

Agenda for the Board Meeting 07th February 2026 for Education Development Tanzania.

Board meeting Saturday 07th February 2026, from 01.00 / 03.00 pm to 3.00 / 05.00 pm.

Place: Michelle, Signe, Copenhagen / Matilda, Geert and Bjørn Arusha by Teams or Whatsapp.

Michelle will send a link for Teams.

Participant: Geert Lassen Holm, Matilda Alex Mwakatuma, Michelle Ciecieski, Signe Ulvedal, Bjørn Laigaard

Reporter: Michelle Ciecieski

Moderator: Bjørn Laigaard

Minutes of the board meeting

No.	Agenda	Minutes
1	Approval of the agenda	Approved
2	Progress report – Annex 1 - /BL a. Introduction / BL	Membership status 53 members currently. 16 to go to reach goal. Volunteer program 3 new volunteers, that also wants to be a part of the information meeting. They will be a part of the general assembly in June BL meet with them in the beginning of January 2026. (international class at Vejen Gymnasium) Since January we have gotten 3 applications. 4 volunteers are waiting to go TZ. BL is waiting for a reply from Ringkøbing Gym about visiting them to have an information meeting. Regarding rent for bank, we will pay less pr. quarter than usual – but we will have to do more of the administration ourselves. Bjørn and Michelle have access to accounts.
3	Current Accounts – /Treasurer / BL a. Accounts from 18.11.2025. – 31.12.2025 – Annex 2 b. Accounts from 01.01.2026 – 25.01.2026 – Annex 3	Rent for bank is reduced in the future. Annexes 2 and 3 are approved

4	<p>Status statement / Project coordinator / GLH and MAM</p> <p>a. Including the situation in Tanzania</p>	<p>Three volunteers.</p> <p>Just got a new volunteer a couple of days ago.</p> <p>New volunteer coming next month.</p> <p>Seems quiet in the country but people are avoiding talking about politics.</p>
5	<p>How do we get more members in EDT / All</p> <p>a. Introduction / BL</p>	<p>We need to get more members. 70 members is the goal.</p> <p>Establish information meeting in Copenhagen area.</p> <p>Talk about reducing the price on the next board meeting.</p> <p>SoMe – how do we use it more regularly? Talk about that at next board meeting</p> <ul style="list-style-type: none"> - Engagement from volunteers - More information about partners
6	<p>Foundation paper / Annex 4</p> <p>a. Introduction / BL</p> <p>b. Discussion / all</p>	<p>A few updates that were approved at the last board meeting.</p> <ul style="list-style-type: none"> - Adding to section b in the paper - A new UN goal was added <ul style="list-style-type: none"> o Focusing more on the projects going ahead regarding equality between genders. <p>It has been updated in the CISU database regarding the project with HIMD.</p> <p>Yearly newsletter we must sent to CISU.</p> <p>Few updates on volunteer program about length of stay and costs.</p> <p>Changes to foundation paper is approved. We will discuss the marketing part at the next board meeting.</p> <p>We will revise it every year at the board meeting before the general assembly.</p>

7	<p>Status on establishment of a common e-mail that everyone in the board has access to / MC, SU</p> <p>a. EDT@gmail.com</p>	<p>We have prioritised the application to CISU. Will be established before next board meeting.</p>
8	<p>Status on establishment of a common Google Drive everyone in the board has access to / MC, SU</p>	<p>We have prioritised the application to CISU. Will be established before next board meeting.</p>
9	<p>Status on the project with HIMD/ MC, SU and BL</p> <p>a. Application – Annex 5</p> <p>b. Budget – Annex 6</p> <p>c. Changes compared to the first application / Annex 7</p>	<p>Application to CISU was sent on the 28th of January.</p> <p>Project will be extended from 12 months to 18 months. Beginning in September.</p> <p>Budget is higher this time – around 400.000 DKK.</p> <p>SU and MC attended CISU MEL workshop in February. Good response from this.</p>
10	<p>Status on project with Sasa Foundation /</p> <p>a. Final financial report / BL</p> <p>b. Orientation of development on the second project with SASA Foundation / BL, GLH, MAM</p>	<p>Had a good meeting. Will continue to have meetings for the next two weeks.</p> <p>Focus is building on the last project.</p> <p>Key words - Expanding and deepening.</p> <p>Part of new project will be to create “sub-centers”.</p> <p>Discussing hiring more people for the project – SASA will be deciding this.</p> <p>They want to create a network.</p> <p>Plan is to apply for the next application round in august.</p>
11	<p>Institutional and school development / BL</p> <p>a. Collection 2026.</p> <p>2</p> <p>i. What should the purpose of the collection in 2026 be and what and who should it go to?</p>	<p>We will continue collections in 2026.</p> <p>BL, SU and MC will have a meeting in March to discuss this.</p> <p>BL will send budget proposal for Brooklyn Global Nursery & Day Care Center.</p> <p>Estimated around 20.000 DKK</p> <p>BL will talk to Salasala about the school bus.</p>

	<p>b. Status of renovation of the Day Care Center at New Hope Community Development Organization / BL</p> <p>c. Proposal for new small projects with New Hope Community Development Organization, Salasala, Dar es Salaam</p> <p>i. School bus. Suggestion from the parent group. Budget 35.000 DKK</p> <p>ii. Two big tents for new school classes and equipment for the youngest class. Budget 20.000 DKK</p> <p>d. Proposal for a new small project with Brooklyn Global Nursery & Day Care, Arusha, Tanzania</p> <p>i. Furniture for the children</p> <p>e. Proposal for a new small project with Silver Bells Day Care Center, Arusha, Tanzania</p> <p>i. Educational materials and toys</p>	
12	<p>Volunteer program / BL</p> <p>a. Two new volunteers in Arusha from February, two new volunteers in from January 2027, and one new volunteer in the autumn 2026</p> <p>b. International class at Vejen Highschool</p> <p>c. Visits to various high schools</p> <p>d. Information meetings / online meetings</p> <p>i. Copenhagen</p> <p>ii. Esbjerg</p>	<p>SU and MC will be contacting gymnasiums in Copenhagen within the next few weeks and plan on having a few information meetings during the next couple of months.</p>
13	<p>Any other business</p>	<p>BL credit card expires 10 days before travelling back to DK. The board have agreed that in case of emergency, BL is allowed to use the credit card for the EDT account and in this case pay back the money on the account when arriving back in DK.</p>

		SU and MC will have a meeting with Emilie, who is interested in helping with the HIMD project.
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