

Special Meeting of the Yinghua Academy School Board
1616 Buchanan Street, NE, Minneapolis, MN, Media Center
Sunday, August 30, 2015
FINAL

Board Members in Attendance: Denny Grubish (Treasurer), Emily Hanson, Karen Lu (Chair), Amanda Schneider, Jen Shadowens, Seth Werner (Secretary), Sarah Whiting, Christopher Ziolkowski

Board Members not in Attendance: Kimberly Gill, Jan Kleinman, Rosemary Lawrence, Joel Luedtke, Suzanne Reider

Executive Director in Attendance: Sue Berg

YACA Chair not in Attendance: Dina Nash

Public in Attendance: Lisa Matre

I. CALL TO ORDER

Ms. Lu called the meeting to order at 5:04 pm.

II. APPROVALS

Identify Official(s) with Authority (IOWA) to be authorized for the MDE External User Access Recertification System

The MOTION by Mr. Grubish to designate Susan Berg, CEO/Executive Director as the Identified Official with Authority to authorize user access to MDE secure websites giving responsibility of assigning job duties to Yinghua Academy staff and contracted financial management services provider was seconded and passed.

III. PUBLIC COMMENT

None.

IV. ADJOURN

The MOTION by Mr. Grubish to adjourn at 5:08am was seconded and passed.

Minutes drafted by Seth Werner, Secretary
Approved by vote of Board on: September 21, 2015