**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 19, 2023, 12:15 PM-1:15PM

**Location:** Zoom Meeting

**Attendance Roster:**

**Present:**

张为民 (Weimin Zhang), President

侯恬田 (Tiana Hou), Secretary

朱健辉 (Jake Zhu), Treasury

刘一帆 (Yifan Liu), Board Member

李 丽 (Li Li), Board Member

王志红 (Zhihong Wang), Board Member

陈 敏 (Joyce Chen), Board Member

王 红 (Mona Hong Wang), Principal

李云欣 (Joyce Li), Board Member

|  |  |  |  |
| --- | --- | --- | --- |
| Topic | Discussion/Action/Decision | Responsible Person(s) | Status |
| Retirement of the Board Members  | Yifan Liu, Zhihong Wang, and Li Li will be retired on June 30, 2023 |  All present | Approved |
| Timeline for Board Election  | March 20 - April 9, Nomination period for Board candidatesApril 9: Board meeting to introduce the candidatesApril 23: BD Election and resultsApril 24 - May 1: Nomination period for Board OfficersMay 15: Board meeting - election of Board Officers |  All present | Approved |
| Board Election Channel | Online | All present | Approved |
| Board Election Process | The election will be open to all members from the school, but those with past volunteer experience will be given priority. | All Present  | Approved |