



American International School of Abuja

www.aisabuja.com | info@aisabuja.com | [@AISabuja](https://www.instagram.com/AISabuja) | +234 0703 215 3798

American International School of Abuja
Minutes of the Board of Governors Meeting
August 25, 2022 17:00

1.0 Attendance

Present (all online):

Katie Jagelski	President
Derek Worman	Treasurer
Jhana Jyoti	Member
Laurel Rushton	Member
Ndubisi Anyanwu	Vice President (online)
Gregg Hughes	Head of School
Christopher Pretorius	Business Manager

For Admin Report Only

Gregg Shultz	MS/HS Principal
Wayne Burnett	ES Principal

Notes taken by:

Katie Jagelski

2.0 Opening Session

The Head of School opened the session by welcoming everyone to the virtual board meeting followed by a tour of the school to view the new classroom block, the new soccer field, and the existing safe haven (elementary block).

3.0 Administration Report

Presentation of Administration Report.

Board members requested that the staggered start time be reviewed as the security situation in Abuja improved.

4.0 Election of Officers

President - Katie Jagelski (unanimous)

Vice-chair - Ndubisi Anyanwu (unanimous)



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Treasurer - Derek Worman (unanimous)

Secretary - unfilled

Facilities Committee Chair - Jyoti Jhana

Policy Committee Chair - Laurie Rushton

Finance Committee Chair - Derek Worman

Governance Committee Chair - unfilled

Board agreed to approach possible new interim board members to fill the vacant seat.

5.0 Security Upgrades

Greg Hughes gave details of upgrades that were quickly put in place due to heightened security needs in Abuja at the start of the semester. Thanks to the U.S. Embassy RSO teams for consultations.

A grant from the Department of State will be requested for more security upgrades suggested by RSO team and AISA security.

A farmer with banana trees in the area below the school will be compensated for trees removed in order to provide a line of sight for security purposes. Negotiations are on-going.

A new safe haven was recommended that would a) accommodate the whole school in a more secure, purpose built setting, b) house the school security command center and c) be a multi-purpose addition to the elementary building providing expanded art, music and possibly theater spaces. The board agreed to the proposal in principle. The school administration will pursue possible designs and gather cost estimates.

6.0 Finance Committee presentation postponed until next month.

7.0 Other Business

Recruitment needs could be up to 12 positions

8.0 Executive session

Closed session

9.0 Adjourn Meeting

The meeting adjourned at 19.30.



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Signed by Board President:

Secretary: