

Liholiho Laulima PTA
Board of Directors Meeting
Liholiho Elementary School Library
February 13, 2020
6:00 PM

Meeting Minutes

- 1) Call to Order- meeting called to order at 6:10 pm by President Heather Florendo
 - a) PTA members present
 - i) Present (12): Christina Small, Heather Florendo, Babette Arakaki, Fred Magnanet, Lianne Gohier, Denise Gibo, Melissa McGuire, Melanie Kostron, Janel Denny, Chris Ichiki, Lisa Shimizu, Namie Wong
 - ii) Absent (5): Isabella Gary, Reimy Kuroda, David Suzuki, Carolyn Wilcox, Brad Toyoma
 - b) Potluck provided by PTA members

- 2) Committee Reports
 - a) Teacher Representatives
 - i) Kindergarten will perform at March Meeting

 - b) March Meeting Chair
 - i) Flyer to be distributed in Thursday folder (2/27); will also attach information about PTA positions so parents can review prior to meeting
 - ii) Tentative Schedule
 - (1) 5:00pm-6:00pm: Book Fair Open (Library)
 - (2) 6:00pm-6:15pm: General Member Meeting (Cafeteria)
 - (3) 6:15pm-6:30pm: Kindergarten Performance (Cafeteria)
 - (4) 6:45pm-7:45pm: Book Fair Open (Libray)
 - iii) Book Fair – Need PTA to help with at least one register and bagging
 - iv) No March Board meeting

 - c) May Meeting Chair
 - i) 2nd grade planning musical for May 5th
 - ii) No updates at this time

 - d) Special Activities Chair
 - i) May Day – cancelled

 - e) Donations Chair
 - i) Flyer posted online; will also send home in Thursday Folder

- f) Hospitality
 - i) No updates at this time
 - g) Webmaster
 - i) Instagram ready to launch; will also do a Facebook and link to each other
 - h) Reflections program
 - i) 2 students placed in the State Reflection Contest (with one winning 5th place)
 - ii) Students & chaperones invited to banquet in April
- 3) Principal's Report
- a) Speech Festival – April 25 (focused on taking 4th and 5th graders for this school year)
 - b) Many potential Kindergarten GE parents toured campus
- 4) Officer's Report
- a) President
 - i) Elections – Nominations flyer will be worked on and then sent out through Thursday folder
 - ii) Bylaws – postponed until next meeting
 - b) Secretary
 - i) Minutes from January approved
 - c) Treasurer
 - i) Expense report – shared with members
 - d) 1st VP – Membership, Isabella Gary
 - i) 41 forms submitted to date (\$492)
 - e) 2nd-5th VP – Fundraising
 - i) Read-a-thon: Melissa and Melanie to take the lead; flyer/information will be sent home later
 - ii) Fans update:
 - (1) Will not be done during Spring Break and probably not before end of school year; still figuring out permit; summer more probable and will take 2 days
 - (2) Work to be done include taking out old fans and replacing with new ones in different location from where current fans are located
 - iii) Electrical assessment:
 - (1) Limitation with adding A/Cs; power is daisy-chained to main panel
 - (2) Capability of campus to A/C about 10 classrooms
 - (3) Would need an electrical upgrade to get A/C in all rooms

- 5) New Business
 - a) Hawaii PTSA Convention on April 18:
 - i) Budget to send 2 people
 - ii) Usually from 8am-2pm
 - iii) Let Heather know if you would like to attend

6) Adjournment: The meeting adjourned at 7:02pm.

2/19/20

Reimy Kuroda (substitute: Namie Wong)

Secretary

Liholiho Lulima PTA