

MINUTES OF BOARD MEETING

Meeting date	Thursday April 18 th , 2024 (17.30-18.00)
Participants from the Board	Niclas Kvernørød, Vibe Noordeloos, Lone Eibye Mikkelsen, Jannie Moon Lindskov, Sonny Hansen, Arun Prabhu, Inneke Padilla Wolthoorn, Marie Kongskov and Laurent Prat
Other Participants	Jonathan Cummins, Nicola Woodvine, Charlotte Jessen and Chris Hanna
Regrets	Michael Winther and Daniella Trifiletti

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 14 March 2024 were approved.2. General Assembly 2024 – final details regarding the GA including report from the chair. Childcare was in place for the GA and 11 children were signed up. Niclas gave a brief update on the HoS search.3. Report from Head of School by Chris: Results from teacher recruitment were announced with four positions as of 1 August now having been filled. As of the new school year there will now be two sections of each grade level in PYP4-MYP5. The March inspection visit by L. Jensen went well. The Health and Safety inspection by DNV of the Early Years building was successful.4. Status of Finances by Charlotte: Admissions and financial updates were sent as pre-reads. An 11-year budget was presented covering the scenarios of a fixed interest loan versus a 5-year fixed interest loan. This budget will be presented to the bank as we apply for the loan in the Foundation. The Board checklist for the auditors was approved and signed by the chair.5. Development of the AIS board – ideas for workshop by Inneke: An arrangement will be made with Danske Private Skoler to have a workshop for the Board about the work they do.6. One Campus Update by Charlotte: The project is still on schedule. Preparations have started for the opening ceremony.7. Program for opening ceremony by Charlotte: Preparations have started for the opening ceremony and the invitation has been sent to Kongehuset.
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8. Any other business:
No other business.

The meeting adjourned at 18.15

Niclas Kvernød

Lone Eibye Mikkelsen

Sonny Hansen

Vibe Noordeloos

Laurent Prat

Inneke Padilla Wolthoorn

Arun Prabhu

Jannie Moon Lindskov

Marie Kongskov

Chris Hanna