

ESPOO INTERNATIONAL SCHOOL

Board meeting

Time	Wednesday 8.6.2022 at 16:03-17:27
Venue	Teams online meeting
Participants	Matt Cobb (Chair) Saija Benjamin Sarah Luoma Mary Keinänen (staff representative) Tjerk Werkman (staff representative) Parnika Padhy (student member) Muhammed Burhan (student member) Anne-Marie Rapo (secretary, presenter)

1 § Calling of the meeting to order

The Chair called the meeting to order at 16:03.

2 § Verification of the legality of the meeting

It was confirmed that the meeting had been duly convened and that a quorum was present.

3 § Nomination and selection of two persons to verify the minutes

Matt Cobb and Saija Benjamin were selected to check the minutes.

4 § Acceptance of the order of business

The order of business was approved.

5 § Adopting the minutes of the previous meeting

The Board unanimously approved the minutes of the previous meeting.

6 § Evaluation of the Academic Year Plan

The secretary introduced the evaluation of the academic year plan 2021-2022 to the School Board.

Proposal for Decision

The evaluation is approved.

Decision

The Board approved the evaluation of the 2021-2022 academic year plan.

7 § Guardian Survey Results

The Board was provided with details of the EIS guardian survey results from January 2022.

8 § Information Items

The secretary informed the Board that the school is currently employing a technical crafts teacher and a social studies and religion/ethics teacher for the 2022 - 2023 school year.

9 § A.O.B.

There was no further business.

10 § Future meetings and close of meeting

The Chair closed the meeting at 17:27.

Minutes submitted by Secretary, Anne-Marie Rapo

Espoo 14.6.2022

Matt Cobb

Anne-Marie Rapo

Chair

presenter and secretary

Minutes checkers

I have reviewed the minutes of the meeting and found it to be in line with the course of the meeting and the decisions taken.

Espoo . . .2022

Saija Benjamin