

Yinghua Academy Special Board Meeting Minutes  
June 16th, 2008

BOARD MEMBERS IN ATTENDANCE

Cindy Moeller, Sandy Doubek, Joe Yang, Kristina Schatz, Larry Yan, Luyi Lien, Doug Parish

BOARD MEMBERS NOT IN ATTENDANCE

Margaret Wong, Clark Liu, Michael VanKeulen

DIRECTOR IN ATTENDANCE

Betsy Lueth

VISITING

Ruth Straub

Ms. Moeller called the meeting to order at 6:35 pm.

BUSING PROPOSALS

Ms. Lueth handed out to the board a proposal for sharing busing with Community School of Excellence. Yinghua would pay for one bus that would hold 25 or 30 students, busing from Community School of Excellence to Yinghua Academy. Costs is approx \$30,000 for one bus. Yinghua's start will change to 9:00 am and end time will be 4:00 pm. This would mean decreasing one position originally planned for full time to part time and maintain approximately a 17% fund balance.

The board also reviewed and discussed a proposed letter going out to the parents. Ms. Moeller and Ms. Lueth will make the suggested revisions to the letter. Letters will be sent to the eligible parents in the city of St. Paul June 23<sup>rd</sup>, 2008.

Mr. Parish made a motion to approve the busing contract pending the review of the contract by Mr. Yang. Ms. Doubek seconded the motion. Motion passed unanimously.

YINGHUA ACADEMY TRADEMARK NAME

The board discussed the possibility of trade marking the "Yinghua" name for Yinghua Academy materials. Ms. Schatz researched trademark information and shared with the board. The board has asked Ms. Schatz to continue moving forward trade marking the Yinghua name.

Mr. Yang made a motion to approve \$500.00 to trademark the Yinghua name for Yinghua Academy materials. Ms. Lien seconded. Motion passed unanimously.

CONTRACT WITH FRIENDS OF ASCENSION

The board reviewed the remaining outstanding items for the three-year contract with Friends of Ascension.

Mr. Yang made a motion to approve the Friends of Ascension contract with changes as indicated. Ms. Lien seconded the motion. Motion passed unanimously.

CONTRACT WITH BELTZ, KES, DARLING & ASSOCIATES

Mr. Yang asked that the Arbitration section of the contract be removed. Mr. Parish will discuss with Beltz, Kes, Darling & Associates and will review with the board at the June 30<sup>th</sup> 2008 meeting.

ADJOURNMENT

Mr. Parish made a motion to adjourn the meeting and Mr. Yang seconded the motion. Approved unanimously.

Meeting was adjourned at 7:31 pm.