Huaxia Chinese School at Bergen, Inc

华夏博根中文学校 P.O Box #9180, Paramus, NJ 07652 www.hxbg.org

Board Meeting Minutes

Date: June 13, 2025, 8:30 PM-9:20 PM **Location:** Zoom Meeting

Attendance Roster:

Present:

李云欣(Joyce Li), President

王志红 (Zhihong Wang), Board Member and Principal

尚衍文(Yanwen Shang), Secretary

姜燕 (Julie Li), Treasury

侯恬田 (Tiana Hou), Board Member 朱健辉 (Jake Zhu), Board Member

谢宜(Yi Xie), Board Member 陈作新(Joe Chen),Board Member

沈澄宇 (Chengyu Sheng), Board Member

Topic	Discussion/Action/Decision	Responsible Person(s)	Status
Appointing Zhihong Wang as the School Principal.	The President of the Board of Directors nominated Zhihong Wang as the School Principal, in the position currently held by the same nominee. The board of directors found Mrs. Wang has been conducting her role as the school principal responsibly and successfully. The board appreciates her great efforts made in fulfilling her responsibilities and is satisfied with the outcomes. The board voted to approve to appoint her as the school principal for another term.	Board of Directors	Approved by voting. See attached screenshot.
Election for board officers.	The President, Joys Li, nominated Jake Zhu to take over the role as the President of the Board of Directors. Current Treasury, Julie Li, nominated Chengyu Sheng for Treasury. Jake Zhu and Chengyu Sheng expressed their acceptance to the nomination. According to the by-law, Yanwen Shang can continue in his officer role as the Secretary General for another term. The board discussed these nominations and voted to approve the following: 1. Appoint Jake Zhu as the President. 2. Appoint Cheng Yu Sheng as the Treasury. 3. Approval for continuing the appointment for Yanwen Shang as the Secretary General	Board of Directors	Approved by voting. See attached screenshots.

Decision to The board discussed that the earlier calls for Board of Approved candidacy to participate in the elections to refresh part Directors with no postpone the of the board of directors had not been successful. No objections. re-election of the board of directors candidates stepped forward, and as a result, the and call for election was forced to be postponed. The board agrees stronger efforts to to hold off the election temporarily, and calls for more efforts in the coming year to identify interested and find candidates to participate in the qualified persons and convince them to step forward election in the in the coming year coming year.



