

Date: Tue. 3/1/2022

Time: 7:30 PM

Place: Zoom Meeting

<https://us02web.zoom.us/j/81083921002?pwd=bFRPeStjWWdYZyt6Y24yUlZ0dm5iUT09>

- Start recording; Call to order: Angela, Sherry, Yunyun, Anderson, Weihong, Monica, Nancy, Annie, Shannon, Joyce, Pin
- Approval [Meeting minutes](#) from 2/8/22. Annie, Anderson, Shannon approved.

Board update:

1. Update the meeting with principal - School equipment - Need 35 desktops. We will sponsor \$10000
2. Finance (Pin) - After LBN expenses, there are about \$9000 after school years opening.
3. Parent Club/Charger Account (Nancy and Weihong) Parent club is recruiting new members. Also review budgets.
 TODOs-
 a) Parent club requests to review the budgets for mailing newspapers. Around \$3000 annually.
 b) Account owner/ Contact for Newspapers in USPS is 林田 and 嚴老師。Need to update the owner/operator. Suggest to get the account access information for the PTA representative. Also, suggest having a PTA to create/manage the USPS account and manage the budget themselves.
4. School Site Council (Chuanchuan)
5. Newsletter (Chengbin)
6. Webmaster - Move to google workspace.
7. Others (9-12 Rep., webM, etc)

Past Business:

1. Preparation meeting for Life as a Charger with Seniors/Juniors (Monica & Yunyun)

New Business:

1. Update for Volunteer Appreciation Luncheon (36 + 2 from school)
 - Budget \$20; Check with Leland parents, price goes up this year. May look for an alternative way. Find an alternative gift box with \$20 budget: 7 votes
 - Target date: Mid of March
2. [LB bylaw](#) docs update and discussion Angela and Monica went over current changes in ByLaws.
3. Donations to school equipment & club sponsorship in details (e.g. \$1000 for major ones and ?? for smaller ones?) Keep max \$1000. Need to have a deadline.

4. Further freshmen chat with seniors/juniors event (end of march) **Date: 3/19 dry run: 3/18 6 speakers, 83 registration. All 8th graders and more than half are parents. Promoted in WeChat/What'sApp. Will promote one more time in WeChat.**
5. Board Members for Next Year: In progress **Agree to have new board members to attend next monthly meeting.**
6. Spring seminar in charge by 11th/12th rep.
 - Topic? Speaker?
 - Date? April?
7. Board members graduation dinner + Welcome new board members?
8. Angela and Monica start to prepare an article for LB newsletter in May
9. **TODO: New Leland WeChat group - Leland 現任家長群**

Important dates for LB 2021-2022 events :

- 3/XX/2022 LB Volunteer Appreciation Luncheon
- 3/XX/2022 Life as a Charger - conversation with Leland High School upperclassmen
- 4/XX/2022 Spring Seminar (11& 12 Rep.)
- 5/31/2022? May's Newsletter
- 5/XX/2022 Board Members Transition Party
- **Future board meetings : 3/1, 4/5, 5/3, 5/31**

Next Board Meeting - **4/5/22 7:30 PM**

Location: Google Meet