**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**: Jun 15th,2022, 8:00PM-9:00PM

**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

 王 红 (Mona Hong Wang),Board Member

 侯恬田(Tiana Hou),Board Member

 李云欣 (Yunxin Li), BD candidate

朱建辉(Jianhui Zhu),BD candidate

 **Absent:**

陈 敏 (Joyce Chen), Board Member

|  |  |  |  |
| --- | --- | --- | --- |
| Topic | Discussion/Action/Decision | Responsible Person(s) | Status |
| Election of 2022-23 HXBG BD officers | After the nomination period, Weimin Zhang, Tiana Hou and Jianhui Zhu were nominated for election to BD President, Secretary, and Treasurer, respectively. Zhihong Wang, Weimin Zhang and Yifan Liu explained these nominations. The anonymous voting results unanimously confirmed the nominees to their positions. |  All present members | Passed |
| School Administration structure | The Principal Mona Wang will post in the WeChat group. We will discuss and revise in the group chat and approve the structure.  | All present members | Passed |
| Audit report for2020-2021 | Weimin Zhang will send the auditing report in the WeChat group and explain it to all members. Then, it will be posted to the school website. | All present members | Passed |