



## July 2, 2018

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### Christian Academy in Japan

Board of Directors Minutes  
July 2, 2018

#### Attendance

Pauline Carlson (ECC)  
Jaine Yeong Yueh Chung (Jaine Loh)(Japan Baptist Fellowship)  
Karen Stoesz (SEND)  
Johanna Leenders (Mieke Sasaki) (CRJM)  
Jeremy Seminoff(Member at Large and Educator)

#### Present by proxy

Anda Foxwell (Head of School)  
Joel Peterson (Member at Large)  
Stephen Durkoop (OMS)  
Gerald may (TEAM)

#### Absent

Sobi Abraham (Supervisor-Auditor)  
Jennifer Rood (Supervisor-Auditor)

#### SY 18-19:1 Call to order

The meeting was called to order at 9:34 a.m.

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#### SY 18-19:2 Attendance and confirmation of quorum

The quorum was established according to B4.3.5.2

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#### SY 18-19:3 Election of Chair for this meeting

MSC to elect Pauline Carlson as Chair for this meeting.

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#### SY 18-19:4 Approval of agenda (B 4.3.5.3)

MSC to approve the agenda.

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#### SY 18-19:5 Election of Offices for SY 2018-2019 (B 4.2.7.3) (by Secret Ballot)

Election of Chair for SY 2018 – 2019 (AoE Chap. 3, 5.2)  
MSC to elect Gerald May as the Chair for SY 2018-2019.

Election of Vice-Chair for SY 2018 – 2019 (AoE Chap 3, 5.3 / B 4.2.7.1.1)  
MSC to elect Mieke Sasaki as the Vice-Chair for SY 2018-2019.

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#### SY 18-19:6 Approval of Block Schedule Proposal (B 2.4.1 / B 4.1.5)

MSC to approve the block schedule.

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## **SY 18-19:7 Review and Approval of minutes (B 4.2.9.3-5)**

The minutes for today's meeting were reviewed.  
MSC to approve the minutes for today's meeting.

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## **SY 18-19:8 Adjournment**

MSC to adjourn the meeting at 9:55 a.m.

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