

Oya No Kai  
Board Meeting Minutes (Draft 1)  
Tuesday, March 18, 2008

Board members present: Aimee Virnig, Angie Tomlinson, John Baumgardner, Cathy Zaerr, Holly Watson, Sarah Stephens, Kurt Lootens

The meeting was called to order at 7:13 pm, and was held at the home of Aimee Virnig.

The meeting minutes from February were reviewed. Minutes approved with changes (7-0).

**Financials:** Keiko's report to John- trying to meet April 15<sup>th</sup> deadline. She needs three things: 1) spread sheet for Scrip, 2) deposit information, and 3) to resolve the discrepancy list. Then she can zero out the budget.

**Committee reports:**

Interns: Next year, all intern paperwork will go through Richmond's second secretary. Almost all homestays secured, including four first grade families, and four Mt. Tabor families.

Jennifer Synder, current ESL teacher is also co-chair of the fifth grade exchange. Proposal to Jennifer- assess new interns then perhaps Michael Walcott or Angela Obana could step in temporarily until exchange is over.

Summer: No ESL classes, possible movie nights, karaoke (in English) book club with host moms (Jody Little).

Melissa Gorgan Clark has volunteered her home for the intern welcoming party (pot luck), May 18<sup>th</sup>

Welcome intern packet: Sarah is putting these together.

Family training: April 3<sup>rd</sup>.

Kurarbu: moving forward. Agreed to raise tuition \$5 to cover all snack/supply costs.

Mt. Tabor: talent show April 21<sup>st</sup>

8<sup>th</sup> grade exchange, academic/discipline contract is in its last year

Request to pay extended duty for teachers

\$1000

Holly will ask Valerie about trip funds

discussion about how it would be a show of good faith, to support

JMP at Mt. Tabor, and not expressly to fund 8<sup>th</sup> grade exchange.

Grant High: intern presentation Friday, please attend

grants: Japanese cultural center transferred to PTA

photo copying of old directories, \$60

Westwind: raffle for spots as a fundraiser. Aimee will write blurb, Kurt will send it out.

rice cooker, 23 cup (wow) \$130, in John's garage

Other business: fourth grade meeting for future fifth grade exchange, how the trip might look (PPS sponsored or not). Four families were maybes, zero were nos, and 16 were yeses.

Meeting adjourned at 9:45.

Next meeting is scheduled for April 22, at Richmond Elementary School.

Respectfully submitted,  
Cathy Zaerr