**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**: May 07,2024, 8:30 PM-9:05PM

**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

陈作新(Joe Chen),Board Member

王志红 (Zhihong Wang), Principal and Elected Board Member

姜燕 (Julie Li), Elected Board Member

沈澄宇 (Chengyu Sheng), Elected Board Member

**Not Present:**

尚衍文(Yanwen Shang)

|  |  |  |  |
| --- | --- | --- | --- |
| Topic | Discussion/Action/Decision | Responsible Person(s) | Status |
| Voting results for the 2024 election of Board of Directors of HXBG | At 12:00PM EDT on May 05, 2024, the election was completed and voting ballots was counted. There were 701 valid voting ballots this year. Voting started from April 21 and ended on May 04. A total of 218 votes were cast, which satisfies the school's bylaws that requires at least 25% (176 votes) of voters participating an election to ensure it to be valid. All the candidates, Chengyu Shen (205 votes), Zhihong Wang (205 votes), Julie Li(200 votes) were successfully elected. Secretary Jake Zhu announced the results of the election. The terms of the elected members begin on July 1st, 2024 and end on June 30, 2027. | All | Approved |
| Board Officer Election for School year of 2024-2025 | Yunxin Li elected as Board President (Voting Result: 12/12)Yanwen Shang elected as Board Secretary (Voting Result: 12/12)Julie Li elected as Board Treasurer (Voting Result: 12/12) |  All (11 person voted on Zoom, Yanwen Shang voted in Wechat on next day) | Approved |





****