

HIS ExB Meeting - September 4, 2024

Call meeting to order: 16:05hr, September 4, 2024

Attendees

Phred
Paul
Tim
Akiko
Nick
Matthew
Victoria - Niseko
Mitarai - Auditor

Previous Minutes - Approved as long as the item saying the meeting was called to order by Kaufman is changed to Nickel

Decision Financial Aid/Husky Achievement Scholarship

Motion: approval in principle for FinAid committee to develop criteria for this scholarship, with final approval by EB (potentially digitally).

Motion: Tim Schlosser

Second: Nick Holywell

In Favor: All

Decision Waiting List Policy Update

Motion: The Executive Board Adopts this update to admissions policy language for HIS.

When the number of eligible applicants exceeds the availability of spaces for a particular grade year, students may be placed in a wait pool until space becomes available. Students with siblings already enrolled at HIS are given priority status within the wait pool, as are children of HIS staff and alumni, students returning to Japan who have previously attended HIS. We consider various other criteria in selecting students from the wait pool, including whether the student has other viable educational options, their level of English and general academic proficiency, and the gender and nationality balance of the class/grade.

When placing an applicant in a wait pool, we try to provide the candidate with a realistic assessment of the chances and possible timing for admittance. However, candidates should be aware that, like most international schools, the enrollment situation at HIS is dynamic and often unpredictable. Parents of applicants in the wait pool are asked to submit updated school reports as they become available to confirm their wish to remain in the wait pool. We will of course notify applicants at the earliest opportunity if space does become available.

This would replace the “priorities” section currently in place here.

Motion: Nick

2nd: Tim

In Favor: All

Decision Admissions Policy Update for Niseko

Motion: ExB endorses flexibility in aging policy for Niseko on a one time basis, in consideration of the education interests of the class and the school as a whole.

Motion: Phred

2nd: Paul

In Favor: All

Decision

Motion: One time permission to exercise flexibility in the Niseko financial aid award protocol based upon educational interests in the class and school as a whole.

Motion: Phred

2nd: Tim

In Favor: All

Meetings

Phred and Tim will decide if IN PERSON or ZOOM.....but may lean to ZOOM in order permit maximum attendance.

Nov 6 -> 1800hr - 2000hr

Jan 15

March 5

April 30

June 25

Decision: Tim makes motion to pass calendar for ExB meetings.

Motion: Tim

2nd: Matt

In Favor: All

BBBF
Possibly 13th to 15th, 2024
Phred will confirm if that works for him.

Meeting Review
OK 🙌

Meeting adjourned @ 17:55hr