

Liholiho Lualima PTA

Board of Directors Meeting

January 13, 2021, 6:30 pm, via Zoom

Meeting Minutes

1. Call to Order
 - a. Meeting called to order at 6:33 pm by President Heather Florendo
 - b. Present (8): Christina Small, Heather Florendo, Babette Arakaki, David Suzuki, Denise Gibo, Chris Ichiki, Namie Wong, Ardith Chung
2. Principal's Report
 - a. GE requests
 - i. Possibly make a video about curriculum for incoming parents (post on school website) – parents asking for similar information
 - b. Ozone water used for sanitizing
 - c. Grade 1 started IPL
 - d. Lots of rifted teachers and classified employees statewide, so waiting to see if district will place anyone in the school
 - i. There are probationary teachers at the school
 - e. Cafeteria doing well
 - f. A+ in cafeteria – going well
 - g. Protocol for teachers/students with covid-19
 - i. If have symptoms then have to quarantine for 10 days and bring in negative test
 - ii. CAS and nurses going to schools to check on protocol
 - iii. Schools have a choice to take temperatures
 1. Our school is taking temperature
 - iv. All teachers have N95 masks
 - v. Sanitizers and ozone water available to all teachers
 - vi. Disposable masks available for children
 - vii. If students arrive with symptoms – immediately go to health room and sent home (student is isolated)
 - h. Report cards going home on January 19
 - i. On campus students getting hard copy; off campus electronic version
 - i. Staggered drop off, recess, lunch (lower grades eat in café, upper grades in room) K,3-10:50-11:20, 1,4-11:30-12, 2,5-12:10-12:30
 - j. Students go to PE (upper grades after lunch)
 - k. May Day cancelled
 - l. Hawaiian Studies teachers – working well; excellent teachers
 - m. Graduation – fifth grade teachers working on program
 - i. Last year drive thru
 - n. Removed damaged playground equipment over break
3. Officer's Report
 - a. President
 - i. Masks purchased for all students and teachers

1. Labeled and packaged
 - a. Teachers passing out to IPL students
 2. Extra masks: Kids- 52, Adults – 83
 3. Orders are minimum of 500 (can mix adult and kids)
 - ii. Elections
 1. Online – nominations & voting
 - b. Secretary
 - i. December minutes – minutes accepted and will be posted
 - c. Treasurer
 - i. Expense report emailed to board members
 - d. 1st VP – Membership
 - i. Planning for next year
 - e. 2nd-5th VP – Fundraising
 - i. Holiday decorating contest – canceled due to lack of participation
 - ii. Hawaii Energy Fundraiser (possibility) – attend virtual meeting and receive \$8/person. Last meeting was about an hour. Sign up online
 - iii. Kona Ice - ongoing
4. Committee Reports
 - a. Teacher Representative
 - i. Second and third grade teachers are ready to receive students
 - ii. Parent choice form and A+ ready to send out
 - b. Special Activities Chair
 - i. No report
 - c. Donations Chair
 - i. No report
 - d. Webmaster
 - i. Kudos page created
 1. Lists names of parents that donated
 - ii. Looking into creating online store for Liholiho merchandise
 1. Need to figure out how to distribute purchases
 - e. Reflections program
 - i. No report
5. New Business
 - a. Next meeting: February 11, 6:30 pm, via Zoom
6. Adjournment: Meeting adjourned at 7:26 pm.
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