

Minutes from the General Assembly on 20 April 2016

The General Assembly was held at the MYP Canteen, starting at 18:30.

1. Election of the General Assembly Chairperson

Claus Madsen was appointed.

2. Report from the Board

The board members introduced themselves shortly at the meeting.

The Board's report is attached.

3. Report from the Director

The Director's report is attached.

4. Presentation of the Accountants' Audited Annual Result

The financial statement has been approved by the auditor, although with some concerns regarding the school's management of the finances. The auditor believes that the management and board of the school should have reacted sooner in terms of getting the costs down.

Strict cost control is a requirement from the auditor. (Helle Lorenzen from Ernst & Young.)

The Student/Teacher ratio is calculated at 5 students per teacher during the calendar year 2015 and still high at AAGE, higher than what you would see in other schools.

There was a discussion regarding evaluations of students, teachers as well as the program offered.

There were questions regarding the fee increases, if there was a maximum for these increases. Some parents with IB background think that AAGE's tuition is very inexpensive and some parents are concerned about the fee increases. The board tries to balance these groups, because AAGE wants to cater to as many families as possible and retain the families which are in the school.

5. Presentation of the Approved Budget

The board shared a copy of next year's budget (2016) with the families at the General Assembly.

6. Election of Board Members and Substitute Members

- a) Christian Schacht-Magnussen will continue on the board. Only candidate, no election.
- b) Kelly Pacheco will continue on the board. Only candidate, no election.

The substitutes are the following:

Gulshanoy Tolipova, the mother of one of AAGE's PYP7 students. Can substitute for all the parent elected board members, as this person has a child in the PYP4-MYP5 student group. These board members are: Michelle Roborg-Sondergaard, Susan Ambæk, Kelly Pacheco and Christian Schacht-Magnussen.

Cristina Tárdez, the mother of a child in PYP1 and one in PYP4. Can substitute for all the parent elected board members, as this person has a child in the PYP4-MYP5 student group. These board members are: Michelle Roborg-Sondergaard, Susan Ambæk, Kelly Pacheco and Christian Schacht-Magnussen.

Jesper Steiness, the father of a child in PYP5 and one in PYP7. Can substitute for all the parent elected board members, as this person has a child in the PYP4-MYP5 student group. These board members are: Michelle Roborg-Sondergaard, Susan Ambæk, Kelly Pacheco and Christian Schacht-Magnussen.

Arjen Voogt, the father of a PYP1 student. Can substitute only for the parent elected board member who is elected between the PYP1-MYP5 parents, Kelly Pacheco.

7. Election of AAGE's School Supervisor

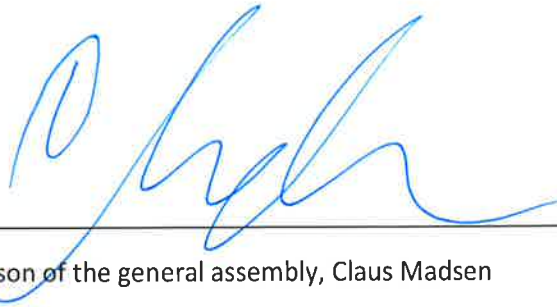
Jens Mose was elected and is happy to continue as AAGE's supervisor.

8. No further agenda items were submitted submitted

9. Any Other Business

None

Meeting Adjourned at 21:15



Chairperson of the general assembly, Claus Madsen