

# Signing of protokoll-8-2023-13.12.23.pdf

**This document is digitally signed by:**

Trygve Bragstad	1/16/24	with SMS one-time code
Mette Winsnes Råberg	2/6/24	with SMS one-time code
Bård Wathne Tveiten	1/17/24	with SMS one-time code
Erik Skjelstad	1/16/24	with Norwegian BankID
Therese Nøst	1/16/24	with Norwegian BankID
Jochen Köhler	2/12/24	with SMS one-time code



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

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# Protocol for Board meeting 8-2023

### Meeting purpose:

Regular board meeting

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### 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

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## Issue 63 - Board call and agenda

### Decision:

 The Board approved the board call and agenda.

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## Issue 64 - Minutes

### Decision:

 The Board approved the previous meeting's minutes.

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## Issue 65 - Previous decisions and tasks

No decisions/tasks were discussed.

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## Issue 66 - Head of School Report

The Board took note of the Head of School report.

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## Issue 67 - School fees 2024/25

### Decision:


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

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## 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.

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## 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.

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## Issue 70 - Miscellaneous

No items were raised.

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## Signatures

*Signed by Trygve Bragstad  
1/16/24, 10:51 AM CET with SMS one-time code*

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Trygve Bragstad  
Chair of the Board

*Signed by Bård Wathne Tveiten  
1/17/24, 9:32 AM CET with SMS one-time code*

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Bård Wathne Tveiten  
Vice Chair of the Board

*Signed by Erik Skjelstad  
1/16/24, 3:49 PM CET with Norwegian BankID*

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Erik Skjelstad  
BoD Member

*Signed by Jochen Köhler  
2/12/24, 1:06 PM CET with SMS one-time code*

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Jochen Köhler  
BoD Member

*Signed by Mette Winsnes Råberg  
2/6/24, 10:01 PM CET with SMS one-time code*

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Mette Winsnes Råberg  
BoD Member

*Signed by Therese Nøst  
1/16/24, 9:37 AM CET with Norwegian BankID*

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Therese Nøst  
BoD Member