

MINUTES OF BOARD MEETING

Meeting date	Wednesday Nov 13 th , 2024 (13.00-14.00)
Participants from the Board	Niclas Kvernørød, Vibe Noordeloos, Lone Eibye Mikkelsen, Sonny Hansen, Arun Prabhu, Inneke Padilla Wolthoorn, Marie Kongskov, Michael Winther, Shaun Hayes and Jannie Moon Lindskov
Other Participants	Jonathan Cummins, Nicola Woodvine, Charlotte Jessen and Robert McCluskey
Regrets	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.2. Report from Head of School by Robert: We recently conducted our first fire drill at the school, which went smoothly overall, though a few adjustments are planned. Another fire drill is scheduled for the kindergarten later in November. Additionally, we have held several successful events, including a book fair. Parts of the playground have been resurfaced, and the final playground is expected to be done by the end of the year. Concerns were raised regarding the support provided to children with special needs, and the pick-up and drop-off processes were reviewed. The school has been in contact with local community group and collaborate with them to raise awareness of the school. Next year's budget is in process and a budget proposal will be presented to the board at the forthcoming meeting in December.3. Status of Finances by Charlotte: Admissions: A few students will be leaving before New Year, but an equal number are expected to join just after. The kindergarten numbers are increasing and in November we opened an additional class to accommodate this increase. The financial forecast is currently showing a small deficit. Maintaining a surplus is essential to support future sponsorships. For the past 6-8 weeks several adjustments have been made to find savings. We are also looking at options with the auditors to change the depreciations of the buildings, since parts have been torn down in the building process. For next board meeting we will prepare a written explanation detailing the sources of additional expenses, areas where income has been lower than expected, and any one-time costs.
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For sponsorship applications it was suggested to make a one-pager showing the growth of the school and financial costs associated with it.

4. Approval of GDPR policy (pre-read):
The policy was approved, and it was suggested that specific system names be removed.

9. Any other business:
None.

The meeting adjourned at 14.00

Niclas Kvernød

Lone Eibye Mikkelsen

Sonny Hansen

Vibe Noordeloos

Jannie Moon Lindskov

Inneke Padilla Wolthoorn

Arun Prabhu

Michael Winther

Marie Kongskov

Shaun Hayes

Robert McCluskey