

Liholiho Laulima PTA

Board of Directors Meeting

February 11, 2021, 6:30 pm, via Zoom

Meeting Minutes

1. Call to Order
 - a. Meeting called to order at 6:32 pm by President Heather Florendo
 - b. Present (11): Christina Small, Heather Florendo, Babette Arakaki, David Suzuki, Denise Gibo, Chris Ichiki, Namie Wong, Melissa McGuire, Fred Magnenat, Janel Denny, Ardith Chung
2. Principal's Report
 - a. Fourth Grade started this week, Fifth Grade will start on February 22
 - i. Fifth grade gets picked up at 2:45
 - b. Covid procedures posted
 - c. In process of accepting GE (lottery-first week of April)
 - d. Teachers PD on Jan 16 – topic: synchronous learning
 - e. Parents and students need to report their child's Covid cases and other illnesses
 - f. Budget – did not lose a lot of \$ and teacher positions
 - g. Picture Taking – February 23 (after school)
 - h. Space Fest – 80 families registered
3. Officer's Report
 - a. President
 - i. Masks
 1. Sales – Post on website about 2/23, \$5, masks sent home with children, approx.: 50 children, 80 adult masks leftover
 2. Distribution – full distance learning students will pick up at picture taking (2/23)
 - ii. Elections
 1. Teachers asked for nominations – 1 nomination
 2. Email blast (Mr. Nakashima) to all parents asking for PTA nominations
 3. Ask Mrs. Imanaka if Heather can make an announcement before Space Fest
 - b. Secretary
 - i. January minutes – minutes accepted and will be posted
 - c. Treasurer
 - i. Expense report emailed to board members
 - d. 1st VP – Membership
 - e. 2nd-5th VP – Fundraising
 - i. Beef Jerky - Habilitat
 - ii. House of Photography – children will draw art and they will put on various items (i.e., mouse pad, mugs)
 - iii. Discount Card
 - iv. Kona Shave Ice
 - v. Readathon
4. Committee Reports
 - a. Teacher Representatives

- i. Students and teachers adapting well to distance and hybrid learning
 - b. Special Activities Chair
 - c. Donations Chair
 - i. School supply drive (possibility)
 - d. Webmaster
 - e. Reflections program
 - i. Certificates mailed
5. New Business
- a. Next meeting: March 11, 2021, 6:30 pm, via Zoon
6. Adjournment: Meeting adjourned at 7:34 pm
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Submitted by Ardith Chung