

Liholiho Laulima PTA
Executive Board Members meeting
February 7, 2022, 6:30, via Zoom

Meeting Agenda

1. Call to Order
 - a. Meeting called to order at 6:35 pm by President Namie Wong
 - b. Attendees: Alan Lee, Chris Ichiki, Namie Wong, Denise Gibo, Babette Arakaki, Julie Morikawa, Fred Magnenat, Heather Florendo, Ardith Chung

2. Principal's Report
 - a. Met with State representatives about capital improvements
 - i. Covered basketball court
 1. Representative Kobayashi will put in a request for design, not construction
 2. Most schools have redesigned courts rather than cover existing structure
 3. Fabric structures need to be maintained by the school not DOE facilities
 - b. Redesign library
 - i. Library not utilized - no librarian
 - ii. Scholastic book fair money to purchase books for classrooms
 - iii. Possibly new furniture (mobile)

3. Officer's Reports
 - a. President
 - i. Proposal: Concrete 2nd grade area that's used for upper grade lunch
 1. Currently doing drainage project and this concrete slab may affect drainage
 - ii. Proposal: Purchase large TV for pick up/drop off area for announcements (covered area)
 - iii. By-laws
 1. Tabled for further discussion
 - b. Vice President/Membership
 - i. Getting forms together for next year
 - c. Secretary
 - i. January minutes approved and posted
 - d. Treasurer
 - i. SY21-22 Expense Sheet
 1. Emailed to board
 - e. 2nd-5th VP – Fundraising
 - i. Reindeer Rumpus
 1. Thank you note and Jamba Juice gift cards (\$20) sent to Coach Kelly and Coach Holden
 2. Teachers are asked to turn in lap cards to the office
 3. Would teachers be willing to give all their students ___ during a set week to thank them for the successful fundraiser
 - a. Will brainstorm ideas through email for treats

- ii. Kona ice
 - 1. Schedule once a month until end of school year
- 4. Committee Reports
 - a. Teacher Representatives
 - b. Lunch area (2nd gr play area) where student's eat lunch can get muddy when it rains
 - 1. Lunch kits - will not purchase (board member vote)
 - a. Google survey sent to 5th grade students, 3rd & 4th grade teachers
 - b. 50% of students liked the lunch kits
 - c. Students found the seat cushion to be too small and taking the kits out of the bag cumbersome (may drop lunch)
 - d. Teachers said might be hard to store in the classroom
 - 2. Concrete area (idea from teachers)
 - a. Could be also used for hopscotch, tetherball, etc.
 - b. Would the concrete area affect drainage?
 - i. Drainage project currently going on, will ask
 - 3. Artificial turf (rolled out) for kids to sit on
 - c. Webmaster
 - i. Posted - minutes, kudos
- 5. Other: Parent Inquiries
 - a. None at this time
- 6. Adjournment
 - a. Next meeting, March 7, 2022, 6:30 pm, via Zoom
 - b. Meeting adjourned at 7:25 pm by President Namie Wong