**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**: Nov 05, 2023, 8:00 PM-8:45PM

**Location:** Zoom Meeting

**Attendance Roster:**

**Present:**

侯恬田 (Tiana Hou), President

朱健辉 (Jake Zhu), Secretary

李云欣 (Joyce Li), Treasury

张为民 (Weimin Zhang), Board Member

陈 敏 (Joyce Chen), Board Member

王 虹 (Mona Hong Wang), Board Member

谢 宜 (Yi Xie), Board Member

尚衍文 (Yanwen Shang), Board Member

陈作新 (Joe Chen), Board Member

**Other Attendees:**

王志红 (Zhihong Wang), Principal

毛鸿雁 (Hongyan Mao), Financial Manager

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| --- | --- | --- | --- |
| Topic | Discussion/Action/Decision | Responsible Person(s) | Status |
| Review the budget for academic year 2023-2024 | The Board of Directors reviewed the budget submitted by the school administration for the 2023-2024 school year. Total Gross Profit is estimated at $365,357.13 and Net Revenue is estimated at $9,971.13. |  All present |  Approved |
| School principal to be the only signer for opening CD (Certificate of Deposit) account  | The Board of Directors discussed the possibility to grant school principal access to be the only signer for opening CD (Certificate of Deposit) account. Effective Date: 11/06/2023 |  All present |  Approved  |



