

Minutes of the ACLS Board of Directors

Subject: Regular Board Meeting of the school year of 2011-2012

Present: Dick Calandrella, Yanni Gou, Wei Li, Jill Lu, Jianying Shi, Yanhua Tang, Jeff Yang, Guoying Zuo

Absentee: Suzy Eppling

Facilitator/Note Taker: Yanni Gou

Date: Sunday, Feb. 12, 2012, 3:40-5:00pm

Location: Room #309, ACLS

Meeting Minutes

1. Approval of Principal's bonus for the Fall semester

Per the ACLS Finance Policy, the Finance Committee (Wei Li, Yanni Gou and Jill Lu) proposed Jianying's bonus for the Fall semester. It was approved by the board unanimously.

Note: Jianying Shi was exempt from this discussion.

2. Approval of Record Retention Policy

Yanni Gou went over the revised Record Retention Policy. Dick made a motion to approve this policy and Guoying seconded the motion. It was approved by the board unanimously.

3. Approval of the school budget for the Spring semester

A budget for the Spring semester with a net revenue of \$222 was approved by the board unanimously. This budget does not include the charge in the amount of \$9600 for the senior administrator position as proposed by Community Education.

4. CSL representative Suzy Eppling

Yanni announced the resignation of CSL representative Suzy Eppling. Suzy couldn't commit to the full term due to scheduling conflicts. Since the CSL representative is a non-elected board member the Board is going to actively seek a replacement. Suzy served the Board during the Spring semester and made quite a few good suggestions on how to improve the CSL program. Thanks Suzy for your service to the school as a board member!