

## Minutes of PTA Council Meeting (家长委员会会议记录)

Date 日期	01/04/2014	Time 时间	12:50-01:50pm	Place 地点	RM 41, VHS (家长室)
Attendees 出席人员	9 of the 11 members (11 个委员, 9 人正式出席)				
Absentees 缺席人员	<p>2 Absentees (两名委员缺席): Eduardo Glasman (excused) Min Lu (Abroad)</p> <p>1 Member late (一名委员迟到并早退) Xing Liu</p>				
Agenda 议事日程	<ol style="list-style-type: none"> <li>1. Summary of work done in December 2013 (12 月份工作总结);</li> <li>2. Review progress of donation efforts (检查募捐活动情况);</li> <li>3. Talk about the preparation for <b>the Year of Horse Celebration Party</b> (讨论马年联欢会事宜);</li> <li>4. Talk about year-end donation collection (讨论年终募捐事宜).</li> </ol>				
Resolutions 决议	<ol style="list-style-type: none"> <li>1. All the members agreed that we move the Chinese New Year Celebration from 01/25/2014 to 02/01/2014 (大年初二) to make it more festive.</li> <li>2. From now until the Celebration Party, we're going to collect donation in the following 3 ways:               <ol style="list-style-type: none"> <li>(1) Set up donation box(es) for those who are willing to support our school on 01/18, 01/25, and 02/01 (the Celebration day). <b>Persons in charge: Chunye Li/He Xiaofen</b></li> <li>(2) Organize a Silent Auction at New Year Dinner Party in VHS cafeteria after the Celebration. Thing to sell at the Silent Auction will be donated by our parents and outside sponsors. <b>Person in charge: Lily Lu</b></li> <li>(3) Contact our sponsors for donation in order to have their names listed on our Celebration Program (Flyers). <b>Person in Charge: George Meng</b></li> </ol> </li> <li>3. PTA will hold the New Year Dinner (after the Celebration) with the following details:               <ol style="list-style-type: none"> <li>(1) Place of Dinner: <b>VHS Cafeteria</b></li> <li>(2) Time: <b>30 minutes after the Celebration Party</b></li> <li>(3) Food: <b>Best Chinese food in town</b> with Chinese new year traditional specialties</li> <li>(4) Service: <b>Sit down to eat</b> with 10 people per table (decorated)</li> <li>(5) Charge: <b>\$15.00/Adult; \$8.00/Kid (12yr and younger)</b> (for a normal value above \$20.00/Adult).                   <ul style="list-style-type: none"> <li>- Meal tickets will be sold by PTA in the Parents' Waiting Room (#41), beginning from 01/11/2014.</li> </ul> </li> </ol> </li> </ol>				

<p>Resolutions (continued) (决议 续)</p>	<ul style="list-style-type: none"> <li>- Each family registered for the dinner will get a free raffle ticket for a prize up to \$50.00.</li> <li>- A fruit platter will be served on each table as dessert free of charge.</li> </ul> <p><b>Persons in charge: Theresa Napolitano/Chunmeng Lu</b> <b>Food ordering: George Meng</b></p> <p>4. Co-sponsor the Year of Horse Celebration <b>Person in charge: Wenxuan Jin</b></p>
<p>Remarks 备注</p>	<ol style="list-style-type: none"> <li>1. This is the 5<sup>th</sup> PTA Council meeting;</li> <li>2. <b>Xiaofen He, Wenxuan Jin and Lily Lu</b> were praised for their service at the Potluck and/or at the tryout of the Speech Contest on Saturday, 01/04/2014.</li> <li>3. So far our meeting attendance is very good, and most of the members arrive on time and well prepared. We hope those who can't attend the meeting will let the President know beforehand. In order to save everybody's time, it's required to be punctual for the meetings.</li> </ol>