

**YACA Board Meeting Minutes**  
**December 11, 2008**  
**Parish Residence**  
**FINAL**

Ms. Daul called the meeting to order at 6:45 p.m.

**Board Members Present**

Jennifer Daul, Susan Green, Wendie Lindberg, Julie McCormick, Cindy Moeller, Sandy Norris, Jean Parish

**Board Members Not Present**

Clayton Black, Paul Scanlon, Deb Volkert

**Others Present**

Sandy Doubek, Ruth Hansen, Kristen Swenson

**Agenda**

A motion was made to approve the agenda. The motion was seconded and the agenda was approved.

**Meeting Minutes November 10, 2008 YACA board meeting**

A motion was made to approve the minutes, as amended. The motion was seconded and the motion was approved unanimously.

**Public Forum**

No one attending.

**Standing Reports**

**Chair/ Co-Chair:**

Report on 501c3 and Fundraising follows.

**Secretary:**

Ms. Lindberg suggested potential meeting dates for the first five months of 2009. The dates agreed on are: Monday, January 12, Monday February 16, Monday March 23, Monday April 20, and Monday May 11.

**Treasurer:**

Ms. Norris presented the current financial statement. The Blue Sky Guide revenue goal was surpassed. Invoices have been sent to people who have not returned or paid for the books.

Ms. Norris researched PayPal as a payment method for Great Gatherings. Discussion followed. Ms. Norris will set up a PayPal account for YACA.

**Volunteer Coordinator:**

Ms Swenson reported that things are going smoothly. There have been enough of volunteers for lunch/recess, the library, vision and hearing screenings and the Art Partnerships. The library is in a backlog situation due to software glitches.

**School Board Liaison:**

Ms Moeller will schedule the Newell Park shelter for an end of the school year picnic.

Ms. Moeller reported that a contract was signed with the Minneapolis School District for the purchase of Putnam School. The contract includes a 90-day inspection period. Things are moving along. The Yinghua School Board continues to consider other options in case a 'Plan B' is necessary. Another letter will be sent out to Yinghua parents soon.

Ms. Moeller has been working with the Friends of Yinghua Academy, which is the fundraising arm of the school board. She has been working with setting up the bylaws.

Ms. Moeller has also been working on getting some of the material created by Yinghua (specifically Luyi Lien) published.

CARLA is working on a school profile of Yinghua for their February issue.

**Subcommittee Reports****501c3:**

Ms. Parish reported that Tess and Paul DeGeest, Yinghua parents and professional fundraisers, are working with the Yinghua Board's fundraising committee on an upcoming capital campaign. YACA fundraising will be still be separate from this and the DeGeests have offered assistance to YACA as well.

**Fundraising:**

- Great Gatherings. Two Great Gatherings are coming up: Barrette Making and a Murder Mystery.
- Mabel's Labels. Ms Green noted that this fundraiser continues through December 14, 2008. She suggested that YACA sponsor this again in August in time for back-to-school purchases.
- Ms. Daul reported that YACA's Fundraising committee met on the annual appeal which will be the "Red Envelope Campaign". The campaign is scheduled to start on January 26, Chinese New Year, and will continue through February 21, which is the date for the next General Membership meeting. The goal this year is \$20,000. Tess DeGeest will be assisting YACA in developing materials and ideas for this fundraiser.
- Ms. Daul signed YACA up for Blue Sky Guides as a fundraiser again next year. This can be changed, but by signing up early some books are free.

**Communications:** No report.

**Education:** No report.

**Grounds:** No report.

**School and Family Events:**

Ms. Daul noted that the next YACA General Membership meeting is scheduled for Saturday, February 21 from 10:00 am to 12:00 noon. The agenda will include social time, another used uniform sale organized by Ms. Volkert, a business meeting, state of the school talk, a celebration of the Red Envelope campaign, and a speaker. Ms. Green will follow-up with Ms. Lueth regarding a potential speaker. Child care will be provided again.

**Artistic Partnerships:**

Ms. Parish reported that the Art Adventure programs went well and there were enough chaperones. The kindergarten classes will not be going on field trips, but an Indian dancer will be coming to the school to perform for them.

**Old Business**

No old business.

**New Business**

No new business.

**Adjourn**

Ms. Daul adjourned at the meeting at 7:50.

Next Board Meeting date is Monday, January 12th.