



## 2017, May 15 Board of Directors Meeting Minutes

Christian Academy in Japan  
Board of Directors Meeting  
Matsukawa Place  
May 15, 2017  
8:30 a.m.

### Contents

- 1 Attendance
  - 1.1 Present
  - 1.2 Supervisor-Auditors:
  - 1.3 Absent
  - 1.4 Proxies
- 2 SY 16-17:101 Call to order
- 3 SY 16-17:102 Approval of agenda (B 4.3.5.3)
- 4 SY 16-17:103 Elections
- 5 SY16-17:104 Adjournment

### Attendance

#### Present

1. Gerald May (TEAM)
2. Johanna Leenders (Mieke Sasaki)(CRJM)
3. Karen Stoesz (SEND)
4. Jaine Yeong Yueh Chung (Jaine Loh) (World Venture)
5. Daniel Sexton (OMS)
6. Joel Peterson (Member at Large)
7. Anda Foxwell (Interim Head of School)

#### Supervisor-Auditors:

1. Sobi Abraham

#### Absent

1. Jon Winter- supervisor-auditor
2. Grant Buchholtz (ECC)

#### Proxies

1. Kenichi Shinagawa (Member at Large and Educator)- designated Gerald May as his proxy.

### SY 16-17:101 Call to order

Gerald May called the meeting to order at 8:35 a.m.

[back to top](#)

### SY 16-17:102 Approval of agenda (B 4.3.5.3)

The agenda was approved.

[back to top](#)

### SY 16-17:103 Elections

- Election of alumni to serve on the Board of Councilors- Nelle Potter

Unanimously approved to elect Nelle Potter as the alumni to serve on the Board of Councilors for the 2017-2018 school year.

- Election of supervisor-auditor to serve on the Board of Directors- Carol Love

Unanimously approved to elect Carol Love as the supervisor-auditor to serve on the Board of Directors for the 2017-2018 school year.

[back to top](#)

### SY16-17:104 Adjournment

The meeting was adjourned at 8:39 a.m.

[back to top](#)

Respectfully submitted,

\_\_\_\_\_(seal)  
Karen Stoesz- Board Secretary

\_\_\_\_\_(seal)  
Gerald May- Board Chair

\_\_\_\_\_(seal)  
Anda Foxwell- Interim Head of School

\_\_\_\_\_(seal)  
Daniel Sexton- Vice Chair of Finance

\_\_\_\_\_(seal)  
Johanna Leenders (Mieke Sasaki)- Board member

\_\_\_\_\_(Seal)  
Joel Peterson- Board member

\_\_\_\_\_(Seal)  
Jaine Yeong Yueh Chung (Jaine Loh)- Board member

Retrieved from "[https://caj.ac.jp/info/index.php?title=2017\\_May\\_15\\_Board\\_of\\_Directors\\_Meeting\\_Minutes&oldid=1781](https://caj.ac.jp/info/index.php?title=2017_May_15_Board_of_Directors_Meeting_Minutes&oldid=1781)"