

AUS Board of Trustees



Tuesday, Feb 11, 2025

11:00AM.

Director's Conference Room, 1st floor, ES Building

BoT Members

- Sheikha Futouh Al Sabah, Board Chair
- Ms. Ghada Khalaf, UEC Representative
- Mr. Michael Winger, AUS Director
- Ms. Lana Al Ayyar, UEC Representative
- Dr. Diana Aboulebd, Independent member beneficial to the school
- Dr. Abdulrahman Al Farhan, Independent member beneficial to the school
- Ms. Amani Abulhassan, AUS Parent Representative
- Mr. Mijbil AlAyoub, AUS Parent Representative
- Mr. Kevin Abernethy, Corporate Representative
- Mr. Carl Vimmerstedt, US Embassy Representative
- Ms. Fatma Ahmad, Board Secretary

	AGENDA ITEM	TIME ALLOCATION
1	The Welcome (Sheikha Futouh Al Sabah, Board Chair)	5 min.
2	<u>1st Part of the meeting</u> 1. Update on recruitment and vacancies (MW) 2. Update on AP class size progress, implementation plan with timeline (MW) 3. Update on BoT Recommendations (MW) 4. Update BoT on PTO bylaws amendments and communication to community (MW) 5. Share recommendation to establish Career Counselling Department (SFNS)	60 min. incl Q&A
3	<u>2nd part of BoT Meeting, (Mr. Winger & Fatma excused)</u> 1. Brief board on Director's appraisal (commendations major recommendations) 2. Briefing on PE teacher 3. Graduation speaker suggestions 4. Discuss the faculty satisfaction survey 5. Discuss Mijbel's proposal	60 min.

Next Meeting: Tuesday, March 18, 2025 - 11:00am, Director's Conference Room