

Board of Directors Meeting Minutes

Huaxia South Chinese School

Meeting Date & Time: June 23, 2017, 7:30 – 9:00pm

Meeting Venue: 19 Lexington Court, Holmdel, NJ

Meeting attendees:

Yi Cheng, regular board member

Manshan Liao, regular board member

Dayong Liu, regular board member

Haiying Tang, PTA Chairperson

Jianwei Wang, regular board member

Yufei Wang, regular board member

Jing Ye, Principal

Wei Zhao, vice principal

Yun Zhao, regular board member

Meeting called to order by: Yi Cheng

Meeting minutes recorded by: Yufei Wang

Meeting Agenda:

1. Election of board chairperson and vice chairperson for the new school year
2. Open discussion on issues and ideas for long term strategies and short term operations

Proceedings:

1. Election results:

Cheng Yi was elected unanimously as chairman of the board. Yun Zhao was unanimously elected as vice chairman of the board.

2. Open discussion:

Various preliminary ideas are discussed on how to improve the quality of learning, including possible ways to motivate teachers and to change text books. No conclusion is drawn and no action item is planned.