

Yinghua Academy Board Meeting Minutes
April 13, 2008

BOARD MEMBERS IN ATTENDANCE

Cindy Moeller, Kristina Schatz, Clark Liu, Joe Yang, Michael VanKeulen, Sandy Doubek, Margaret Wong

BOARD MEMBERS NOT IN ATTENDANCE

Larry Yan, Doug Parish, Luyi Lien

DIRECTOR IN ATTENDANCE

Betsy Lueth

Ms. Moeller called the meeting to order at 4:00 pm

AGENDA

After a few modifications to the agenda, Ms. Schatz made a motion to approve the agenda and Mr. VanKeulen seconded. Motion was approved unanimously.

03/24/08 BOARD MEETING MINUTES

Mr. Yang made a motion to approve the minutes and Ms. Wong seconded. The motion was approved unanimously.

DIRECTOR'S REPORT

ENROLLMENT

Current enrollment is at 152 students.

FACILITIES

Yinghua Academy has purchased 55 lockers.

FINANCIAL/GRANT

Yinghua is leading a FLAP grant consortium including U or MN, Hopkins, Minnetonka and St. Cloud immersion programs.

REPORTING

Federal Grant reporting is complete. MARSS and Enrollment Data are complete. C. A. P. is needed for Audit.

STAFFING

Yinghua has hired an EA for first grade. Interviews have started for 2008 – 2009 school year. First and second interviews are currently being conducted with candidates in Singapore, Colorado, and Oregon.

CURRICULUM

Yinghua currently is ordering a few materials from Singapore.

STUDENTS/FAMILIES

Survey results with 42 responses. Concerns range from facilities, food service, cleaning products and fine arts.

UPDATES/OLD BUSINESS

ELECTION OF BOARD MEMBERS

The board held a brief discussion about the 2008 – 2009 school board elections. The board reaffirmed its vision for the composition of the board, i.e., that it is in the best interest of the school to have a board that includes people who are of Chinese heritage, who have business experience, who have education experience, who are a parent of a Yinghua Academy student, and/or who are a Yinghua Academy staff member.

NEW BUSINESS

ANNOUNCEMENTS

Ms. Wong made a few announcements including

“Gao Hong” performance on Monday, April 14th at Yinghua Academy

“Wishes for the Sky Kite Festival” is next weekend on Harriet Island in St. Paul from 9 am – 4 pm

“A Passage to China” – in which Yinghua Academy will be participating. A Passage to China is a Chinese fair is held at the Southdale Mall Saturday, May 17th from 10 am – 4 pm.

Ms. Moeller will send out an announcement to the board to possibly change the May 5th board meeting to April 28th.

ADJOURNMENT

Ms. VanKeulen made a motion to adjourn the meeting and Ms. Wong seconded the motion. Approved unanimously. Meeting was at 4:56 pm