

Liholihol Laulima PTA

Board of Directors Meeting

November 12, 2020, 6:30 pm, via Google Meets

Meeting Minutes

1. Call to Order
 - a. Meeting called to order at 6:30 pm by President Heather Florendo
 - b. Present (9): Heather Florendo, Babette Arakaki, David Suzuki, Denise Gibo, Melissa McGuire, Chris Ichiki, Namie Wong, Janel Denny, Ardith Chung
2. Principal's Report (no report)
3. Officer's Report
 - a. President
 - i. Desk dividers – cleared customs and should arrive on 11/12 (FedEx receipt)
 - b. Secretary
 - i. October minutes – minutes approved
 - c. Treasurer
 - i. Expense report – Donations approx. \$2500
 - d. 1st VP – Membership
 - i. Membership drive – currently 14 members
 - ii. Membership Forms available on website
 - e. 2nd-5th VP – Fundraising
 - i. Christmas Trees (Habilitat) - \$13 profit. Prize for trees sold
 - ii. Kona Ice – 11/13
 - iii. Very Merry Christmas Tickets (Kahala Mall) – Parents pick up from school office on the week of sale
 - iv. Possible fundraising ideas – Fun Run (virtual), Read A Thon (virtual)
4. Committee Reports
 - a. Teacher Representatives
 - i. Kindergarten returns on 11/16
 - ii. Weekly schedule for Kindergarten (possibly same for other grades): A – Monday, Thursday, B – Tuesday, Friday, All Distance – Wednesday
 - iii. Some kindergarten students opted to go back to FDL instead of returning to school
 - iv. Projected return dates for other grade levels: First grade starts in January, every 2 weeks a new grade will start
 - v. Staggered start time for the different grades
 - b. Special Activities Chair
 - i. KBA Christmas Parade cancelled
 - ii. Ideas: Game Night – Go Game (Pictionary, Memory, etc)
 1. Online platform and families choose which game they would like to play
 - c. Donations Chair

- i. Online donations through website
 - d. Webmaster
 - i. Purchased domain names: liholihopta.com, liholihopta.org, liholiholaulima.com, liholiholaulima.org
 - ii. Reflections program winners posted on website
 - 5. New Business
 - a. Liholiho merchandise
 - i. Order through website but need to look at how to distribute
 - ii. Masks
 - 1. Print school logo on side
 - iii. School shirts
 - 1. New design every year, but did not create this year due to pandemic
 - 2. Coach Kelly orders school shirts for students and faculty, will ask her for designs
 - b. Blue Ribbon online ceremony – 11/13
 - i. Help pay for food for Blue Ribbon lunch for faculty
 - c. Ozone water passed the test at UH for killing virus
 - 6. Next Meeting – December 10, 2020
 - 7. Adjournment: The meeting adjourned at 7:32 pm
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Submitted by: Ardith Chung