



Meeting Minutes
06/03/2020

- I. Approval of Secretary's Minutes from 05/06/2020 meeting - Approved
- II. Treasurer's Report - Approved
- III. Old Business
 - A. Amend Bylaws to include no Facebook or internet voting? (not all members use/have Facebook)

**BELOW ARE PENDING; WAITING FOR DECISIONS BY LAUSD FOR
2020-2021 SCHOOL YEAR**
 - B. Renewal of Planet Bravo or change to Computerwise or Learning.com; possible presentation to Board at future meeting? – Seliene & Laura to look into.
 - C. Renewal of PEAK contract?
- IV. Possible Upcoming Events
 - A. Spring event – Fun Run/Jog-A-Thon? Stephanie **[on hold/postponed]**
 - B. Parents' Night Out? Status? Hillary on The Local Peasant; Tammy on Pickwick's Pub (any night but Friday or Saturday) or Restaurant Night (on a Monday or Tuesday only) **[on hold/postponed]**
 - C. Fundraiser at Kids World Family Fun Center in Oak Park **[on hold/postponed]**
 - D. Benches assembly & Sunshades assembly status – to deal when school resumes and can be let back on campus
- V. Announcements
 - A. TK/K Playdate – via Zoom 6/30/20
 - B. 2020-2021 Board takes over on 07/01/2020
 - C. Back to School Social (TENTATIVE: 08/14/2020)
 - D. First Day of School: 08/18/2020
 - E. World's Finest Chocolate sales in September 2020
 - F. Online Auction: Possible move to September 2020