

**Attendees:**

Kim Jakway  
Susan Knapp  
Sally Richie  
Seema Anwar  
Sandy Martinek  
Yuki Miyokawa  
Russ Purdy

Meeting started at: 8:10  
Meeting ended at: 10:35`

**Agenda**

Minutes approved and seconded.

**20-21 Calendar**

Next year calendar distributed. Will keep the White Out Celebration but will change the format and location. Still need to pick a date for the book fair for next year. Need to figure out locations. Also need to figure out location for Cafe next year. Will table and look at next meeting. Do we want to add a grade rep meeting in the Spring? Will add a date in April.

**Budget**

Sage reimbursed extra funds they found. Micro funding request from LS Champ for Tai Chi Chih. Amount requested is \$800. LS Champ said they would be able to do this for less. Motion was presented to approved for \$400 and seconded. Need to stock the learning kitchen. Do we fund for new items or ask for donations from families?

**Discussion**

Board Planning: Elections for next year. We can look at changing PA meetings to in person every other month. The other month we could communicate electronically. We need to find grade reps for next year. Going through names to see who we can approach for being on the board or a rep for next year.

By-laws: New by law updates handed out. We still need to tidy the form and wording and will update for future meeting.

**Upcoming PA events:**

Family dinners: There are dinners scheduled for all levels. We will charge for these dinners. Will check with SAGE for providing food. We will purchase a lock box for collecting money to pay for dinners.