

YACA Board Meeting Minutes
Wednesday October 11th, 2006
7:50 p.m.
Yinghua Academy

Ms. Erickson called the meeting to order at 7:50 pm

Board Members in Attendance

Cindy Moeller, Aura Lee Besse, Cynthia Lee, Kathleen Lowry, Christina Erickson, Jennifer Daul, Janine Trutna, Jean Parish

Board Members Not in Attendance

Sandy Doubek, Cindy Moeller

Review and approve agenda

The Used Book initiative was removed from agenda. Motion was made by Ms. Daul, Ms. Parish seconded.

Motion to approve the agenda with corrections. Motion passed unanimously

Review and approve minutes from last meeting

A couple of corrections were made to the minutes from September 20th, 2006. Ms. Parish reviewed the corrections she emailed to Ms. Doubek.

Ms Erickson made a motion to approve the meeting minutes with modifications

Ms Parish seconded the motion.

Motion passed unanimously.

Standing Reports

Chairs:

- The General Meeting seemed to go well, with good attendance for the first meeting.

Secretary:

- No report
- Ms. Besse made a motion to have agenda and minutes at least a week before each meeting. Ms. Parish seconded. Motion passed unanimously.

Treasurer:

- Yinghua Academy has been reimbursed the debt of \$39.00 from the rental of the summer picnic. Ms. Henning has been asked to submit the receipt.
- 501(3)(c) – Ms. Besse met with Mr. Parish about setting up a fund with in the YA budget and that is an option for YACA
- We will lose the legal right for directing the funds, but feel our working relationship with the school director and the school is good and there should not be any problems.
- We will not set up as a 501(3)© now, but will continue to assess the need for it as we move forward.

Sub-committees:

- Grounds

- C. Lee updated that when the new landscaper added the watering system, many of the plants along the front of the school were taken out as well.
- We should look into the timing of the watering system, so it isn't going off around pick up and drop off times.
- C. Lee resigned her position as Grounds Chair
- YACA will add a discussion of the Ground Committee to the next agenda.
- Communication –
 - No update, flyers went out for the meeting.
 - Ms. Trutna will add mission statement, board members and contact info to the bulletin board.
- Blue Sky
 - Launched tonight at the meeting – everyone in the directory has an envelope
 - We will also sell them at the Nov. 13th Open House
 - There will be boxes in each classroom for the Blue Sky communication.

Chinese Cultural Fair

- No update, but there were a lot of names on the sign up sheet.

Ms. Parish made a motion to move the remaining agenda items to the next meeting. Ms. Daul seconded. Motion passed unanimously.

Next meeting: Wednesday November 15th, 2006. 6:15 pm - Yinghua Academy

Meeting Adjourned around 8:35 pm