

**YACA Board Meeting Minutes**  
**February 16, 2009**  
**Coffee Bene Coffee House**  
**FINAL**

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

**Board Members Present**

Jennifer Daul, Susan Green, Wendie Lindberg, Julie McCormick, Sandy Norris

**Board Members Not Present**

Clayton Black, Cindy Moeller, Jean Parish, Paul Scanlon, Deb Volkert

**Agenda**

Ms. Green made a motion to approve the agenda. Ms. McCormick seconded the motion. The motion was approved unanimously

**Minutes**

Ms. McCormick made a motion to approve the minutes from the December 2008 meeting. Ms. Norris seconded the motion. The motion was approved unanimously.

Ms. McCormick made a motion to approve the minutes from the January 2009 meeting. Ms. Norris seconded the motion. The motion was approved unanimously.

**Public Forum**

No one attending.

**Standing Reports**

**Chair/ Co-Chair:**

Ms. Daul reported that Mark Ye, Yinghua parent, and Sandy Doubek will attend the next YACA Board meeting to discuss a photo for the Yinghua school yearbook.

Elections for YACA Board positions will be held at the next General Membership meeting on May 7<sup>th</sup>. The open positions are three general representatives and the Vice Chair. Something will be put in the March newsletter and an announcement will be made at this Saturday's General Membership meeting. Board members should begin thinking of potential candidates.

**Secretary:**

No report.

**Treasurer:**

Ms. Norris distributed the current financial statement and noted that as of today, the Red Envelope campaign had taken in over \$17,000.

Ms. Norris will confirm with Ms. Parish that \$17,500 from the Red Envelope campaign will be used to cover the current year Artistic Partnership expenses. Additional funds will be reserved for additional YACA expenses such as last summer's library intern, as well as to fund the 2009-2010 academic year Artistic Partnership expenses.

**Volunteer Coordinator:**

Ms. Daul reported that the volunteer coordinator has received good response from the volunteer request in the YACA newsletter.

**School Board Liaison:**

Ms. Daul reported that Ms. Moeller and the School Board continue to work on issues related to the new building and on the expansion through eighth grade plan. Next week marks the end of the 90-day inspection period for the Putnam School location.

**Subcommittee Reports****Communications:**

No report.

**Fundraising:**

Ideas were discussed for future fundraising types of sales and events. This should be revisited when the status of the building is known.

**Education/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. Signe Nestingen, Yinghua parent and psychologist, will present, Ms. Moeller will provide a State-of-the-School update, and there will be a celebration of the Red Envelope campaign. Ms. Daul added Jo Shifsky and Muree Larson-Bright to the agenda to announce that they are forming a Yinghua Wellness Committee. Ms. Volkert will coordinate the used uniform sale following the meeting. Since no donations were made, YACA will purchase refreshments and Ms. Lindberg will pick up. Ms. Green, Ms. McCormick, Ms. Lindberg and Ms. Daul will set up for the meeting. Ms. Parish will set up and coordinate childcare.

Ms. Daul noted that the planned speaker for the May General Membership meeting will be Nyssa Brown, on the topic of arts education.

**Grounds:** No report. This will be discussed when the status of the building is known.

**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, March 23<sup>rd</sup>. J&S Bean Coffee Shop is not available, location to be determined.