**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**: April 24th,2022, 8:00 PM-9:30PM

**Location:** Zoom Meeting

**Attendance Roster:**

**Present:**

王志红 (Zhihong Wang), President

张为民(Weimin Zhang), Treasurer

李 丽 (Li Li), Board Member

刘一帆 (Yifan Liu) Board Member

陈国栋 (Guodong Chen), Board Member

陈 敏 (Joyce Chen), Board Member

王 红 (Mona Hong Wang),Board Member

侯恬田（Tiana Hou),Board Member

**Other Attendees :**

李云欣 Yunxin Li), BD candidate

朱建辉(Jianhui Zhu),BD candidate

|  |  |  |  |
| --- | --- | --- | --- |
| Topic | Discussion/Action/Decision | Responsible Person(s) | Status |
| Voting results for the 2022 election of Board of Directors of HXBG Chinese School | Due to the restriction to access to PCHS building, the 2022 election of HXBG Board of Directors was conducted online.  At 6:00PM EDT on April 24, 2022, the election was complete and voting data was collected. There were 389 valid voting emails this year. Voting started from April 20 and ended on April 24. A total of 148 votes were cast. Excluding votes from invalid email addresses and duplicates, 110 valid votes were cast that satisfies the school's bylaws that requires at least 25% of voters participating an election to ensure it to be valid. All the candidates, Yunxin Li (102 votes), Jianhui Zhu (98 votes), were successfully elected. President Zhihong Wang announced the results of the election. The terms of the elected members begin on July 1st, 2022 and end on June 30, 2025. The results of the election will be stored on the BD’s hard drive.  Two Board members whose serving term ends in June 2022 will remain in the position for one more year. This is based on ARTICLE V - THE BOARD OF DIRECTORS of school by laws. The names of the members will be announced once they are determined. | All | Approved |