

2023-2024

HIS Executive Board Meeting #1

August 23 2023 (Wednesday) 16:00 In Person / Hybrid

Members present:

Phred Kaufman - **Chair**

Paul Nickel - **Treasurer**

Tim Schlosser

Beau Miller

Sherrie Oda

Akiko Mega (*via zoom*)

Jeffery Strong

Members absent:

Nick Holywell (*via zoom*)

Guests present:

Neil Cooke (Sapporo Principal) - **Secretary**

Victoria Spagnoli (Niseko Principal).

Quorum:

A quorum consists of 2/3 or 6 members.

We have a quorum for this meeting

Opening:

1. Call to order & roll call

Kauffman calls to order at 16:14

2. Approve the agenda

Agenda approved by all

3. Approve minutes

Minutes approved by all

Reports:

4. Board chair's report

(Phred Kaufman) Chair's Report received and discussed.

Will be included in the EB Google Doc. packet

5. Head of School report

(Tim Schlosser) HoS's Report received and discussed.

Will be included in the EB Google Doc. packet

6. Sapporo Principal report

(Neil Cooke) Sapporo Principal's Report received and discussed.

Will be included in the EB Google Doc. packet

7. Niseko Principal report

(Victoria Spagnoli) Niseko Principal's Report received.

Will be included in the EB Google Doc. packet

Discussion items:

8. Welcoming new members & checking in

Kauffman: Nomination for potential new auditor.

Resolved to receive a resume and conduct an online vote before the next meeting.

9. BBB Festival debrief (Discussion only)

10. Confirming training with Len & Linda Duevel (Decision needed)

Schlosser motions to communicate with Len and Linda Duevel to conduct board training on October 12th (13:00-18:00) and 13th (9:00-13:00).

Kauffman seconds

The motion is passed

11. Confirming EB roles (Decision needed)

Nickel confirmed as new treasurer

Cooke confirmed as secretary (until an EB member steps into the role)

12. Setting 23-24 EB committees (Decision needed)

Committees - Discuss further at the board training in October

Finance

Building and Grounds

Nomination

Financial Aid

Husky Legacy

(Marketing - combine with Husky Legacy?)

13. Sapporo Renovations & CIDF update (Discussion only)

14. Electric company pricing (Decision needed)

Looking into extra premium payment options, while also being cheaper overall with a new electric company.

Digital decision at later date.

15. Small bus replacement (Discussion only)

Looking into various options (including diesel) to propose at EB next time.

16. Niseko Teacher / Dormitory policy (Decision needed)

Schlosser motions to charge Niseko teachers (who have a child boarding at the Sapporo dormitory) only food, deposit and cleaning fees. No boarding fee would be payable. Once admitted, the student is guaranteed the boarding spot in the following year, throughout teachers employment at HIS. (Initially, however, the student can be admitted only if there is an available spot)

Strong seconds

The motion is passed

Schlosser further motions that Niseko teacher-parents sending their child to the Sapporo dormitory would pay only the Niseko annual fee, rather than the Sapporo annual fee.

Strong seconds

The motion is passed

17. T-Shirt costs (Discussion only)

14. Setting meetings for the year

2nd meeting - During the October 12-13 board training

3rd meeting - December 13

Closing:

15. Review of meeting ✓

16. Time and place of next meeting ✓

17. Adjourning meeting ✓

Adjourned at 18:00