

## MINUTES OF BOARD MEETING

Meeting date	Thursday June 12 <sup>th</sup> , 2025 (17.30-19.00)
Participants from the Board	Niclas Kvernørød, Vibe Noordeloos, Sonny Hansen, Marie Kongskov, Vibeke Tyrre Pedersen, Lone Eibye Mikkelsen, Lukas Esterle, Morten Holck Jørgensen and Nicole Mendelsohn
Other Participants	Nicola Woodvine, Jonathan Cummins, Charlotte Jessen and Robert McCluskey
Regrets	Michael Winther and Laurent Prat

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Minutes	<ol style="list-style-type: none"><li>Attendance and approval of agenda and minutes: Attendance was taken. The agenda for today's meeting was approved. Minutes were taken by Charlotte. Welcome to the new board member, Morten Holck Jørgensen from VIA.</li><li>Election of Board chair and vicechair: Niclas was re-elected as chair and Vibe as Vicechair.</li><li>Report from Head of School by Robert Robert went through the following points:<ul style="list-style-type: none"><li>New organisational Structure</li><li>Strategic Action Plan</li><li>Marketing &amp; Awareness</li><li>Initiatives prompted by Parent Survey</li><li>Inspection report / Tilsynserklæring</li></ul>Please find Robert's presentation enclosed with these minutes.</li><li>Status of Finances by Charlotte: The current admissions number forecast is slightly below budget as far as the school school is concerned, but expected to be higher in the kindergarten. Financially we are still on budget, but with forecasted student numbers below budget and the addition to staff, the end of year result could be negative. Board accepts this as long as leadership follow costs closely and take mitigating measures.</li><li>Renovation project by Robert: A description of the current state of the old buildings was given. Funding has been raised for the renovation project and the renovation will begin next week. See enclosed presentation for further details.</li></ol>
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6. Any other business:

Niclas asked if two or three of the appointed members would be able to participate in the IB visit online meeting on Sept 15<sup>th</sup> at 10. Will members please let Niclas know of their availability.

Nicole suggested Danish immersion camp to be arranged, possible in week 7 the camp could be offered along side of ASA, and be paid for separately. -School leadership will "sound the waters" among parents and come back to the board with follow-up.

The meeting adjourned at 19.00

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Niclas Kvernød

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Vibeke Tyrre Pedersen

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Sonny Hansen

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Lone Eibye Mikkelsen

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Lukas Esterle

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Nicole Mendelsohn

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Vibe Noordeloos

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Marie Kongskov

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Morten Holck Jørgensen

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Robert McCluskey