

YACA Board Meeting Minutes
January 12, 2009
J&S Bean Coffee House
FINAL

Ms. Daul called the meeting to order at 6:35 p.m.

Board Members Present

Jennifer Daul, Wendie Lindberg, Cindy Moeller, Jean Parish, Deb Volkert

Board Members Not Present

Clayton Black, Susan Green, Julie McCormick, Sandy Norris, Paul Scanlon,

A quorum was not present, so no motions were approved. The agenda was reviewed. The meeting minutes from the December 11 meeting were tabled until the February Board meeting.

Public Forum

No one attending.

Standing Reports

Chair/ Co-Chair:

Report on Fundraising follows.

Secretary:

Ms. Daul requested that YACA board members send their volunteer hours to Ms. Lindberg for July through December 2008.

Treasurer:

No report. Ms. Daul distributed the current financial statement on behalf of Ms. Norris.

Volunteer Coordinator:

No report.

School Board Liaison:

Ms. Moeller reported that the School Board continues to work on issues related to the new building. February 24th marks the end of the 90-day inspection period for the Putnam School location.

The open enrollment period has started. In the first week, 47 applications for kindergarten have been received.

Subcommittee Reports

501c3:

Ms. Moeller reported that she has been working on paperwork for the Friends of Yinghua 501c3.

Fundraising:

- Ms. Daul reported on behalf of Ms. Green that \$130 was raised from the Mabel's Labels Great Gathering.

- Ms. Daul reported that Ms. Moeller would be sending a letter to Yinghua parents on both the Red Envelope Campaign and the upcoming Capital Campaign.
- Ms. Daul provided an update on YACA's Red Envelope Campaign including a draft brochure and calendar of events for the Campaign. There are a number of events needing YACA Board volunteers. Ms. Lindberg will send an email outlining the details.

Communication: No report.

Grounds: No report.

Education/School and Family Events:

Ms. Daul noted that the next YACA General Membership meeting is scheduled for Saturday, February 21 from 10:00 am to 12:00 noon. A speaker has been lined up and Ms. Moeller will provide a State-of-the-School update. The meeting will also include a celebration of the Red Envelope campaign. A used uniform sale will follow the meeting. YACA may get a donation of coffee and bagels. Child care will be provided.

Ms. Parish provided information on a speaker she researched for the next General Membership Meeting tentatively scheduled for May. A date of May 7th was proposed and Ms. Parish will verify availability of the speaker for that date.

Old Business

No old business.

New Business

No new business.

Adjourn

Ms. Daul adjourned at the meeting at 7:35.

Next Board Meeting date is Monday, February 16th.