

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

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## Protocol for Board meeting 5-2024

**Meeting purpose:**  
Strategy meeting

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**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

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### Issue 40 - Board call and agenda

The Board approved of the agenda.

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### Issue 41 - Minutes

No update.

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### Issue 42 - Previous decisions and tasks

No update.

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### 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.

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## Issue 44 - Miscellaneous

No update.

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## Signatures

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Camilla Knudsen Tveiten  
Chair of the Board

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Anita Utseth  
Vice Chair of the Board

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Jochen Köhler  
BoD Member

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Bjørn Ivar Midjo  
Head of School