

Minutes of the 2021-2022 HIS Executive Board Meeting #3

December 15, 2021 (Wednesday) 18:30 via Zoom

Members present: Rodney J Fisher, Nick Holywell, Karen Katayama, Phred Kaufman, Beau Miller, Tim Schlosser, Kathleen Riggins, Jeffery Strong,, Paul Nickel (auditor) Mitarai-Sensei (auditor)

Members absent:

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

Quorum: We 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 18:31. We have a quorum for this meeting.

2. Approve agenda:

The agenda was approved.

3. Approve minutes of October 12, 2021: including email vote.

Approved by all EB members by a show of hands via Zoom.

Reports:

4. EB Chair's Report: December 15, 2021

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

5. Head of School Report: December 15, 2021

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

6. HIS Principal Report: December 15, 2021

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

7. Niseko Administrator's Report: December 15, 2021

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

8. Treasurer's Report: December 15, 2021

- Treasurer's report included in the EB packet (Kathleen Riggins)

Discussion Items:

9. Board Member Insurance

10. Board / staff social

11. Niseko space challenges

12. Playground proposals

13. Strategic plan / Board goals session, sometime in January 2022.

14. EB meetings in 2022

Closing:

18. Review of meeting: good meeting, much was accomplished

19. Time and Place of next meeting: Feb. 16th, 18:30

20. The meeting was adjourned at 19:50.

Minutes by Karen Katayama EB Secretary: December 15, 2021