

## MINUTES OF BOARD MEETING

Meeting date	Thursday, 15th June 2017
Participants	Niclas Kvernrød, Jesper Steiness, Susan Ambæk, Craig Jones, Masha Garibyan, Yago Bundgaard, Jørgen Johannsen, Flemming Dahl, Emilie Zelande, Lars Hansen, Chris Hanna
Regrets	Thomas Pallesen, Cree Schmidt, Kenneth Nielsen
Minutes taker	Henny Bak

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Minutes	<ol style="list-style-type: none"><li>1. Attendance and approval of agenda and minutes The agenda was approved. The minutes were approved.</li><li>2. Reporting from the Head of School Chris Hanna<ul style="list-style-type: none"><li>• News about staff and faculty including kindergarten</li><li>• Status of no. of children by current month and future admissions</li><li>• Status on academic level and development (objective 2017 #4 and #5)</li></ul>Chris Hanna gave an update regarding staffing and teacher recruitment and reported on the latest student enrollment figures.</li><li>3. Update on AAGE economy including budget for 2017 by Lars Hansen Lars presented the budget overview and reported that the school is adhering to the 2017 budget. Board Members will receive a report regarding the budget and financial situation of the school every month, also for the months during which there is no board meeting.</li><li>4. Decision: Dates for board meetings in school year 2017/2018 (pre-read) The dates were approved with a few changes. Invitation to the Board Members will be send out electronical from the Administration.</li><li>5. Decision: Board rules of procedure (pre-read) by Niclas After a debate, the Board rules of procedure were approved.</li><li>6. Evaluation of the 2016/2017 school year by Chris Chris went through his evaluation of the school year 2016/2017.</li><li>7. Status of Business Plan Objectives 2017 by Niclas Kvernrød (pre-read) Niclas reviewed the Business Plan Objectives 2017 giving updates when applicable. A committee was appointed to review the Fees and Terms. The Members of the committee are: Marsha, Craig, Jørgen, Susan and Lars. They will have their first meeting in August. At the Board Meeting in December, the committee will present the result of their investigation.</li><li>8. Any other business<ol style="list-style-type: none"><li>a. Chris Hanna wanted to know the Boards opinion about IT and BYOD (bring your own device). The school is investigating the possibilities regarding the student devices as the school is growing. This item was postponed to an upcoming meeting.</li><li>b. Craig: Is there any planning for the new parents to be introduced to ManageBac and other aspects of school life in general?</li><li>c. Niclas: The teachers must be aware of the Copyright and must not reproduce materials which are not allowed to be copied.</li></ol></li></ol>
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The meeting was adjourned at 20:40