

MINUTES OF BOARD MEETING

Meeting date	Thursday, 6th September 2018
Participants from the Board	Niclas Kvernørød, Jesper Steiness, Kenneth Nielsen, Yago Bundgaard, Anupam Bhargava, Vibe Bregendahl Noordeloos, Michael Winther
Other Participants	Emilie Zelander, Cree Schmidt, Lars Hansen, Chris Hanna
Regrets	Mona Juul, Jørgen Johannesen, Cristina Tardéz
Minutes taker	Henny Bak

Minutes	<ol style="list-style-type: none">1. Attendance and approval of agenda and Minutes The meeting's agenda was approved as well as the Minutes from the previous Board meeting held on 21 June 2018.2. Report from Head of School<ul style="list-style-type: none">• Status start of school year 2018/2019• Enrolment, staffing, programs (including status of Academic level and progress – IB results + Danish)• Activities<p>Chris Hanna referred to the numerous pre-reads which provided extensive information on all points listed under this agenda item. Student enrollment figures on 05.09.2018 showed 253 students enrolled in PYP4-MYP5 and 56 students currently attending PYP1-3 at Bushøjvænget campus (total 309). A more detailed enrollment report will be prepared so as to gain further insight into waiting list and grade level capacity. IB e-Assessment exam results which indicated above "Average Grade" performance in most all subjects were also reviewed.</p><p>The Danish program for the 2018-19 school year has been strengthened and expanded to reflect parent input and recommendations by members of the Danish language department.</p>3. Report from the Business Manger<ul style="list-style-type: none">• Financial Report (update on budget 2018)• Renovation and building improvements• Contracts/agreements<p>A) Lars reviewed the monthly Financial Report and explained updates on the budget for 2018. There were no unexpected surprises and a surplus continues to be expected as of December 2018.</p><p>B) Now that the decision to remain at the Dalgas campus for the immediate future has been made, renovation and building improvements can be implemented. The condition of the MYP building is one that should receive priority attention.</p><p>C) Lars gave an overview of the school's plans to make benefits equitable to all employee groups. The next step will be to finalize contracts for teacher assistants (TA/SA) and ASA personnel.</p>
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4. IB Update: Self-study Section A: Philosophy
The Board members worked through “Section A: Philosophy” of the IB Self-study, generating discussion as well as ratings of the individual requirements.

5. Parent Survey: Structure and first review (pre-read)
A Board sub-committee of three members (Michael, Yago, Anupam) was established to process the data and feedback contained in the results of the Parent Survey. The findings of this sub-committee will be presented at the November Board meeting and suggestions as appropriate are planned to become part of the “KeyObjectives for 2019”.

6. Status of AAGE 2018 objectives and activities.
 - Obj. 2.1: Image. Update on work with Cadpeople
 - Obj. 2.3: One Campus status by sub-committee

Obj. 2.1.: A sub-committee of the Board along with members of the school administration is expected to meet with a marketing company (Cadpeople) which is providing initial support in regard to the future development of the school. A report back to the full Board will take place at the November meeting.

Obj. 2.3.: The “One Campus” plan to house all students on one campus was reconfirmed. These plans must now be integrated with the overall strategy, sequence and financial planning of the future development of AAGE.

7. Preparation of ½ day workshop November 1
 - Self-study section B: Organization
 - Goal/objective setting 2019
 - Budget: Projection of needs 2019

Niclas briefly highlighted the topics and organization of the Board’s November meeting which will include setting goals for 2019, reviewing Section B1: Organization of the IB’s Self-study and an initial review of the proposed 2019 school budget. In regard to the location of this meeting, Michael Winther offered to find an option at Aarhus University

8. One Campus. Reflections on next steps by Niclas and Lars (AAGE 2018 Objective no. 2.3)
Niclas reviewed funding sources and possibilities which could make the “One Campus” proposal a reality. More planning is yet needed (building plan; business plan).

9. Any other business
None

The meeting adjourned