

MINUTES OF BOARD MEETING

Meeting date	Thursday 24 January, 2019 (17:45-20:00)
Participants from the Board	Niclas Kvernørød, Jesper Steiness, Yago Bundgaard, Vibe Bregendahl Noordeloos, Cristina Tardez, Kenneth Nielsen, Michael Winter
Other Participants	Emilie Zelander, Cree Schmidt, Lars Hansen, Chris Hanna, James Jefferys
Regrets	Anupam Bhargava
Minute taker	Chris Hanna

Minutes	<ol style="list-style-type: none">1. ATTENDANCE AND APPROVAL OF AGENDA: The meeting's agenda was approved as well as the Minutes from the previous AAGE Board meeting held on 6 December 2018.2. ASA introduction (key activities and focus) by James James Jefferys informed of: Dailey ASA Childcare ½ days – holidays After School Clubs for PYP4-8 and MYP1-53. Report from Head of School incl. personnel (pre-read) Chris gave information about staffing and enrolment.4. Report from the Business Manager (pre-read) The annual report is being prepared. Up till now, it indicates that the result is positive. The cash flow is good and new furniture's has been ordered for MYP. An unannounced visit from Aarhus Kommune to Bushøjvænget took place earlier in January. Aarhus Kommune were satisfied with what they saw. It was approved, that Lars tries to apply for the trademarks for a new name of AAGE (AIS Aarhus International School).5. Parent survey: Analysis of the results by Yago and sub-committee The sub-committee went through the different topics in the parent survey. Communication – the Boards visibility - etc. Next Board Meeting: when and how shall a new survey take place.6. Rebranding overview by Vibe (information) Status of activities and decisions to come. Vibe made a short description of, how AAGE stands regarding rebranding. There will still be decisions to make regarding new website, uniforms etc.7. One Campus project by Lars and Niclas (information) Phasing of new/renovating buildings and idea for rehousing MYP at Dalgas Information about: If the school does not receive funding's for a total renovation at one time – maybe the renovation will take place in 3 phases instead.
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8. General Assembly
Preparation for the meeting including input for the chair report
Overview of board composition in 2019
Niclas informed about what will be mentioned in the chair report
9. Board Meeting dates in 2019 (decision)
This item was postponed to the next meeting
8. ANY OTHER BUSINESS: There were no further points raised under this agenda item.

The meeting adjourned at 20:15

Niclas Kvernød

Yago Bundgaard

Jesper Steiness

Vibe Bregendahl Noordeloos

Christina Tardez

Kenneth Nielsen

Michael Winther

Chris Hanna