On Sun, 7/4/10, John Wang <jida85@hotmail.com> wrote:

From: John Wang <jida85@hotmail.com>

Subject: RE: Board Meeting Minutes

To: "Mona Wang" <monahongwang@yahoo.com>, jsun\_100@yahoo.com, ldy1889@yahoo.com, shirlychen63@yahoo.com, geoffrey@jaguar-home.com, meiyanliangwu@yahoo.com, yu\_xiangming@yahoo.com, guo\_1998@yahoo.com

Cc: hxbgnj@yahoo.com

Date: Sunday, July 4, 2010, 12:44 AM

One correction.

Yu Xiang Ming and Geoffrey Xu will be in charge of parent activity.

-John

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From: jida85@hotmail.com

To: monahongwang@yahoo.com; jsun\_100@yahoo.com; ldy1889@yahoo.com; shirlychen63@yahoo.com; geoffrey@jaguar-home.com; meiyanliangwu@yahoo.com; yu\_xiangming@yahoo.com; guo\_1998@yahoo.com

CC: hxbgnj@yahoo.com

Subject: Board Meeting Minutes

Date: Fri, 2 Jul 2010 20:43:14 +0000

Sorry, I just realized I never sent out the meeting minutes from last board meeting.

Here it is:

1.Absence from the board meeting:Board members’ absence should be noted in the meeting minutes and depends on the circumstance, could result in disqualification of board member.

2.New board member responsibilities:

GuBing/WangHong/Liang MeiYan – Education

ZhengHong/Yang Ling Ding – Finance

Yu XiangMing/Wang QIang – Parent Activity

3.With buget permitting, all non-salaried board members are eligible to receive stipend ($50/month payable every quarter), this will replace board member mileage reimbursement (which nobody submits anyway).

This is what I remembered we discussed and agreed upon. Let me know if I missed anything.

Happy July 4th.

-John