

AAGE Board Meeting on 9 June 2016

1. Attendance

Cancellations: Michelle Roborg-Sondergaard, Elsebeth Jensen, Anders Østergaard and Rune Kilden. Christian Schacht-Magnussen joined the meeting at 19:10.

2. Approval of Agenda

Approved.

3. Approval of the Minutes: Meeting of 12.05.2016

Approved.

4. Budget 2016 / Immediate Actions

The Board had a meeting with the bank, and an amount (a loan) has been granted for the remainder of 2016.

The Board discussed the communication regarding the contract discontinuations that took place late May.

The school's budget will be transferred into the school's financial system moving forward, making it more transparent and easy to keep track of.

5. Responses to Parent Concerns

The AAGE Board and management has received a letter from parents with children in one of the grades which will be affected by May's discontinuations.

The Board wants to address the parents' concerns. First the individual class' concerns will be addressed after this meeting. Another specific meeting will be held for all parents.

Niclas, Christian and Susan will prepare the meeting on 21 June.

6. Management Report

Enrollment report. Students are being offered seats on a weekly basis. The Admissions Officer seems hopeful that the total enrollment will be 265-270 students from August, taking into consideration the number of students leaving by the end of June.

The Board held a discussion regarding the move of the Bushøjvænget campus to the Dalgas Campus. The Board will look deeper into this issue as all facts must be known before a decision can be made.

Ventilation and sound proofing will be brought to the Board as an agenda item for August's Board meeting.

Chris Hanna pointed out, that money for moving classrooms will not be the only cost connected to the preparation before August. IT will also be a big post, due to iPads, updates, access points etc.

7. Committee Structure / Function

No discussion.

8. Update: New Building Project

The city architect and members of the Board have met and looked into the possibility of getting more space for parking at the Dalgas Campus in the future. Nothing has been decided yet, but different options are being looked into.

9. Miscellaneous

Klaus Rimmen is leaving Denmark. His seat on the Board will be filled by a person appointed by International Community.

Rune Kilden will continue to support AAGE during the building process, but will not continue on the Board.

Sub-suppliers to sponsors are not considered sponsors. Only if the employee is employed directly by and has an official email address affiliated with the sponsor, will an applicant will be considered a sponsor, hence being placed in the sponsor category on the admissions priority list.

Nicola Woodvine has been a staff elected teacher representative on the board for two years. The Faculty at AAGE will therefore need to hold an election to elect a replacement. Nicola Woodvine is welcome to run for election again.

10. Adjournment

Meeting adjourned 21:05