

Liholiho Lualima PTA
Executive Board Members meeting
May 9, 2022, 6:30, via Zoom

Meeting Minutes

1. Call to Order
 - a. Meeting called to order at 6:30 pm by President Namie Wong
 - b. Attendees: Alan Lee, Chris Ichiki, Namie Wong, Babette Arakaki, Fred Magnenat, Heather Florendo, Ardith Chung

2. Principal's Report
 - a. Thank you for teacher appreciation lunch and helping at book fair
 - b. Book fair
 - i. Purchase books for the library with the profit
 - c. Cloth covering for basketball court
 - i. Price quote from Skyways \$242,000
 - ii. 8 metal poles that goes into the ground with cloth covering
 - iii. Company sent a rendering (shared with board members)
 - iv. Legislature may give \$100,000 for design cost
 - v. PTA could help with fundraising for this project starting next school year
 - d. Welcome back night July 26, 4-6 pm (possibly stagger times)
 - i. Drop off school supplies
 - ii. After school programs presentations
 1. Programs offered (tentative): golf, hip hop/hula, art, Japanese
 - iii. PTA presentation (membership drive)

3. Officer's Reports
 - a. President
 - i. Elections
 1. Tim Hitchens - general membership chair (asked if he would be fundraising chair)
 2. Jen Ladao - secretary
 3. Chris will email ballot to members
 - ii. By-laws
 1. Posted on website
 2. Reviewed and will revisit next school year (as this year is different with covid restrictions)
 - b. Vice President/Membership
 - i. No report at this time
 - c. Secretary
 - i. April minutes approved and will be posted
 - d. Treasurer
 - i. SY21-22 Expense Sheet emailed to board members
 - ii. Timeline created and shared with board members

- e. 2nd-5th VP – Fundraising
 - i. Kona Shave Ice - Denise will continue to chair next school year
 - ii. Habitat (Christmas Tree) fundraiser next school year
 - iii. Jersey Mike fundraiser (will get more information)
 - 1. Purchase on a specific day and school gets a %
 - iv. Give Aloha - will have to check with Melissa for next year
- 4. Committee Reports
 - a. Teacher Representatives
 - i. Former PTA board members would like to serve/help again
 - 1. Presidents will follow up via email
 - 2. Board members do not have to be parents of current students (see by-laws for details)
 - ii. Thank you for bentos (teacher appreciation)
 - iii. Klckball tournament
 - iv. Testing finished
 - v. End of year assembly on Friday, 5/13
 - 1. Powerpoint/Video will be shared with families
 - b. Webmaster
 - i. Post: April minutes
- 5. Other: Parent Inquiries
 - a. Special programs are usually on alternate years
 - i. May Day (school organizes)
 - 1. School looking for Hawaiian Studies and Music teacher for next school year
 - ii. Fun Fair (PTA organizes)
 - 1. Fun Fair chairs/committee members are usually not board members
 - iii. School is unsure if there will be a special program next school year
- 6. Adjournment
 - a. Meeting adjourned by President Namie Wong at 7:13 pm
 - b. Next meeting: June transition meeting (set date/time through email)