charlotte Jessen presented her for re-election.

For the 7A election, there were 16 ballots and the votes were:

Sonny Hansen – 7 votes, Cristina Tardez – 5 votes, Shaun Hayes – 4 votes

7A, parent representative from PYP4-MYP5 for a two-year term – **Sonny Hansen was elected.**

For the 7B election, there were 17 ballots and the votes were:

Shaun Hayes – 7 votes, Cristina – 5 votes, Daniela – 4 votes

1 vote was void as an ineligible person had been written on the ballot and the attendee had left before the voting took place.

7B, parent representative from PYP1-MYP5 for a one-year term – **Shaun Hayes was elected.**

1) Christina Tardez was elected substitute for 7A and 7B.

Name:	Elected by:	Time Period:
Arun Prabhu	AIS Parents, PYP4-MYP5	2023-2025
Laurent Prat	AIS Parents, PYP4-MYP5	2023-2025
Shaun Hayes	AIS Parents, PYP1-MYP5	2024-2025
Sonny Hansen	AIS Parents, PYP4-MYP5	2024-2026
	Appointed by:	
Inneke Padilla Wolthoorn	Dansk Industri	2023-2027
Michael Winther	Aarhus University	2022-2026
Vibe B Noordeloos	International Community	2021-2025
Jannie Moon Lindskov	VIA University College	2024-2026
Marie Kongskov	Aarhus Gymnasium / Tech	2022-2026
Niclas Kvernød	Dansk Erhverv	2023-2027
Lone Eibye Mikkelsen	Erhverv Aarhus	2023-2027

8. Election of AIS's School Supervisor

According to AIS's Articles of Association, point 6 and the rules for Frie Grundskoler, parents must elect a supervisor, who ensures that AIS supplies its students with an education that lives up to the standards of the Danish Folkeskole/Public School.

The Parent Council (PTA) suggests that Linda Jensen be re-elected as AIS's supervisor.

Linda Jensen was re-elected.

9. Additional submitted items

No further items were submitted.

Meeting adjourned at 20:30


Chairperson of the General Assembly, Mette Damgaard