ESPOO INTERNATIONAL SCHOOL

Board meeting

Time	Tuesday 30.09.2025 at 17:00-18:30
Venue	EIS at Opinmäki Campus conference room B252
Participants	Rupert Harding (Chair) Sarah Luoma (Chair) Javed Sheik (guardian representative) Mary Keinänen (staff representative) Tjerk Werkman (staff representative) Max Meskanen (student member) Elina Patrakka (student member) Anne-Marie Rapo (secretary, presenter)

1 § Calling of the meeting to order

The Chair called the meeting to order at 17:12

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

Sarah Luoma and Mary Keinänen 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 § EIS Academic Year Plan 2025-2026 and supporting documentation

The secretary introduced the Academic Year Plan 2025 – 2026 and supporting documentation (i.e. the guidance plan) to the School Board.

<u>Proposal for Decision</u>

The Academic Year Plan 2025 – 2026 and supporting documentation are approved.

<u>Decision</u>

The Board approved the Academic Year Plan 2025 – 2026 and supporting documentation.

7 § A.O.B

There was no other business.

8 § Future meetings and close of meeting

The next school board meeting will be held in spring 2026. The Chair closed the meeting at 18:15.

Minutes submitted by Secretary, Anne-Marie Rapo

Espoo 3 . 10 .2025

Anne-Marie Rapo

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 . .2025

Rupert Harding Sarah Luoma Mary Keinänen

Chair