

Liholiho Lualima PTA
Board of Directors Meeting
July 26, 2021, 6:30 pm, via Zoom
Meeting Minutes

1. Call to Order
 - a. Meeting called to order at 6:37 pm by President Heather Florendo
 - b. Present (8): Christina Small, Heather Florendo, Babette Arakaki, Chris Ichiki, Namie Wong, Fred Magnenat, Melissa McGuire, Ardith Chung
1. Principal's Report
 - a. Full distance learning not available at Kalani complex elementary schools
 - i. Aliiolani, Maemae, Kaahumanu and Hokulani (elementary school in the area) have FDL—parents can apply for GE
 - ii. Lost 15 students (least amount in complex) due to FDL
 - iii. 504/SPED students need CAS approval for FDL
 - b. School is losing \$80,000 this school year; no extra money, WSF is adjusted 2 weeks after the start of school
 - c. Free breakfast for all students: 7:20 – 7:50 am
 - d. School supply drop off
 - i. Gr 1 & 2, Friday, July 30, 5:00-5:30 pm
 - ii. Gr K , another day and time
 - e. Student homeroom assignment and pertinent grade level information will be emailed to all parents by Thursday, July 29
 - f. Vaccinations are encouraged for those that are eligible
 - g. Staggered drop off and pick up times (posted on school website)
 - i. Gr K, 1: 8th Ave, 7:55 am, 2:15 (1:30) pm
 - ii. Gr 2: 8th Ave, 8:10 am, 2:25 (1:40) pm
 - iii. Gr 3: 9th Ave, 7:55 am, 2:15 (1:30) pm
 - iv. Gr 4, 5: 9th Ave, 8:10 am, 2:25 (1:40) pm
 - h. 3 lunch periods, 70 can fit in cafeteria
 - i. Gr K, 2, 4 will eat in cafeteria
 - ii. Gr 1, 3, 5 will eat lunch elsewhere (possibly tent)
 - i. Recess is staggered
 - j. Kamaaina Kids morning care in café, 6:55-8:00 am, \$35/mo
 - k. New Teachers: Megan Stern (4), Kelsi Sasaki (SPED), David Dodds (counselor/JPO), Celine Kapu (3), Kayde Nakamura (4), Cherilyn Lum (EA)
 - l. Students on FDL did not perform well on SBA
 - m. Student enrollment: Gr K around 80; Gr 1 &2: 21/22, 27 grade 3, grade 4/5: 22
 - n. Classroom safety measures are 3 ft apart, desk shields, wear masks
 - o. Each teacher received one box fan to improve ventilation
 - p. After school programs (ex., Japanese): none at this time
 - q. A+ available through Kamaaina Kids, looking for A+ leaders
 - r. JPO reinstated: 8th Ave; summer hub students (4th gr)
 - s. Coach Kelly, Mr. Mike, Mr. Troy will be posted on 9th Ave

- t. No Hawaiian (looking for teacher), PE, Library (some grades), music (needs to be outdoor singing), computer, makerspace
 - u. All service groups reinstated: peer mediators, JOA, student council, JPO
 - i. JPO: 8th Ave; summer hub students (4th gr)
2. Officer's Report
- a. President
 - i. PTA file cabinet (possibly F101 or library)
 - ii. Election – online (Google form)
 - 1. Nominations
 - a. Open for nominations – Would like another VP Fundraising (Co)
 - b. President (co): Chris Ichiki, Namie Wong
 - c. VP Membership: Heather Florendo
 - d. VP Fundraising: Melissa McGuire
 - e. Treasurer: Namie Wong
 - f. Secretary: Ardith Chung
 - g. Webmaster: Chris Ichiki
 - b. Secretary
 - i. May minutes
 - 1. Accepted and will be posted on website
 - c. Treasurer
 - i. New Signatory for checking account: Treasurer – Namie Wong, Secretary – Ardith Chung, President – Heather Florendo
 - 1. Annual audit completed
 - 2. Budget – revisit in August
 - a. PTT tech will be funded by the school
 - d. 1st VP – Membership
 - e. 2nd-5th VP – Fundraising
3. Committee Reports
- a. Teacher Representatives
 - 1. Kindergarten virtual parent orientation – mention joining PTA
 - b. Special Activities Chair
 - i. No report
 - c. Donations Chair
 - i. No report
 - d. Webmaster
 - i. Post on website minutes, fundraiser information
 - ii. Will send out Google form for elections (send out 2nd week of school and 2 weeks to vote)
 - iii. Continuously monitors activity
4. New Business
- a. Next meeting (virtual) August after elections
5. Adjournment
- a. Meeting adjourned at 7:52 pm by President Heather Florendo