**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**: Mar 11, 2024, 7:00 PM-8:00PM

**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

|  |  |  |  |
| --- | --- | --- | --- |
| Topic | Discussion/Action/Decision | Responsible Person(s) | Status |
| New Board Member Election 2024 | 1. Outgoing Board Members: Weimin Zhang, Joyce Chen, and Mona Hong Wang will step down from the HXBG Chinese School Board Committee effective July 1st, 2024. Their contributions and services during the past few years are appreciated.  2. New board Members: There will be three new board members joining the board committee this year. The election for these positions will be conducted through in-person voting.  3. Election Timeline:   * Call for board member election will be sent out by 03/17/2024. * Individuals interested in candidacy should contact the current board secretary. * Each eligible candidate must secure recommendations from at least two current board members. No current board member can recommend more than one candidate. * Eligible candidates will be determined and announced by 4/14/2024. * In-person elections will be held in the school cafeteria on 04/21, 04/28, and 05/05/2024. | All present  All present  All present | Approved  Approved  Approved |

