

Q2 2022 - 12th June 2022

Attendees: Tanvir Sharif, Jacob Sitati, Miano Njoka, Kenneth Muchina

Location: Online Conference Call

Agenda

- 96th Anniversary Bike Ride
- Academic and sports scholarship disbursements
- Prospective board members

Minutes

- Academic and sports scholarship disbursements
 - The school calendar year will be back to regular schedule by end of this year
 - The school administration sent over the names of the students who were the best in the last academic year.
 - Muchina to follow up with Mr. Malesi about the school fees for the current year and the students who came second.
 - The returns this year are likely higher than the school fees for this year. The board will use the formula documented in the [merit scholarship policy](#) to disburse funds to the second best students.
 - Awaiting formal communication from the school regarding funds required for completing the volleyball court.
 - Muchina to follow up with Mr. Karimi to finalise this by the end of this month.
 - The board resolved to commission honour boards in the assembly hall with all the scholarship recipients to date.
- 96th Anniversary Bike Ride
 - There are a number of folks who have expressed interest for the ride in Chicago.
- Prospective board members
 - Jacob to follow up regarding prospective board members and possible contributions they will make to the board.
- Term limits
 - The board discussed the possibility of having term limits for board members
 - It was resolved that this is not practical at the moment due to a lack of people interested in serving on the board. Current board members will rotate roles to ensure there's institutional memory.