

Yinghua Academy Minutes, Special Meeting of the School Board
Yinghua Academy Office Conference Room, 1616 Buchanan St. NE, Minneapolis
Thursday, August 19, 2010, 5:30 p.m.
final

Board Members in Attendance

Taoyuan Li, Luyi Lien, Cindy Moeller, Keri Norell, Doug Parish (Treasurer), Abigail Pribbenow (Chair and Acting Secretary for this meeting), Kristin Swenson

Board Members Not in Attendance

Maryann Choy, Scott Jax, Jen Shadowens

Director in Attendance

Betsy Lueth

Public in Attendance

None

I. WELCOME AND CALL TO ORDER

Ms. Pribbenow called the meeting to order at 5:40 p.m.

II. APPROVAL OF AGENGA FOR MEETING

The MOTION by Cindy Moeller to approve the agenda was seconded and unanimously approved.

III. FOOD SERVICE FUND – FISCAL YEAR 2010 DEFICIT

Mr. Parish and Ms. Lueth led a discussion of the need to transfer funds from the General Fund to the Food Service Fund to eliminate the Fiscal Year 2010 deficit in the Food Service Fund.

The MOTION by Doug Parish to transfer funds, in an amount not to exceed \$9,000, from the General Fund (Fund 01) to the Food Service Fund (Fund 02) in order to cover the food service deficit for Fiscal Year 2010 was seconded and approved unanimously.

V. ADJOURN

There being no further business to be addressed at this meeting, Ms. Pribbenow adjourned the meeting at 5:55 p.m.

Minutes drafted by Abigail Pribbenow, Acting Secretary for this meeting

Approved by vote of board on: August 23, 2010