

**YINGHUA ACADEMY BOARD OF DIRECTORS**

**Regular Meeting Minutes**

Monday, May 15, 2017 6:00 p.m.

Yinghua Academy Media Center

**Board Members in Attendance:** Lisa Matre (Chair), Amanda Schneider (Treasurer), David Mair (Secretary), Denny Grubish, Emily Hanson, Karen Lu, Chris Ziolkowski, Rosemary Lawrence, Joel Luedtke, Seth Werner, Bo Liu, Mei Chen, Shu-Mei Lai

**Board Members Not in Attendance:** None

**Executive Director in Attendance:** Sue Berg

**YACA Representative in Attendance:** None

**Public in Attendance:** Jeremy Brewer (Dean of Students), Tami Ridley (Friends of Education)

I. CALL TO ORDER

Ms. Matre called the meeting to order at 6:03 p.m.

II. APPROVALS (5 minutes)

a. 5/15/17 Agenda

Mr. Ziolkowski recommended a minor edit.

**The MOTION by Ms. Hanson to approve the agenda was seconded and passed.**

b. 4/17/17 Regular Meeting Minutes

A minor edit was suggested by Mr. Grubish.

**The MOTION by Mr. Grubish to approve the minutes was seconded and passed.**

III. PUBLIC COMMENT

None.

IV. STUDENT LIFE UPDATE (52 minutes)

Mr. Brewer presented information regarding "The 5 Great Expectations," the Dean's role, behavioral management, referrals, common behavioral concerns, general

approach, and utilizing a positive perspective. Discussion followed. He also detailed the Student Life Organization, including the structural organization, activities, events, and the application and interview process. Mr. Brewer answered several questions regarding cyber-bullying, discipline policy, behavior plans, special education, and suspension. Ms. Lu requested information regarding the policy of Saturday detention that was communicated to 7<sup>th</sup> grade families.

V. FINANCE / FACILITIES UPDATE (20 minutes)

a. Revised FY 2017 Budget

Ms. Schneider presented information about the April financial statements and progress on the budget for 2017/2018. The year is 83% complete, revenues are at 85%. There was a reclassification of funds to the FD 04 account, which will fund the China trip. The fund balance is projected at 31%. Questions and discussion followed.

**The MOTION by Mr. Luedtke to pass the revised budget was seconded and passed.**

b. FY 2018 Budget

Ms. Schneider and Ms. Berg discussed the changes in growth of middle school, changes related to shifts in student numbers in both staffing and facilities. Questions and discussion followed.

**The MOTION by Ms. Lu to pass the budget was seconded and passed.**

VI. GOVERNANCE UPDATE (18 minutes)

a. Board Election Results

Mr. Grubish presented the results of the School Board election. With approximately 10% of eligible voters, Lisa Matre and Rosemary Lawrence were re-elected, and parents Jason Cintonino and Jane Steiner will be new to the Board.

b. YA005 Student Leave of Absence Policy – First Reading

Mr. Grubish presented the minor edit to the student leave policy. Concerns over some of the wording and formatting were raised and discussion followed.

VII. CEO/ED PERFORMANCE EVALUATION (155 minutes)

**The MOTION by Ms. Matre to close the meeting in order to evaluate the Executive Director was seconded and passed.**

**The MOTION by Ms. Lawrence to open the meeting was seconded and passed.**

VIII. ADJOURN

**The MOTION by Mr. Mair to adjourn at 10:14 p.m. was seconded and passed.**

Minutes drafted by David Mair

Approved by vote of Board on: 6/19/17