

YINGHUA ACADEMY BOARD OF DIRECTORS

Regular Meeting Minutes

Monday, July 17, 2017 6:00 p.m.

Yinghua Academy Media Center

Board Members in Attendance: Lisa Matre (Chair), David Mair (Secretary), Rosemary Lawrence, Chris Ziolkowski, Shu-Mei Lai, Bo Liu, Mei Chen, Denny Grubish, Seth Werner, Jane Steiner

Board Members Not in Attendance: Joel Luedtke, Amanda Schneider (Treasurer), Jason Cintonino

Executive Director in Attendance: Sue Berg

YACA Representative in Attendance: None

Public in Attendance: Debra Schneider, Cindy Bursell

I. CALL TO ORDER

Ms. Matre called the meeting to order at 6:08 p.m.

II. APPROVALS (18 minutes)

a. 7/17/17 Agenda

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

b. 6/19/17 Regular Meeting Minutes

Minor edits were suggested by Dr. Mair.

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

c. Policy 501 – School Weapons Policy

Mr. Grubish presented the most recent edit of the Policy. Discussion followed. Due to concerns about specific language, the policy was tabled, to be revised by the Governance Committee.

d. YA – 005 Student Leave of Absence Policy

Mr. Grubish presented the most recent edit of the Policy. One minor edit was suggested by Mr. Werner.

The MOTION by Mr. Grubish to approve the Policy with a minor edit was seconded and passed.

III. PUBLIC COMMENT

None.

IV. GREEN CARD PROCESS UPDATE (41 minutes)

Debra Schneider presented an update about the approval process for obtaining a green card for three teachers at Yinghua Academy. Two teachers are from Tiawan, one is from China. The Board discussed developing a standardized policy regarding the district sponsoring and funding the green card process for foreign national teachers.

V. ANNUAL SURVERY COMMENT SUMMARY (62 minutes)

Ms. Chen presented differences between staff and teachers in the results of the annual survey. Ms. Liu presented a more detailed summary of the comments provided by parents in the annual survey. Discussion followed.

VI. FINANCE/FACILITIES UPDATE (2 minutes)

Ms. Matre summarized current financials. The academic and financial year is over. Expenditures are 97% for the year, revenues are at 103%. Fund balance projected to be at 31%.

VII. GOVERNANCE UPDATE (4 minutes)

Mr. Grubish summarized the plan for the yearly policy review process by the Governance Committee. He also provided highlights of the recent Dragon Boat Festival in which Yinghua Academy parents and staff participated.

VIII. EXECUTIVE DIRECTOR REPORT (11 minutes)

Mrs. Berg summarized the experience of the Yinghua Academy middle school China trip. Mrs. Berg enjoyed seeing the students demonstrate their independence and ability while on the trip.

IX. ADJOURN

The MOTION by Mr. Werner to adjourn at 8:34 p.m. was seconded and passed.

Minutes drafted by David Mair

Approved by vote of Board on: 8/21/2017