



哈維中文學校

Howard County Chinese School

School Location: Howard County Community College
Mailing Address: P. O. Box 1547 Ellicott City, MD 21041

2008年5月4日董事会会议

时间：下午3:00 – 4:30

地点：HCC ELB 230

Attendance: Yang Cheng, Xuli Fu, Xiaoli Sun (P), Bin Zhang, Guowei Zhang, Jie Zhang -
Principal, Yan Guo, Ming Li.

Meeting is called to order at 3:00PM by Vice President Cheng Yang, and adjourned at 4:15PM.

No quorum, the meeting is for information exchange only.
Minutes was taken by Sun Xiaoli.

1. A HCCS banner was made to be taken to the Beijing Olympic Games – Zhang Bin. All students and parents can sign their names on the banner in the coming two weeks. HCCS paid \$160 for the banner as agreed at last BOD meeting.
2. HCCS website server change – Li Ming
The current web server uses obsolete software. The custom service is also very poor. A market survey was conducted and “Host Monster” was selected. The new website will allow us to do registration on line, setup different page links for advertisements, forum, etc. HCCS members will have a choice to view advertisements and discuss common issues on line. A guideline of using the HCCS website will be generated and enforced.
3. HCCS classrooms update:
We will lose 8 classrooms in L Building due to renovation for the next school year. We expect to gain 3 new classrooms in A Building, and 2 in the basement of ST Building. We will keep the 5 classrooms in N Building plus N220. This will allow us to all stay at HCCS campus in 2008-2009 school year if we operate three shifts for some classes. We will rent the gym for all the available slots to hold some of our subsidiary classes. The situation will be much better after the L Building renovation.
4. Bylaw revision:
We had a public hearing recently and gathered many good comments. The final version is in the work and we expect to have it ready before summer. We plan to present to the all parent meeting for approval in the fall.
5. Financial review:
We are still working on the inventory list. It is recommend we set a limit and only track

equipments of a certain dollar amount, say \$50. We should only track equipment but not supplies. Certain equipments can be written-off during this review process. The general financial review will be conducted in the summer.

6. Chen Fan Foundation:
HCCS will hold a Chinese composition competition and give award to the winners. Guo Wei will work out the details.
7. HCCS donor list and transfer of the donations to HCCS account:
Some of the donations are still channeled in through Han Qingyuan. The paperwork for transfer the account to HCCS has long been given to the former principal. Sun Xiaoli will work Shang Hongzhong to complete the process.
8. HCCS and the American Chinese Association of Howard County (ACA-HC):
An information exchange meeting was held three weeks ago. The ACP-HC charter and bylaw have been distributed among the BOD members. No decision is made about HCCS joining ACA-HC. However, HCCS encourage its members to promote Chinese American relationships and to represent Chinese American in various social and governmental events.
9. Request of paying rental fees for the HCCS band:
HCCS band rented Clarksville Middle School band room for rehearsals for the New Years celebration. Fund raising by the band could not cover all the cost and Chen Jingfei would like BOD to cover the rent. BOD requested Chen Jingfei to provide a more detailed expenses and fund raising report before considering the request.