

Date: February 7, 2024

Location: Liholiho Elementary School Library

Start Time: 5:00pm

End Time: 5:35pm

Attendance: Ichiki, Wong, Iwanaga, Stern, Robler, Serve, Gillotti, Au

<b>Agenda Items</b>	<b>Person Sharing</b>	<b>Discussion</b>
Principal's Report	Absent	None
Officer's Report President	Chris	Elections: <ul style="list-style-type: none"><li>• Executive Board voted on Nominating Committee (Serve, Gillotti, Robler)</li><li>• Positions required: VP1/Membership, VP4/VP5 Fundraising, Secretary</li><li>• Committee should present nominees at March meeting; voting should take place during May General Membership meeting</li><li>• Other non-elected positions: Donations Committee, Hospitality Committee, Newsletter, Webmaster, Special Activities</li></ul>
Membership	Absent	
December Minutes	Absent	Motion to approve January minutes: Approved
Treasurer	Namie	January Financials and Budget vs. Actual shared Taxes and Unit in Good Standing submitted Aina: Honey Fundraiser
Fundraising	Scott and Cara	Regal for SY24-25: September 28  Bingo Night: possibly pushed back to March 1
Teacher Representatives	Teachers (3)	STEM Night: supplies prepared and lots of volunteers Digital marquee board: Chris to follow up with Dr. Lee regarding update on this Student Service Groups funds available
General Membership Meeting	Rachel and Sam	Ice Cream Social - March (week of March 11): updates will be presented at next meeting
Special Activities	Rachel and Sam	May Day Festival: updates will be presented at next meeting (this will also serve as a membership meeting and voting will take place, either paper/pencil or electronic)  Will send out announcements to families about upcoming events via Thursday Folder
Announcements		