

YACA Board Meeting Minutes
Thursday, May 15, 2008
Yinghua Academy
Final

Ms. Erickson called to order at 7:43 pm

Board Members Present

Janine Trutna, Jennifer Daul, Christina Erickson, Sandy Doubek, Cindy Moeller, Deb Volkert, Jean Parish, Clayton Black

Board Members Not Present

Julie McCormick

Visiting

Kristin Swenson

Agenda

Ms Trutna made a motion to approve the agenda with changes

Ms. Parish seconded the motion

Motion approved unanimously

Meeting Minutes April 17th, 2008 YACA board meeting

Ms. Trutna made a motion to approve the minutes after a couple of corrections

Ms. Parish seconded the motion

Motion approved unanimously

Standing Reports

Secretary:

Ms. Doubek will update the YACA book at the school with current minutes.

School board report:

State of the School report was given to the YACA General Membership meeting.

Subcommittees

Fundraising:

Great Gathering's:

\$700.00 has been raised from the Great Gathering event with Danling Cai. Ms. Daul shared with the board an overview of the event.

Blue Sky Guides:

Ms. Daul has placed a commitment to order Blue Sky Guides as a fall fundraiser for YACA.

1st Grade Overnight Event:

Ms Erickson stated that currently there are 11 children signed up for the overnight event. The goal is to have 20 children at the event.

Volunteers:

Ms. Swenson has to decide to stay on the volunteer committee for the 2008 – 2009 and is soliciting names for another assistant.

Ms Doubek has created electronic documents on the volunteer list from the general membership meeting and emailed the list to Ms. Swenson and Ms. Parish.

Yinghua Academy and YACA Summer Events

The board reviewed the YACA Summer Events and the options for getting the Events Calendar to the new families for the 2008 – 2009 school year.

Ms Daul recommended that YACA have a table at the kindergarten round up with the calendar of the summer events. Mr. Black volunteered to be in charge of the YACA table at the kindergarten-round-up event.

Grounds:

Ms. Volkert reported that the YACA clean-up day was successful. The shed on the side of the school building still needs to be fixed and painted.

Artistic Partnership:

Ms. Parish handed out to the board the proposed Artistic Partnership for the 2008 – 2009 school year and asked that the board review and approved a budget.

Ms. Parish went through the projected budget line item by line item.

The board decided that a sub-committee be developed to review the 2008 – 2009 budget and the overall commitment towards the school. A decision was made to not take a vote on the budget for the 2008-2009 artistic partnerships at this meeting. The subcommittee at the June 2008 board meeting will give an update.

Adjourn

Ms. Erickson adjourned at 8:41 pm

Next Board Meeting date is June 12th, 2008 6:30 pm at WA Frosts.