

MINUTES OF BOARD MEETING

Meeting date	Thursday 21 March 2019 (18:00-20:30)
Participants from the Board	Niclas Kvernørød, Jesper Steiness, Yago Bundgaard, Vibe Bregendahl Noordeloos, Kenneth Nielsen, Michael Winter, Morten Krebs Gjesing, Britta Riishede, Lone Eibye Mikkelsen
Other Participants	Emilie Zelander, Cree Schmidt, Lars Hansen, Chris Hanna
Regrets	Cristina Tardez
Minute taker	Henny Bak

Minutes	<ol style="list-style-type: none">1. Brief welcome of new board members2. Approval of the annual report 2018 by Lars and Klaus Tvede-Jensen Klaus Tvede-Jensen went through the annual report 2018. The annual report was approved.
Minutes	<ol style="list-style-type: none">3. ATTENDANCE AND APPROVAL OF AGENDA: The meeting's agenda was approved as well as the Minutes from the previous AAGE Board meeting held on 24 Januar 2019.4. Report from Head of School incl. personnel (pre-read) Chris gave information about staffing, student enrolment and the schedule modification for PYP4/5 as of the 2019-20 school year. The School Calendar for 2019 – 2020 was approved.5. Report from the Business Manager (pre-read) It was approved to use DKK 500,000 to expand class rooms etc. for the new school year. It was approved to use DKK 250,000 for rebranding – change in name of the School and expenses related to this.6. Rebranding overview by Vibe (information) Status of activities and decisions to come. Vibe made a short description of how AAGE stands regarding rebranding. The new uniforms will be presented at the General Assembly.7. AAGE General Assembly 25 April 2019 (pre-read of chairperson report will be sent) and planning of the assembly (agenda proposal pre-read) Overview of board composition in 2019. The results of the Parent Survey will be presented at the General Assembly as part of the Chairman's Report.8. Board Meeting dates in 2019 (decision) The Board Meeting dates will be sent out at a later time.9. ANY OTHER BUSINESS: There were no further points raised under this agenda item.

The meeting adjourned at 20:40

Niclas Kvernørød

Yago Bundgaard

Jesper Steiness

Morten Krebs Gjesing

Britta Riishede

Lone Eibye Mikkelsen

Vibe Bregendahl Noordeloos

Kenneth Nielsen

Michael Winther

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Chris Hanna