

**Board Meeting**        July 29, 2010

**Present:** Ge Yang, Neng Zoo Yang, Cherpeng Thao, Su Yang, KoukhaSha Kue

**Guest:** Mike, Lisa, Neal Thao

**Call to order:** Board chair began meeting at approximately 6:38 p.m.

1. KoukhaSha motioned to approve meeting agenda as is.  
Neng Zoo seconded the motion and all voted in favor.
2. Neng Zoo moved to approve meeting minutes from 07/29/2010.  
Cherpeng seconded and all voted in favor.
3. Cherpeng motioned to approve financial reports presented by Mike.  
KoukhaSha seconded and all voted in favor.
4. KoukhaSha motioned to approve the Director's Report.  
Neng Zoo seconded and all voted in favor.
5. Neng zoo motioned to negotiate a 6 month contract with BKDA financial services but there was no second.
6. Su motioned to sign a one year contract with BKDA financial services, in the meantime, the board is authorizing Neal to search for another CPA firm that is more cost efficient.  
Cherpeng seconded and all voted in favor except for Neng Zoo.
7. KoukhaSha motioned to sign a 1 year contract with BKDA Human Resource services.  
Cherpeng seconded and all voted in favor.
8. Neng Zoo moved to renew Minnesota School Board Association membership fee.  
Cherpeng seconded and all voted in favor.
9. Su motioned to postpone approval of the staff handbook to be reviewed first by the HR firm. Neng Zoo seconded and all voted in favor.
10. KoukhaSha motioned to approve the family handbook. Su seconded and all voted in favor.

Next Meeting is scheduled for August 26, 2010 at 6:30 P.M.

Meeting adjourned at 8:28 P.M.

Respectfully Submitted,

KoukhaSha Kue

Nominating Committee Update:

The committee is still seeking at least two more members to join the board. If you know of anyone in Human Resources, Finance, or Leadership, please let the committee members know. They would be a great asset to our board.

Thanks!