

Time: 2/26/2012 Sunday 4-5pm at Conant High School

Attendees: Mary Ceruti, Annie Cai, Hong Qiu, Xing Jiang, Xiaolin Xiao, Liping Zhao

1. New Board Directors' Election:

The following Board's agreement and decisions have been reached for the best interest of school operation and smooth transition.

- (1) Three board directors positions will be open for election on May 6, 2012.**
- (2) From now on, the new elected board directors on regular May's election day will be effective on July 1, and the expiration day will be on June 30 after three year.**
- (3) The expiration day for the current board directors has been adjusted as following: Expiration day for Xin Jiang will be June 30, 2012; for Lei Cai and Mary Ceruti will be December 31, 2012; for Peter Gao, Xiaolin Xiao, Hong Qiu and Liping Zhao will be June 30, 2013.**
- (4) Three weeks of advance notice need to be sent out to school members before May 6, 2012 (election day). Cai Lei will be leading the election, and she will send out advance notice via email. Notice to parents will be sent out on 4/15/2012. We will have a Q&A between the candidates and parents. Q&A starts at 1:20pm-2:20pm. Tally at 4pm. Result at 5pm.**
- (5) The expiration day for the current year's board Chair and co-chairs will be June 30, 2012 and the election for the board Chair and Co-chair will be held on May 20, 2012.**

2. Finalize the by-law updates.

Huang Zheng Dong is mentioned as a possible attorney for our school. Liping Zhao will contact Mr. Huang.

3. Budget Review & work with school committee to generate a report of Fall/Spring registration data.

Xiao Lin will lead and contact school principal for necessary data.

4. Setup a school alumni club and student council.

Hong Qiu will lead the project.