Liholiho Laulima 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
   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. Habilitat (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. Kickball 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)