**Huaxia Chinese School at Bergen, Inc**

**华夏博根中文学校**

**P.O Box #9180,**

**Paramus, NJ 07652**

[www.hxbg.org](http://www.hxbg.org)

**Board Meeting Minutes**

**Date**: March 8th, 2020, 10:00 AM-11:15 AM

**Location:** 50 Tice Blvd

Woodcliff Lake, NJ 07677

**Attendance Roster:**

**Present:**  
张元 (Yuan Zhang), Chair

刘一帆 (Yifan Liu), Secretary

杜红梅 (Hongmei Du), Treasurer

王朝芳 (Zhaofang Wang), Principal/Board Member

王盛节 (Jessie Wang), Board Member

周翔 (Sean Xiang Zhou), Board Member, called-in, voted via email

李丽 (Li Li), Board Member

王志红 (Zhihong Wang), Board Member

**Absent:**陈国栋 (Guodong Chen), Board Member, on a business trip, voted via email  
**Candidates for Special Election:**

徐智辉 (Jeffrey Xu)

周茜 (Qian Zhou)

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| --- | --- | --- | --- |
| Topic | Discussion/Action/Decision | Responsible Person(s) | Status |
| Board of Directors Special Election | Due to relocation, Mr. Sean Xiang Zhou has submitted his resignation from HXBG Board effective on May 3rd, 2020. A special election was held on March 8th, 2020. Mr. Jeffrey Xu has been elected by Board of Directors at HXBG to be a board member for a one-year term starting from May 3rd, 2020 to the date when this position is filled by a new Board Director by scheduled election. | All | Voted |