



2015, September 8 Board of Directors Meeting

Board of Directors Meeting
Matsukawa Place
September 8, 2015

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Attendance

Present

1. Pauline Carlson (ECC)Gaius Berg (for WorldVenture)
2. Johanna Leenders (Mieke Sasaki) (CRJM)
3. Grace Fukuzawa (Chong Eun Lee) (Member at Large and Educator)
4. Daniel Sexton (OMS)
5. Kennichi Shinagawa (Member at Large)
6. Karen Stoesz (SEND)
7. Thomas Norton (Head of School)
8. Gaius Berg (World Venture)

Proxies

1. Grace Fukuzawa (Chong Eun Lee) (Member at Large and Educator) gave her proxy to Karen Stoesz.
2. Gerald May gave his proxy to Karen Stoesz. He is participating in the meeting by Skype.

Ex-Officio

1. Sobi Abraham (Supervisor-Auditor)

Absent

1. Taizo Morimoto (Supervisor-Auditor)
2. Grace Fukuzawa (Chong Eun Lee)

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SY 15-16:1 Call to order (Act of Endowment, Chapter 3, Articles 18.3, 18.8)

The meeting was called to order at 11:50 am.

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SY 15-16:2 Approval of agenda (B 4.3.5.3)

MSC to approve the agenda. Kenichi Shinagawa moved. Daniel Sexton seconded.

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SY 15-16:3 Election of Board Chair for SY 15-16 (B 4.2.7; 4.2.8)

Daniel Sexton nominated Pauline Carlson. Gaius Berg seconded. Tom Norton motioned to close nominations. Kenichi Shinagawa seconded. MSC to close nominations. MSC to elect Pauline Carlson as Board Chairperson for SY 15-16.

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SY 15-16:4 Election of Vice Chair for Finance for SY 15-16

Pauline Carlson nominated Kenichi Shinagawa as vice chair. Daniel Sexton seconded. Tom Norton motioned to close nominations. Pauline Carlson seconded. MSC to close nominations. MSC to elect Kenichi Shinagawa as Board Vice Chair for SY 15-16.

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SY 15-16:5 Election of Vice Chair for Finance for SY 15-16

Daniel Sexton nominated Gaius Berg for vice chair for finance. Kenichi Shinagawa seconded. Mieke Sasaki moved to close nominations. Daniel Sexton seconded. MSC to close nominations. MSC to elect Gaius Berg as Vice Chair for Finance for SY 15-16.

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SY 15-16:6 SY 15-16:6 Approval of Minutes

MSC to approve the minutes. Kenichi Shinagawa motioned to approve minutes. Mieke Sasaki seconded.

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SY 15-16:7 Adjournment

Gaius Berg moved to adjourn. Daniel Sexton seconded. MSC to adjourn.

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Signatures

Respectfully submitted,

_____(seal)

Karen Stoesz
Board Secretary

_____(seal)

Pauline Carlson
Board Chair

_____(seal)

Johanna Leenders (Mieke Sasaki)
Board Member

_____(seal)

Daniel Sexton
Board Member

_____(seal)

Kenichi Shinagawa
Board Vice Chair

_____(seal)

Gaius Berg
Board Member

_____(seal)

Thomas Norton
Board Member and Head of School

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