



2016, May 16 Board of Directors Meeting Minutes

Board of Directors Meeting
Matsukawa Place
May 16, 2016

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Attendance

Present

1. Daniel Sexton (OMS)
2. Karen Stoesz (SEND)
3. Thomas Norton (Head of School)
4. Gerald May (TEAM)
5. Kenichi Shinagawa (Member-at-large)

Ex-Officio

1. Sobi Abraham (Supervisor-Auditor)

Absent

1. Grace Fukuzawa (Chong Eun Lee) (Member at Large and Educator)
2. Gaius Berg
3. Johanna Leenders (Mieke Sasaki)(CRJM)
4. Taizo Morimoto (Supervisor-Auditor)

Proxy

1. Pauline Carlson designated Kenichi Shinagawa as her proxy.

SY 15-16:125 Call to order

The meeting was called to order at 8:35 a.m.

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SY 15-16:126 Approval of agenda (B 4.3.5.3)

MSC to approve the agenda.

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SY 15-16:127

Rescind the election of Grace Fukuzawa as educator on the Board of Directors for SY16-17

MSC to rescind the election of Grace Fukuzawa as educator on the Board of Directors for SY16-17.

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SY 15-16:128

Election of Director designated as the educator on the Board of Directors – Kenichi Shinagawa

MSC to elect Kenichi Shinagawa as the Director designated as the educator on the Board of Directors for SY16-18.

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SY 15-16:129

Rescind the previous election of Joel Peterson as supervisor-auditor for SY16-17

MSC to rescind the election of Joel Peterson as supervisor-auditor for SY 16-17.

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SY 15-16:130

Election of supervisor- auditors – Sobi Abraham, Jon Winter

MSC to elect Sobi Abraham and Jon Winter as supervisor-auditors on the Board of Directors for SY16-18.

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SY 15-16:131 Adjournment

MSC to adjourn the meeting. The meeting was adjourned at 8:35 p.m.

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Respectfully submitted,

_____(seal)
Karen Stoesz
Board Secretary

_____(seal)
Kenichi Shinagawa
Vice Chair

_____(seal)
Daniel Sexton
Board Member

_____(seal)
Tom Norton
Head of School and Board Member

_____(seal)
Gerald May
Board Member

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