

MINUTES OF BOARD MEETING

Meeting date	Thursday June 13 th , 2024 (17.30-20.00)
Participants from the Board	Niclas Kvernørød, Vibe Noordeloos, Lone Eibye Mikkelsen, Jannie Moon Lindskov, Sonny Hansen, Arun Prabhu, Inneke Padilla Wolthoorn, Marie Kongskov, Michael Winther, Shaun Hayes and Laurent Prat
Other Participants	Megan Behnke, Nicola Woodvine, Charlotte Jessen and Chris Hanna
Regrets	Jonathan Cummins

Minutes	<ol style="list-style-type: none"> 1. Presentation by Megan Behnke, School Counsellor: Megan presented the results and action plan for the Student Survey. Surveys every second year would be a good interval. Megan presented the results of the “IB Wellbeing in Schools Project”. 2. Diversity, Equity, Inclusion & Justice Statement: The DEIJ statement was approved by the board with a few minor changes. 3. 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 18 April 2024 were approved. 4. Report from Head of School by Chris: The dates for the MYP (21 June) and PYP (19 June) graduation ceremonies were announced. The integration of the staff (EY, PYP, MYP) once all are together on the new campus along with staff members new to the school as of August is an area of current focus. The onboarding process of some 100 expected new students (parents, as well) as of August will receive attention. 5. Status of Finances by Charlotte: Admissions and financial updates were sent as pre-reads. Both are on track, and it is expected to have more students starting next school year than anticipated. There is confidence that the teachers are well capable of integrating the large number of new students. 6. One Campus Update by Charlotte: The project is still on schedule and within budget. 7. Status on opening ceremony by Charlotte: Preparations have started for the opening ceremony and the invitation will be sent out soon. 8. Any other business: An extraordinary Board meeting will be held to constitute the board leadership. This was Chris’ final Board meeting.
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The meeting adjourned at 19.20

Niclas Kvernørød

Lone Eibye Mikkelsen

Sonny Hansen

Vibe Noordeloos

Laurent Prat

Inneke Padilla Wolthoorn

Arun Prabhu

Jannie Moon Lindskov

Marie Kongskov

Chris Hanna
