

Liholiho Lualima PTA
Board of Directors Meeting
Liholiho Elementary School Library
January 9, 2020

Meeting Agenda

1. Call to Order: Meeting was called to order at 6:08 PM by Heather Florendo
 - a. Dinner provided by Carolyn Wilcox
2. Committee Reports
 - a. Teacher Representatives: Fred Magnenat, Babette Arakaki
 - i. Kindergarten will not be performing at March GMM
 - b. December Meeting: Lisa Shimizu
 - i. Heather shared that the GMM portion was difficult due to activities in the cafeteria
 - c. March Meeting: Lisa Shimizu
 - i. March 11- Book Fair
 - ii. Discussed possibly adding a "Read to Me" activity
 - iii. Student's read, Speech Festival participants
 - iv. Discussed inviting various student groups to perform, dance classes from afterschool program
 - d. Special Activities Chair- Liann Gohier (absent)
 - i. May Day: Tentatively May 8
 - e. Donations Chair- Janel Denny
 - i. Sent request to teachers, possibly switch to a year round request instead of quarterly
 - f. Webmaster- Chris Ichiki
 - i. Discussed creating a social media account
3. Principal's Report- Christina Small
 - a. Currently receiving GE applications
 - b. Early acceptances go to faculty and siblings
 - c. Various PD for teachers coming up
 - d. Ms Fujita- retiring
4. Officer's Report
 - a. President- Heather Florendo
 - i. Elections- a committee needs to be created to start the process, there will be 6 positions to be filled: President, Secretary, (4) Fundraising
 - ii. Bylaws- Heather reviewed bylaws, suggested changing bylaws about committees, she will be working on this and share at upcoming meeting

 - b. Secretary- Reimy Kuroda
 - i. December minutes approved

- c. Treasurer- David Suzuki
 - i. Expense report: Turkey Trot, Holiday sales deposited
 - ii. This month will file GE tax return, form 990, unit in good standing form

 - d. 2nd-5th VP – Fundraising, Denise Gibo
 - i. AC for classrooms-- will be doing an electrical assessment to find out where ACs are possible to use window units
 - ii. Created a new newsletter with latest in fundraising, \$29,500 (\$34,000 goal)--> for distribution next week
 - iii. Updated initiatives; fan in cafeteria
 - iv. DOE will repair the kindergarten playground
5. Adjournment at 6:47 PM