

**YACA Board Meeting Minutes- Final**  
**Wednesday June 20, 2007**  
**W.A. Frost**

Ms. Erickson called the meeting to order at 7:09 pm.

**Board Members In Attendance**

Jennifer Daul, Janine Trutna, Jean Parish, Cindy Moeller, Christina Erickson, Sandy Doubek

**Board Members Not In Attendance**

Aura Lee Besse

**Observing**

Deb Volkert (future board member)

**Review and Approve Agenda**

Ms. Trutna made a motion to approve the agenda.

Ms. Daul seconded.

Motion passed unanimously.

**Review and Approve minutes from the May 16<sup>th</sup> board meeting**

After a couple of corrections to the minutes, Ms. Trutna made a motion to approve the minutes from the May 16<sup>th</sup> board meeting.

Ms. Daul seconded

Motion passed unanimously.

**Review and Approve minutes from the May 30<sup>th</sup> General membership meeting.**

After a couple of corrections to the minutes, Ms. Daul made a motion to approve the minutes from the May 30<sup>th</sup> General Membership meeting.

Ms. Parish seconded

Motion passed unanimously

**Standing Reports**

**Chairs:**

Sub committee recommendations – Ms. Daul updated everyone on the sub committees. (See notes on subcommittee sections with copy of final minutes)

**Secretary:** YACA Yahoo list serve is update is completed. All school calendar events have been placed on the YACA board Yahoo Calendar. All approved meeting minutes have been uploaded to the Yinghua Academy website. Ms. Moeller gave an overview how new families are added to the parent list serve.

**Treasurer:** Ms. Besse was not present at this meeting.

**Yinghua School Board Report:**

Ms. Moeller gave an update on the annual school board picnic and election. Official deadline is 5 pm June 21<sup>st</sup>, 2007. Ballots will be counted after 5 pm on June 21<sup>st</sup>, 2007 and new board members will join the board July 1<sup>st</sup>, 2007. Board meetings will continue to occur approximately

every 3-weeks. This fall, the board will be setting up some informational meeting with the Yinghua Families to discuss the future of Yinghua Academy. Ms. Daul recommended we post for prospective 3<sup>rd</sup> and 4<sup>th</sup> grade student on the FCC listserve. Ms. Moeller recommended discussing with Ms. Lueth to get some language for what to post to solicit students for the 3<sup>rd</sup> and 4<sup>th</sup> grade classes for the 2007-2008 school year.

### **Old Business:**

#### **Family Mentors:**

The Board discussed the Family Mentor program and board members overwhelmingly agreed that this format was successful. The personal touch was very appreciated by the new families. Board decided to promote the same format next year.

#### **Summer schedule of events:**

The board determined that at least one YACA board needs to attend the summer events.

- July 22<sup>nd</sup> swim date at Lake Johanna – Ms. Besse will attend this even with Ms. Erickson and Ms. Doubek as possible attendees. (Swim date was changed to July 18<sup>th</sup>)
- August 18<sup>th</sup> Mulch/Clean-up day - Ms. Doubek will be attending this event.
- August 26<sup>th</sup> Picnic – Ms. Moeller reserved the event space.

#### **2007-2008 Calendar:**

Future YACA board meeting and General Membership Meetings will be discussed in July.

#### **Teacher/Staff Appreciation books:**

Ms. Moeller will discuss a 2007-2008 school yearbook in coordination Life Touch Photo studios with Ms. Lueth. Ms. Doubek volunteered to chair the yearbook committee for the 2007 – 2008 school year.

#### **By-Laws:**

This will be the first agenda item to be discussed at the July meeting.

#### **Artistic-Partnerships:**

No updated information at this time.

### **New Business:**

Board decided that we should have a July meeting to welcome the new board members. Next meeting is July 18<sup>th</sup>, 6:30 at Yinghua Academy School. (Changed to July 25<sup>th</sup> because it was in conflict with the Swim Date at Lake Johanna)

Meeting dates for next year – discuss with new members in July.

Blue Sky Guide – Ms. Daul has made a commitment to Blue Sky to order books for a fall YACA fundraiser to take advantage of a promotion to receive 50% of each book sold.

### **Adjourn**

Ms. Parish made a motion to adjourn the meeting.

Ms. Trutna seconded the motion.

Meeting adjourned at 9:00 pm