

## MINUTES OF BOARD MEETING

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| Meeting date  | Thursday, 14th September 2017  |
| Participants  | Niclas Kvernørød, Jesper Steiness, Susan Ambæk, Craig Jones, Masha Garibyan, Yago Bundgaard, Jørgen Johannsen, Thomas Pallesen, Kenneth Nielsen, Emilie Zelander, Cree Schmidt, Lars Hansen, Chris Hanna |
| Regrets       | None   |
| Minutes taker | Henny Bak  |

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| Minutes | <ol style="list-style-type: none"><li>1. Attendance and approval of agenda and Minutes<br/>The agenda was approved.<br/>The minutes were approved.</li><li>2. Reporting from the Head of School Chris Hanna<ul style="list-style-type: none"><li>• Status School opening new school year</li><li>• News about staff and faculty including kindergarten</li><li>• Status of no. of children by current month and future admissions</li></ul>AAGE has had a good start of the new school year. The enrollment has increased to over 300 students. ASA has also had a good transition to new leadership.<br/>Chris Hanna also gave an update regarding staffing and teacher recruitment.<ul style="list-style-type: none"><li>• Financial report by Lars Hansen</li></ul>Lars presented the budget overview as per 1 September which included some sponsorship yet to be received. This, combined with the annual government subsidies which are not expected to arrive before December requires that the school watch the situation carefully. Funding of building maintenance and school security issues should also be kept as a priority. Lars concluded his report with an update on steps taken in follow-up to the recommendations made by the auditors in their annual report 2016.</li><li>3. Status on revision of school fees 2018-19 (objective #3).<br/>Presentation by sub committee<br/>The committee has had a good and constructive meeting and will continue their work prior to presenting their proposal to the Board at the November meeting.</li><li>4. Status on academic level and development (objective #4, #5)<ul style="list-style-type: none"><li>• IB e-assessment and MAP results by Kathryn Templeman</li></ul>Kathryn Templeman presented the eAssessment scores for last year's MYP5 students, pointing to overall strong results. She then reviewed the MAP scores of students in PYP5-MYP4 which showed student growth from fall 2016 – spring 2017. AAGE students are at or are above the average of other international schools worldwide. The result of the MYP5 students on the national exam for Danish were also reviewed. Based on the results of all three external evaluations (MAP, eAssessments and Danish), solid academic improvement school-wide can be seen.<ul style="list-style-type: none"><li>• Professional development. Courses/training offered.</li></ul>Chris Hanna presented a list of courses attended inclusive of subsequent</li></ol> |
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internal professional development for faculty which will continue to improve the school's overall program of studies.

Emily Zelander reported on the "Assessment Course" she attended, pointing to the value it had for both her program and the Early Years curriculum.

5. IT development plan and BYOD policy (pre-read) (objective #7)  
The plan and the BYOD policy were presented by Chris Hanna.  
They will be further developed to provide greater clarity for parents as to whether the school or the parents have certain areas of responsibility in helping the BYOD program to work effectively.
6. One Campus. Status of objective #8 (pre-read) by Niclas  
The process of developing the new school is well under way.
7. Preparation of November ½ day workshop. What to prepare and who is attending? By Niclas  
Niclas presented the agenda for the ½ day workshop.
8. Any other business  
Shall AAGE have a school patrol?  
What about security for the students when a construction in the neighborhood will be built?

The meeting was adjourned at 20:30