



**YINGHUA ACADEMY BOARD OF DIRECTORS**  
**Regular Meeting Board Packet**  
Meeting Date: November 16, 2015

**Mission:**

*The mission of Yinghua Academy is to prepare our students to be engaged and productive global citizens by providing a research-based educational program that includes a rigorous academic program, immersion in Chinese language and culture, and a nurturing and supportive school environment.*

**Members:**

No.	Title	Name	Membership Category	Committees	Term End
1	Chair	Karen Lu	Parent	All	6/30/17
2	Treasurer	Denny Grubish	Parent	All	6/30/16
3	Secretary	Seth Werner	Parent	Finance	6/30/18
4	Member	Kimberly Gill	Teacher	Academic	6/30/18
5	Member	Emily Hanson	Community Member	Personnel (Chair)	6/30/17
6	Member	Rosemary Lawrence	Community Member	Personnel	6/30/17
7	Member	Joel Luedtke	Parent	Development	6/30/18
8	Member	Lisa Matre	Parent	Governance	6/30/17
9	Member	Suzanne Reider	Community Member	Academic (Chair) Finance	6/30/16
10	Member	Amanda Schneider	Parent	Finance	6/30/18
11	Member	Jen Shadowens	Parent	Governance (Chair) Development	6/30/16
12	Member	Sarah Whiting	Parent	Development (Chair) Governance	6/30/16
13	Member	Christopher Ziolkowski	Community Member	TBD	6/30/18
-	Ex-Officio	Susan Berg	CEO/Executive Director	All	-
-	Liaison	Dina Nash	YACA Chair		-

**YINGHUA ACADEMY BOARD OF DIRECTORS**  
**Regular Meeting Agenda**  
Monday, November 16, 2015, 6:00-8:00 PM  
Yinghua Academy Media Center

- |      |   |                  |
|------|---|------------------|
| I.   | Call to Order                                       | 6:00 PM (5 min)  |
| II.  | Approvals   | 6:05 PM (10 min) |
|      | a.    11/16/15 Agenda                               |                  |
|      | b.    10/19/15 Regular Meeting Minutes              |                  |
| III. | Public Comment                                      | 6:15 PM (10 min) |
| IV.  | Finance Update – Denny Grubish                      | 6:25 PM (65 min) |
|      | a.    Review and Comment Application – For Approval |                  |
|      | b.    New Accounts – For Approval                   |                  |
|      | c.    Revised FY 2016 Budget – For Approval         |                  |
|      | d.    Fund 04 - Discussion                          |                  |
| V.   | Development Update – Sarah Whiting                  | 7:30 PM (10 min) |
| VI.  | Executive Director Update – Sue Berg                | 7:40 PM (20 min) |
|      | a.    Crisis Management Plan – For Approval         |                  |
|      | b.    National Blue Ribbon Ceremony                 |                  |
| VII. | Adjourn   | 8:00 PM          |