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# Minutes from board meeting 3-2023

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Organization           Stiftelsen Trondheim International School  
Meeting number       3-2023  
Date                    Tuesday, April 18, 2023  
Time                    6:00 PM - 7:00 PM  
Location               Online: meet.google.com/siu-impq-tuq  
Procedure              Extraordinary meeting

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## Participated

Trygve Bragstad (*Chair of the Board*), Therese Nøst (*Vice Chair of the Board*), Øyvind Fries (*BoD Member*), Linda Anita Haugen (*BoD Member*), Aase Müller (*BoD Member*), Stine Solberg (*BoD Member*), Hilde Wennberg (*Teaching Staff Representative*), Benjamin James Dean (*Non-teaching staff representative*), Caroline Cheng (*Parent Committee Representative*), Anne Trine Hagfors (*Trondheim municipality representative*), Thale Elisabeth Gray Herbertson (*Secretary of the board*)

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## Issue 22 Board call and agenda

Opening of meeting

### Decision

Approved.

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## Issue 23 Minutes 2-2023

Approval and signature

### Decision

Approved.

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## Issue 24 Annual Financial Report

Decision

### Decision

Approved.

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## Issue 25 Previous decisions and tasks

Update

No item

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## Issue 26 Head of School Report

Update

No item

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## Issue 27 Business Manager Report

Update

No item

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## Issue 28 RM

Update

No item

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## Issue 29

Discussion

No item

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**Issue 30 Miscellaneous**

Non planned issues

No item

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Location:

Date:

*Signed 5/11/23 by Bragstad,  
Trygve using BankID.*

*Signed 5/10/23 by Nøst,  
Therese using BankID.*

*Signed 5/17/23 by Fries,  
Øyvind using BankID.*

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Trygve Bragstad  
Chair of the Board

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Therese Nøst  
Vice Chair of the Board

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Øyvind Fries  
BoD Member

*Signed 5/13/23 by Haugen,  
Linda Anita using BankID.*

*Signed 5/9/23 by Müller, Aase  
using BankID.*

*Signed 5/9/23 by Solberg,  
Stine using BankID.*

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Linda Anita Haugen  
BoD Member

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Aase Müller  
BoD Member

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Stine Solberg  
BoD Member