



AARHUS  
INTERNATIONAL  
SCHOOL

## Notice of board meeting

<b>Date and time</b>	Thursday Dec 5 <sup>th</sup> , 2024, at 17.30-20.00
<b>Location</b>	AIS, Dalgas Avenue 12, 8000 Aarhus C
<b>Participants from the Board</b>	AIS Board members, teacher representatives, HoS, Business Manger

---

## AIS ordinary board meeting

### Agenda

1. Attendance and approval of agenda and minutes
  2. Report from Head of School by Robert
  3. Status of Finances by Charlotte (pre-read)
  4. Proposed budget 2025 (pre-read)
  5. Proposed Strategic Action Plan 2025 (pre-read)
  6. Self-payment of support hours (pre-read)
  7. Any other business
- 

### Scheduled board meeting dates school year 2024/2025:

- 23 January 2025 Ordinary Board meeting
- 20 March 2025 Ordinary Board meeting
- 24 April 2025 Brief Board meeting and General Assembly
- 12 June 2025 Ordinary Board meeting