

## MINUTES OF BOARD MEETING

Meeting date	Thursday 1 November, 2018 (13:30)
Participants from the Board	Niclas Kvernrød, Jesper Steiness, Kenneth Nielsen, Yago Bundgaard, Anupam Bhargava, Vibe Bregendahl Noordeloos, Michael Winther, Cristina Tardez, Mona Juul,
Other Participants	Emilie Zelander, Cree Schmidt, Lars Hansen, Chris Hanna, Margaret Kristensen, Kathryn Templeman
Minutes taker	Chris Hanna

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Minutes	<ol style="list-style-type: none"><li>1. ATTENDANCE AND APPROVAL OF AGENDA: The meeting's agenda was approved as well as the Minutes from the previous Board meeting held on 6 September 2018. Niclas Kvernrød announced that Jorgen Johannesen had resigned and expressed thanks for his service on the Board. Niclas welcomed Cristina Tardez, the parent representative to the Board replacing Jackie Williams.</li><li>2. REPORT FROM HEAD OF SCHOOL: All information under this agenda item had been previously sent out as pre-reads in written form. They included reports from the PYP and MYP coordinators, a current student enrolment chart and a report from the Bushøjvænget campus sent separately.</li><li>3. Report from the Business Manger Lars Hansen first reminded participants that the monthly financial report had been sent out as a pre-read, explaining that there were no significant changes compared with previous reports. He then presented an overview of the proposed budget for the 2019 calendar year as part of the first hearing on this issue. In the budget, funds had been set aside to pay back the loan and principle owed to the bank. To ensure financial stability, a slight increase in tuition fees was proposed however the fee structure for 2019 was planned to remain the same. There was consensus that a reduction of staff should not be considered as part of the 2019 budget. Anupam Bhargava mentioned that a breakdown in demographics would be helpful to better understand how the school generates income. As a final point, Lars discussed the operational funding needs of the school provided by sponsor companies. It was agreed that to secure such funding on a long term and more representative basis, the work involved would be better managed by a "Sponsor Committee". The following Board members (Vibe Noordeloos, Anupam Bhargava, Cristina Tardez) volunteered to serve on this committee along with Niclas Kvernrød as chair.</li></ol>
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4. AAGE RENAMING AND REBRANDING: Niclas Kvernrød summarized various issues facing the future development of AAGE and work that had been accomplished to date. He expressed thanks to the company “Cadpeople” which had helped in developing the visual identity of the school and the Board approved their new name and logo proposal. Discussion followed regarding the rebranding and renaming of the school as it moves forward. Increases in student enrolment, the corresponding furniture and equipment needs, improvement and maintenance of the current buildings were further topics which were addressed.

The meeting adjourned at 14:30

NOTE: The November Board meeting took place as part of the “AAGE Board’s Annual Workshop 2018” hosted at the Aarhus University International Centre and followed the schedule below.

12:00 Welcome and lunch

12:30 IB Self-study: Section B, Organization (Standard B1, Leadership and Structure).

13:30 Board meeting (meeting Minutes, as above)

14:30 Break

15:15 Goal setting 2019: Evaluate 2018 and discuss priorities for school-wide goals in 2019

16:45 Summary and first draft of goals for 2019 (to be finalized at December’s Board meeting)

17:30 Wrap-up and define next steps

18:00 Closure

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Niclas Kvernrød

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Yago Bundgaard

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Anupam Bhargava

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Kenneth Nielsen

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Vibe Bregendahl Noordeloos

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Jesper Steiness

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Michael Winther

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Cristina Tardez

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Mona Juul

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Chris Hanna