

Liholiho Lualima PTA

Board of Directors Meeting

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

Meeting Agenda

1. Call to Order
 - a. Meeting called to order at 6:31 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. Over 100 Geographic Exceptions submitted
 - i. Lottery to be held first week of April
 - b. All grade K-2 students return to campus on April 5
 - c. Looking into bring all grade 3-5 students back on Wednesdays
 - d. Looking into how all the children in one grade level will fit in the cafeteria
 - i. Possible idea: one class will be in a different area for a week as a reward
 - e. HSA Science test started
 - f. Grade 5 can have graduation if they stay in a bubble (by classes)
3. Officer's Report
 - a. President
 - i. Masks sales and distribution to FDL students
 1. David & Heather distributed on February 27
 2. Masks sold through website, \$5, option: pick up at office or send home with child
 3. About 50 small and medium for sale
 - ii. Additional student partitions will be ordered
 1. 100 dividers, \$372, \$533 shipping, plus import tax
 - iii. Elections
 1. Asking for nominations
 - a. Able to have co-Presidents
 - b. Secretary
 - i. February 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. Read-a-thon: March 13-22, Donations due April 5
 1. Flyer, email, website
 - ii. Beef Jerky – Habilitat
 1. Order: April 5-16
 2. Pick up (tentative): May 19, 1-3:30, field, drive thru
4. Committee Reports
 - a. Teacher Representatives

- i. Teachers received tech for teachers award Mr. Serve (headphones), Ms. Moon (computer monitor)
 - ii. Desk shields on rectangular table are perfect, light, have a space on bottom for laptop cords
 - 1. Upper grades are able to move tables during lunch and face each other
 - 2. Kindergarten see it as a window (wipe it down, post pictures)
 - b. Special Activities Chair
 - i. No report
 - c. Donations Chair
 - i. No report
 - d. Webmaster
 - i. Posted read-a-thon information. Donations done through website.
 - e. Reflections program
 - i. Several students moving to national contest
 - ii. Winners posted on website
- 5. New Business
 - a. Shade structure at Manoa El (approx. \$600,000) for basketball court. Funded by legislature. Need to put a fence around the structure for safety.
 - b. Next meeting: April 8, 2021, 6:30 pm, via Zoom
- 6. Adjournment
 - a. Meeting adjourned at 7:32 pm