

Xilin Northwest Chinese School
Board of Directors Meeting, October 19, 2014

The Meeting of the Xilin Northwest Chinese School was called to order at 1:11 PM at James B Conant High School, Hoffman Estates, IL.

Board Members:

Present: Jason Peng, Roger Yang, Victor Mao, Frank Zhang & Di Wang

Not Present: Ming Yuan

Proceedings:

- Meeting called to order at 1:11 pm by Chairman, Jason Peng
- September's meeting minutes were approved
- Li Fan explained to the board why audited financial statements are required by the state. The Board approved Li Fan to file the audited financial statements with Illinois on behalf of the school.
- The Board approved the 2014 – 2015 school budget.
- The Board asked Xiaohong and the School Committee to make available to the board important school documents, including tax exempt letter from the IRS, school financial data, previous years' enrollment data, class room/resources data.
- The Board approved a 2014-2015 board meeting calendar.

Meeting adjourned at 3:00 pm.

Minutes submitted by Chairman of the Board, Jason Peng