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