

Yinghua Building Corporation (YBC, Inc.)
Board Meeting Minutes
May 19, 2021; 7:30 PM

Board Members Present: Scott Jax, Denny Grubish, Karen Lu

Representatives of Yinghua Academy: Amanda Schneider, Suzanne Reider, Sue Berg and Jennifer Olsen

1. Call to Order

The meeting was called to order at 7:31 pm by Scott Jax.

2. Agenda

There were no changes or additions to the agenda.

3. Meeting Minutes

Hearing no objections, the board approved the April 7, 2021 minutes by consensus.

4. Financials

The Board briefly reviewed the financials through March 2021. Suzanne Reider reported briefly on the pandemic's impact and funding received from the federal government to aid the school's budget.

5. School Update

Mrs. Berg reported on the 98% retention rate estimate for enrollment. She also reported on the visit by Kou Vang and the Kodet Team to discuss the development of outdoor learning space or additional room for lunch in the courtyard area outside of the lunchroom. There was also some discussion about development of the maker's space, although that may need to be done in phases.

Currently, the school has received a generous \$16,000 donation in addition to \$137,000 in combined YACA campaigns leaving possibly a need of \$40,000-\$60,000 from YBC. The school expects to receive a firm estimate by May 27, 2021 so a determination can be made as to how much of these desired projects can be initiated.

There is no ventilation study report yet, so school staff will be contacting Kou Vang to get an update. Dan Carson is also working on an LED lighting proposal for the YBC Board to consider later on in 2021.

6. Adjourn

A motion was made to adjourn the meeting at 8:15 p.m.

Respectively submitted,
Karen Lu, Secretary