

NOCCCA 2009~2010 School Year the 6th Board Meeting

Date: 09/17/2009 **Time:** 6:00 PM ~ 8:30 PM

Minutes Record: Patricia Liu

Place : Shanghai Garden Restaurant

Attendance : Tadeo Lau, Vanessa Huey, Patricia Liu, John Wang, Madelyn Hayashi, Katy Carr, Lorna Liu, David Liu, Judy Muramoto, Jack Jaw, Eleanor Tsai

Absence : None

Main discussion :

- ▲ Approval of Aug 6, Aug 12, and Aug 18, 2009 meeting minutes.
- ▲ Welcome event for teachers
- ▲ Filing Tax return for 2008/09
- ▲ Report of Nohl Canyon Elementary carnival
- ▲ Updating website
- ▲ Updates from Major Event Committees
- ▲ Saturday food vendor

Approval meeting minutes:

- ▲ Approval of Aug 6, Aug 12, and Aug 18, 2009 meeting minutes. Judy Muramoto Made the motion. David Liu seconded. Minutes were approved with all yes votes.

President's report:

- ▲ President Tadeo Lau reported that there is a first grade parent asked for service point refund when it already passed the deadline. Judy Muramoto made a motion that principal to ask the first grade teacher if the parent did a hard work to help teacher in the class, then the board will accept the parent's request and give back her refund. Vanessa Huey seconded. Motion was approved with all yes votes.
- ▲ The president and principal decided to give the 5 Star Talk students \$35 waiver.

Principal's report:

- ▲ The total enrollment is 115 students.

Website updated information:

- ▲ John Wang reported that he asked Patricia Liu to be in charge the website and 3 head leaders are responsible on the contents to give to Patricia to put it together, and George Wu is still the website master unless we want to change another website master. John Wang said he will pay George Wu directly for maintaining and until finishing the

front side. John Wang asking for a leave of absence for three to four months until the end of January, but John Wang will still help the spring outing.

Major Event Committees:

- ▲ Welcome back family night will be at Ice Place on Oct 2nd. 7-9:30 pm. Judy will have the flyers ready for distribution Saturday, Sept. 19.

Food on Saturday:

- ▲ To avoid students eat in the classroom, John Wang suggested put more tables and chairs next to the PA area, so parents or kids have place to sit and eat food.

PA president's report:

- ▲ PA will give each student a small moon cake on Oct 3rd.
- ▲ Next meeting suggested for Oct 22.

MOTION RECAP

Board Approval:

- ▲ Approval of Aug 6, Aug 12, and Aug 18, 2009 meeting minutes. Judy Muramoto Made the motion. David Liu seconded. Minutes were approved with all yes votes.
- ▲ Judy Muramoto made a motion that principal to ask the first grade teacher if the parent did a hard work to help teacher in the class, then the board will accept the parent's request and give back her refund. Vanessa Huey seconded. Motion was approved with all yes votes.