

Oya No Kai
Board Meeting Minutes
Tuesday, May 27, 2008

Board members presents: Sarah Stephens, John Baumgardner, Angie Tomlinson, Cathy Zaerr, Aimee Virnig, Kurt Lootens.

Guest: Maya Mori

The meeting was called to order at 7:10 pm and was held at Mt. Tabor Middle School. Meeting minutes from April were reviewed and approved with changes (6-0).

Kurabu: Agreed to tell Niji to spend what is needed, and to try to zero out budget.

Taiko
swimming
hiring more staff

Financial report: Financial committee will meet next week. Books are up to date. Reconciliation moving forward.

Grant High: Completion ceremony May 28th, 7pm, please attend. Liz Evens proposal on recognizing students at graduation with gift and certificate was discussed. Proofed copy will be sent to Page-sensei.

Westwind: Great! Jennifer Lootens is looking for replacement director. Two weekends are being considered for next year. Discussed whether workers should be charged to attend. Under consideration: choice of cabin and ½ off the cost. No decision was made at this time.

Mt. Tabor: Matt Bacon-Brenes would like to talk about the future of the 8th grade exchange. John B. will be part of discussion.

Interns: Orientation costs: \$32 (wow!)

Kathryn A. paid for teacher's time. Interns appreciated round-table discussion. Perhaps they could be held every other month, moderated by a teacher. Possible thank you gifts for those involved with the orientation: Petite Provence gift card (\$30).

Interns will be introduced at the general meeting.

ESL contract: discuss this at next meeting. Proposal: \$600 a month. \$60 an hour for extra duties.

Host families: interns will switch in October, after a 6th month stay.

4th/5th grades have no interns

Fifth grade exchange: Whether it will be a PPS sponsored trip next year is still being decided. It would still involve the same parental volunteer work. Aimee shared "Jake's" idea. January or November at the Governor Hotel. Intern/envelope fund raiser would be part of the evening.

Grant Committee: Sarah and Angie are working on the U.S. Japan Foundation grant.

Tri Met: Angie is going to the meeting to ask for discounted bus passes. Wed., May 28th, 9-11 am

Old Business:

- a. Elections: Kurt and John will run again. Cathy, Sarah, Aimee, Angie and Holly have one more year to go. Cathrine will not run again. Cathy will bring ballots, membership forms and membership lists to the general meeting, June 5th.
- b. Spring Festival: John will bring t-shirts. Please sign up for a shift.
- c. request for funding: pending
- d. web site needs updating
- e. Leslie K. - scrip crown, \$200
- f. Karaoke party, John's house, June 7.

Next meetings: June meeting, John's house.
August meeting- budget, Kurt's house

Meeting adjourned at 9:20 pm.

Respectfully submitted,
Cathy Zaerr