

**Xilin Northwest Chinese School**  
**Board of Directors Meeting, September 14, 2014**

The Meeting of the Xilin Northwest Chinese School was called to order at 3:41 PM at James B Conant High School, Hoffman Estates, IL.

**Board Members:**

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

Not Present: Ning Zou

Other Present: Principal, Xiaohong Shi (3:41PM – 4:03PM)

**Proceedings:**

- Meeting called to order at 3:41 pm by Chairman, Jason Peng
- The Board approved the employment renewal to Ms. Xiaohong Shi, Principal
- The Board approved an amount of RMB ¥890 (~\$145) to Xiaohong for China summer camp hotel lodging
- The Board resolved to advocate and abide by the school by-laws, as adopted November 2012, and to review the existing school policies and procedures, as well as to set new policies and procedures as needed
- The Board approved two committees, the Finance Committee and the Education Committee, with Victor Mao and Roger Yang being the leader of the respective committees

Meeting adjourned at 5:00 pm.

Minutes submitted by Chairman of the Board, Jason Peng