## Liholiho Laulima PTA Executive Board Members Meeting Minutes SY 2024-2025

## Reference:

<u>Template</u>	<u>Liholiho Elem Website</u>	<u>Laulima Website</u>
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Principal	Dr. Alan Lee
President	Chris Ichiki
Fundraising	Scott Iwanaga, Cara Oda, Candace Arakaki, Mikala Kanae
Committee	Membership: Nathaniel Chun, Special Activities: Kaimana Kong, Noelle Naone
Membership	Rachel Gillotti, Samantha Robler
Treasurer	Namie Wong
Secretary	Jennifer Ladao, Sheree Hashimoto
Webmaster	Aaron Ohta, Leo Hourvitz

Date: February 5, 2025

Location: Liholiho Elementary School Library

Start Time: 5:08pm End Time: 6:05pm

Attendance: Dr. Lee, Chris, Rachel, Sam, Aaron, Nate, Sheree

Staff: Greg Serve, Kelsi Au, Megan Stern

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Agenda Items	Person Sharing	Discussion
Principal's Report	Dr. Lee	<ul> <li>Trees and plants planted in the courtyard years ago by the PTA are now overgrown.         Since it was not planted by the school/state, the school needs to manage with their         own resources. Looking for any resources or connections to arborists who can address         the overgrown plants, trees, and lauhala. One tree is above the height of the building.         It would be ideal if a company can help with yardwork and trim trees since the school         is short-staffed at the moment.</li> </ul>
President	Chris	<ul> <li>A nomination committee is being formed - Namie, Sam, and Nate so far. Purpose of the committee is to handle nominations for next year's PTA - members, volunteers at events, committee volunteers, etc. Requesting assistance from teachers to recommend parents who may be good to reach out to. A google doc link will be sent to the parent asking if they are interested in any PTA involvement.</li> <li>100th year celebration: Will start discussions on PTA's involvement with the fundraising and how to support. Suggested a committee or liaison between PTA and 100th year committee to ensure collaborative efforts. Estimated \$25K will be needed upfront for costs such as Eden in Love bags, Cookbook printing, and T-shirts for fundraising efforts. These upfront costs will most likely happen during the summer (gap time) so approval to use PTA reserve funding should be done before summer in order to avoid delays. Currently have +\$90K in reserves.</li> <li>Eden in Love Liholiho bags: An upfront cost of ~\$14K is needed to purchase 1,200 bags that we will sell as a fundraiser towards the 100th year celebration. Motion to earmark \$14K of PTA reserve budget towards 100th Year celebration Eden in Love bags was voted on by those present - 100% (10 of 10 present) voted in favor to approve.</li> </ul>
VP Membership	Rachel	
Secretary	Sheree	Motion to approve January Minutes. Approved by Chris.
Fundraising		CPK fundraiser planned
Treasurer	Namie	Emailed financial statement
Teacher Reps	Greg Kelsi Megan	<ul> <li>Coach Jasz is planning a Health and Wellness night on March 7, 4:00pm-5:30pm.         Planning to have booths setup around campus promoting health and wellness.     </li> <li>Seeking assistance with connections to:         Yoga, pilates instructors (Noelle?)     </li> </ul>

Membership	Nate	<ul> <li>Health organizations willing to do a booth on wellness</li> <li>Health-food vendors to provide snacks</li> <li>American Heart Association: A representative will be speaking to the school and information has been sent out to parents on how to sign up and donate. Would be helpful to remind parents that this is not a direct fundraiser for the school. Most of the funds raised goes to the American Heart Association and the portion returned to the school goes towards the PE budget.</li> <li>Movie Night: Survey sent out regarding movie night but not a lot of responses yet.</li> <li>Teachers appreciated Target Giftcards</li> <li>STEM night is on 02/13. No PTA assistance needed on that day as they are encouraging parents to enjoy the night with their kids</li> <li>Teacher reps serve on the PTA board for 2 years, then cycle to the next grade/group. The current 4th grade teacher reps are willing to continue on to their 2nd year.</li> <li>Tailgate Membership Meeting: About 20 families (86 people) participated in the</li> </ul>
Membership	Nate	meeting. A nice way to get to know families and casually discuss PTA involvement.  Kids enjoyed the games which allowed parents to relax and enjoy as well.
Special Activities		<ul> <li>(Update from Kaimana) Liholiho Birthday on Sunday 02/09. Celebration will be on Monday 02/10. Activities include Lei workshop, hula performance by afterschool class, along with special treats (kalo crunch). Leis made will be draped on Liholiho signs.</li> <li>Kimo has been staying later helping us close up the school. 30 minutes later on the lei workshop, tailgate, and Liholiho birthday. Need to be sure to compensate him appropriately for his time.</li> <li>Bingo Night</li> <li>Movie Night: Suggestions for an open discussion to make it a larger event campus wide. Team up with Membership. Charge for drop off as a fundraiser? More than just 4th grade?</li> </ul>
Webmaster	Aaron	Flip Cause account had a pending balance from the 2023 turkey trot. Flip Cause has been contacted to help resolve the issue.
Teacher Appreciation	Rachel	<ul> <li>Next PC day. Teachers will be off campus in the morning then will return to campus by lunch and afternoon. Will brainstorm on snacks or treats in the afternoon.</li> <li>Pizza parties will be coordinated with the 4 classes</li> </ul>
Next Meeting:		
Open		