

Signing of protokoll-5-2024-27.08.24.pdf

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Bjørn Ivar Midjo	8/29/24	with Norwegian BankID
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Camilla Knudsen Tveiten	8/29/24	with Norwegian BankID
Jochen Köhler	9/23/24	with SMS one-time code



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Date: Tuesday 8/27/24, 8:30 AM - 1:00 PM (CEST)
Location: Scandic Solsiden
Meeting type: Fysisk møte

Protocol for Board meeting 5-2024

Meeting purpose:
Strategy meeting

Participated:

Camilla Knudsen Tveiten, Chair of the Board
Anita Utseth, Vice Chair of the Board
Jochen Köhler, BoD Member
Bjørn Ivar Midjo, Head of School
Hope Steen, Secretary of the board

Did not participate:

Erik Skjelstad, BoD Member
Mette Winsnes Råberg, BoD Member
Therese Nøst, BoD Member

External:

Bjørn Ivar Midjo, Head of School

Issue 40 - Board call and agenda

The Board approved of the agenda.

Issue 41 - Minutes

No update.

Issue 42 - Previous decisions and tasks

No update.

Issue 43 - Head of School Report

Decision:

 **Postpone strategy work with the Board until January 2025.**

Head of School presented the current strategy and proposed to continue this work internally with staff this fall.

Issue 44 - Miscellaneous

No update.

Signatures

*Signed by Camilla Knudsen Tveiten
8/29/24, 1:51 PM CEST with Norwegian BankID*

Camilla Knudsen Tveiten
Chair of the Board

*Signed by Anita Utseth
9/5/24, 1:34 PM CEST with Norwegian BankID*

Anita Utseth
Vice Chair of the Board

*Signed by Jochen Köhler
9/23/24, 4:01 PM CEST with SMS one-time code*

Jochen Köhler
BoD Member

*Signed by Bjørn Ivar Midjo
8/29/24, 10:17 AM CEST with Norwegian BankID*

Bjørn Ivar Midjo
Head of School