Liholiho Laulima PTA
Executive Board Members meeting
May 17, 2023, 6:30 pm, Zoom

Meeting Minutes

1. Call to Order 6:32pm
1. Introductions/Welcome
   1. Namie Wong - outgoing president/continuing treasurer
   2. Chris Ichiki - outgoing Fundraising/incoming President
   3. Julie Morikawa - continuing VP of Membership
   4. Jenn Ladao - continuing Secretary
   5. Scott Iwanaga - Fundraising
   6. Dinna Schwiering - Fundraising/Webmaster in training
   7. Samantha Robler - General Membership Chair
   8. Rachel Gillotti Nguyen - General Membership Chair
   9. Tom McAuley - Special Activities Chair
   10. Cara Odo - Fundraising

2. Principal’s Report
   1. AC project completed
   2. Changing schedule for specials classes to a 6 day rotation
   3. 4th second grade class and new teacher
   4. Hiring another specials teacher
   5. Possible funding from leg to cover basketball court

3. Officer’s Reports
   1. President
      1. Elections
         1. Closing nominations on April 30
         2. Membership to vote using Google forms during the first 2 weeks in May
   2. Membership – nothing to report
   3. Secretary
      1. April minutes approved
   4. Treasurer
      1. Audit planned for summer
   5. 2nd VP – Fundraising
      1. No additional fundraising events for the year
1. Committee Reports
   1. Teacher Representatives
      1. Kona Ice is a kid pleaser
      2. Thank you to parent volunteers for the Home Depot event
      3. 5th grade graduation coming up
      4. New teacher representatives next year
   2. Webmaster
      1. April minutes to be posted to website.
      2. Update emails with new board members
1. Questions
   1. Transition/Planning Meeting in June
      1. Decide on mission for the 2023 – 2024 school year
      2. Proposed budget for the 2023 – 2024 school year
      3. Calendar of Events for the 2023 – 2024 school year
1. Adjournment at 7pm