

Board meeting minutes 10/30/2011

Attendees: Xin Jiang, Liping Zhao, Annie Cai, Xiaolin Xiao

Principal Shi was invited to the meeting during the mid of the meeting to answer the questions asked by board members.

Location: Conant High School

Minutes taken by Annie Cai

Board reviewed and approved the budget proposal.

- Approved up to 8% of bonus pool and no increase in salary
- W2 reserve will be used for W2 purpose only if needed and will not carry over to next year
- Recommend to look into book inventory
- Recommend to separate tuition/book/POD/discount accounts
- Recommend to conduct analysis of registration trend, count of students etc.
- Discussed W2 and I099 related topic.

The board did not vote on the approval of the w-2 implementation for the school committee members. (During the meeting, Ms. Shi asked that since the board approved the budget for the w-2, does that mean the board approve the implementation of the w-2 for the school committee members? Two board members: xiaolin and annie expressed that since three board members do not attend the meeting, the meeting should not vote on the implementation of w-2". Mr. Jiang, xin expressed that the implementation of the w-2 for the school committee members is subject to the school by-law amendment related to the status of the school committee on the compensation and board's official approval).