

Yinghua Building Corp (YBC, Inc.) Board Meeting Minutes
October 11, 2018; 7:00 PM
At Yinghua Academy, 1616 Buchanan St. Minneapolis, MN 55418
Yinghua Academy Library

Board Members Present: Scott Jax and Denny Grubish

Representatives of Yinghua Academy: None

Other Attendees: None

A. Call to Order

Scott Jax called the meeting to order at 7:00 pm

B. Board Vacancy

The YBC Board convened a meeting to discuss the vacant board seat. Cindy Moeller submitted her resignation on August 20, 2018 due to caring for family members.

Karen Lu was nominated to fill the seat vacated by Cindy Moeller. Karen Lu is a current parent of students at Yinghua Academy as well as having served on the Yinghua Academy School board for six years including several years as the Board Chair.

By consensus, the YBC Board appointed Karen Lu to serve on the YBC Board.

C. Adjournment

The meeting adjourned at 7:10 pm.