

May 31, 2005
President Takanori Adachi
The Japanese School of New York, PTA

Minutes of the PTA meeting on May 29, 2005

We had a meeting on Sunday May 29 at the auditorium of the Japanese School of New York. According to the rules of the PTA, we declare the following resolution was made at the meeting with the acknowledgments of 143 members (63 attendances and 80 carte blanches) out of 180 total members.

Resolution

As alternatives against the JEI school-sale plan,

1. Move to a new place, immediately	5 votes
2. Halt the school sale (by a combination of the several methods such as increasing the enrollment, raising tuition, and a partial sale of the property)	54 votes
The JEI plan to sell the school	1 vote
Blank ballots	3 votes

Based on the above resolution, we requested the JEI to withdraw their plan or to suspend the plan until the parents completely satisfy it at the succeeding meeting held by the JEI.

We had also acknowledged to retain an attorney to take possible legal action in order to implement our resolution.