

## Board meeting

Wednesday, April 4, 2024 at 17-17.45, Location; online

1. **Open meeting.** Meeting nr 11 for the board.  
Opened. Present; Miguel Engström, Fredrik Hägglund, Henrik Gustafsson, Emelie Tillgren, Linda Petersen and Kristin Arnberg.
2. **Approval of Agenda.**  
Approved.
3. **Election of secretary** Fredrik Hägglund
4. **Election of adjusters**  
Henrik Gustafsson and Linda Petersen
5. **Items for discussion;**

**-Headmaster** Today's meeting has been set up as an extra ordinary meeting. Kristin explains that she has decided to end her role as headmaster for the school after almost 3 years. She thinks she has done the goals she set up for herself when she started and wants a new challenge. She thinks it's a good time for a change as the organization works well, our economy is good, there is a queue to the school and a good atmosphere within the school staff. She has 3 months' notice but is flexible and could stay until end of September, if needed.

We decide that Kristin informs the staff of her decision on Monday.  
Henrik will put together a mail with information to all members that will be sent on Tuesday.

The school has another person with the principal's training and experience, Lena Falk. We decide that it would be of interest to know if she would be interested to take on the role of principal. If she is, we could in the board then discuss this option as a permanent alternative to an advertised service or as an interim role.

We decide that Fredrik, Emelie and Linda will meet with Lena on Tuesday, Kristin will arrange a meeting preliminary at 09.00.

In order not to lose time Emelie and Kristin will design an advertisement for the service. If we choose this alternative, the experience from before is that we will get many who apply. A proof of their position as principal is a requirement.

## **6. Adjournment**

The board meeting ended. An online meeting to follow up today's discussions is planned for 2024-04-10. Next meeting after that is scheduled 2024-04-22, 09-12, at Svenska skolan.

Adjusters;

Henrik Gustafsson



Linda Petersen

