**New Millennium Academy**

**Minutes - Building Company Meeting**

**September 28, 2021 @ 12:30pm via Google Meet**

1. Call to Order Jenny Abbs
2. Recognition of Board Members Present Jenny Abbs
   1. Jenny Abbs, BerganKDV, Outsourced CFO, School Services
   2. Mai Ka Yang, New Millennium Academy, Director of Operatoins
   3. Jonathan Yang, New Millennium Academy, Operations Supervisor
3. Recognition of Guests Jenny Abbs
4. Review and Approval of Agenda Jenny Abbs
5. Approval of Minutes from January 27, 2021 Meeting Jenny Abbs
6. Election of Officers Jenny Abbs
   1. Jenny Abbs as President
   2. Mai Ka Yang as Secretary
   3. Jonathan Yang as Treasurer
7. Review of June 30, 2021 Financial Statements Jenny Abbs
8. Overview of Building Expansion Project Mai Ka Yang
9. Other Business Jenny Abbs
10. Meeting Adjournment Jenny Abbs