

Date: Wednesday 12/13/23, 6:00 PM - 8:00 PM (CET)
Location: Kongens gate 85c
Meeting type: Fysisk møte

Protocol for Board meeting 8-2023

Meeting purpose:

Regular board meeting

Participated:

Trygve Bragstad, Chair of the Board
Bård Wathne Tveiten, Vice Chair of the Board
Erik Skjelstad, BoD Member
Jochen Köhler, BoD Member
Mette Winsnes Råberg, BoD Member
Therese Nøst, BoD Member

Thale Elisabeth Gray Herbertson, Head of School
Alberto Valle, Teaching Staff Representative
Benjamin James Dean, Non-teaching staff representative
Linda Kristiansen, Parent Committee Representative
Hope Steen, Secretary of the board

Did not participate:

Stine Solberg, BoD Member
Anne Trine Hagfors, Trondheim municipality representative

Kristine, Student Council Representative

Issue 63 - Board call and agenda

Decision:

 The Board approved the board call and agenda.

Issue 64 - Minutes

Decision:

 The Board approved the previous meeting's minutes.

Issue 65 - Previous decisions and tasks

No decisions/tasks were discussed.

Issue 66 - Head of School Report

The Board took note of the Head of School report.

Issue 67 - School fees 2024/25

Decision:

 The Board approved an 4% increase to the 2024/25 school fees.

Issue 68 - Update on govt funding issue


The Board took note of the update.

Decision:

 The Chair of the Board was given the mandate to submit a response (høringssvar) on behalf of the Board by the 15.01.2024 deadline.

Issue 69 - Budget 2024

Decision:

 The Board approved the 2024 budget. The Board requested a historical review of budget vs accounts in collaboration with the accountants to better understand the frequent discrepancies between the two.

Issue 70 - Miscellaneous

No items were raised.

Signatures

Trygve Bragstad
Chair of the Board

Bård Wathne Tveiten
Vice Chair of the Board

Erik Skjelstad
BoD Member

Jochen Köhler
BoD Member

Mette Winsnes Råberg
BoD Member

Therese Nøst
BoD Member