

Liholiho Lualima PTA
Board of Directors Meeting
May 13, 2021, 6:30 pm, via Zoom
Meeting Minutes

1. Call to Order
 - a. Meeting called to order at 6:39 pm by President Heather Florendo
 - b. Present (10): Christina Small, Heather Florendo, Babette Arakaki, David Suzuki, Denise Gibo, Chris Ichiki, Namie Wong, Fred Magnenat, Melissa McGuire, Ardith Chung
1. Principal's Report
 - a. Next school year all schools are back to "normal" – face to face, no distance learning
 - b. Retiring: Mr. Holden (PE), Peter Nakashima (Computer), Naomi Salaveria (SPED)
 - c. 2 new teachers: 3rd, 4th grade (Kuhio EI)
 - d. GEs closed, Kindergarten at capacity
 - e. State testing completed
 - f. Summer hub
 - g. PreK program; 2-1/2 weeks before school starts
 - h. Vaccinations not mandatory
2. Officer's Report
 - a. President
 - i. Elections
 1. Possible co-Presidents
 - ii. Year-end recognition
 - b. Secretary
 - i. April minutes
 1. Accepted and will be posted on website
 - c. Treasurer
 - i. Expense report
 1. Expense report emailed to board members
 - ii. Next year's budget
 - iii. Annual Audit
 1. 2 volunteers to audit during summer
 - iv. Money Market
 1. Look into putting reserve funds in money market
 - d. 1st VP – Membership
 - e. 2nd-5th VP – Fundraising
 - i. Beef Jerky Fundraiser – next Wed, Habilitat will coordinate pick up
 - ii. Kona Ice – May 14
 1. Will continue next year; In the past twice a month on campus
3. Committee Reports
 - a. Teacher Representatives
 - i. Graduation

1. 3 separate drive in (1 per class); receive diploma, share career aspiration, walk to car and stand in front, sing (sign language) in front of car, family to give lei to their child only, approximately 1 hour each class, morning
 2. Activity day – TEAM Olympics, team building, culminate with egg drop
- b. Special Activities Chair
 - i. No report
 - c. Donations Chair
 - i. No report
 - d. Webmaster
 - i. Post on website minutes, fundraiser information
 - ii. Continuously monitors activity
 - e. Teacher Appreciation lunch: Melissa & Chris Passed out bentos, water, goodies
4. New Business
 - a. Transition/End of year celebration for board members at Elks Club, June 5
 - b. Booklets/binders for each position? Online?
 5. Adjournment
 - a. Meeting adjourned at 7:35 pm by President Heather Florendo