

# Minutes from the AAGE Board meeting on January 28, 2016

## 1) Attendees:

Christian Schacht-Magnussen, Anders Østergaard, Sven Hylleberg, Flemming Dahl, Elsebeth Jensen, Rune Kilden, Cree S. Schmidt, Niclas Kvernrød, Kelly Pacheco, Nicola Woodvine, Klaus Rimmen, Susan Ambæk, Chris Hanna.

Cancellations: Michelle Roborg-Sondergaard

## 2) Approval of the Agenda: OK

## 3) Approval of Minutes: Meeting of 17.12.2015: Approved

## 4) Committee Reports:

- a) **Building Committee:** AAGE had a workshop with the architects (CEBRA). It was a constructive meeting with all faculty and staff. On 26 February 2016, AAGE will receive the first sketch of the project. Hereafter the project will be presented to foundations for potential sponsorship. These presentations will begin in April. It was suggested to have Mikkel Frost and Flemming Svendsen come and present the project at the March AAGE board meeting. This board meeting will be extended so that it starts at 17:00 instead of 18:00.
- b) **HR Committee:** The job advert for the AAGE Business Manager has been published. The first job interviews are planned in week 6 and the second round of interviews are planned for week 8. This may make it possible to have a contract ready for signature in February.
- c) **Finance Committee:** AAGE must note that the school needs to find the amount for the establishment of the artificial grass court during 2016. The monthly costs at AAGE are still high compared to the level of income.

## 5) School report (Enrollment, EY, PYP, MYP, Admin)

Admissions, PYP and MYP will give written updates before each board meeting going forward. These reports will be sent along with the agenda, so that the AAGE board members can review them prior to the meetings.

## 6) School Calendar. The suggestion for next school year's calendar was presented. There was a discussion regarding starting date on Monday August 8, 2016 versus starting on Wednesday August 10. A later start in August would shorten the Christmas Holiday which would lead to less than 2 weeks of holiday in December. The calendar was approved as presented.

## 7) Fees and Terms (Tuition Rates)

An overall discussion of fees took place. Income must increase and the board members therefore discussed tuition fees, discounts and ASA fees.

## 8) Budget: Structure and Separation (Dalgas, Bushøjvænget).

AAGE will look into separating the budget, one for Dalgas and one for Bushøjvænget.

9) Advisory Board Update:

The next meeting will take place on March 10, 2016. AAGE will look into having companies on the Advisory Board that could also serve as potential sponsors.

There will be a Sponsor Event on March 8, 2016. MHI Vestas will host the event.

10) Schedule of Annual Board Activities.

Chris Hanna provided the board with a list with activities. This list is still in need of completion.

11) Miscellaneous.

Salaries: Closed session.

Summer Day Camp: Level of fees and children who can attend was discussed.