

Minutes of the 2020-2021 HIS Executive Board Meeting #6

June 29, 2021 (Tuesday) 18:30 via Zoom

Members present: Rodney J Fisher, Nick Holywell, Karen Katayama, Phred Kaufman, Teiji Midorikawa, Paul Nickel, Tim Schlosser, David Wakabayashi, Kathleen Riggins (auditor), Mitarai-Sensei (auditor)

Members absent:

Guests present: Neil Cooke (Principal), Barry Mernin (Niseko Administrator).

Quorum: Can have meeting without a quorum but cannot vote on anything. Email voting must be signed and sent before the meeting starts to be counted as present. A quorum consists of 2/3 or 6 members.

Opening:

1. Call the meeting to order

Kaufman called the meeting to order at 18:38. We have a quorum for this meeting.

2. Approve agenda:

The agenda was approved.

3. Approve and sign minutes of April 27, 2020.

Revised minutes to be approved, motion by Kaufman and Katayama seconds, approved by all EB members by a show of hands via Zoom.

Reports:

4. EB Chair's Report: June 29, 2021

- Chair's Report received, included in the EB packet (Phred Kaufman)

5. Head of School Report: June 29, 2021

- Head of School's report received, included in the EB packet (Tim Schlosser)

6. Sapporo Principal Report: June 29, 2021

- Sapporo Principal report received, included in the EB packet (Neil Cooke).

7. Niseko Administrator's Report: June 29, 2021

- Niseko Administer's report received, included in the EB packet (Barry Mernin)

8. Treasurer's Report June 29, 2021

- HIS Treasurer Report June 29, 2021.pdf received, included in EB packet (Paul Nickel)

Discussion Items:

9. Financial Assistance Committee update: Aletta Selzer scholarship: posted language describing the scholarship was updated and approved by the EB; flexibility in gender of awardees approved

10. Disciplinary updates: Tim provides update on student disciplinary matter

11. Head of School year in review

12. WASC Visiting Committee initial recommendations

13. Vaccine access

14. Review of meeting: Very well paced and informative meeting.

15. Time and Place of next meeting:

- August 24, 2021 18:30.

16. The meeting was adjourned at 19:38.

Minutes by Karen Katayama EB Secretary: June 29, 2021