

Liholiho Lualima PTA
Executive Board Members meeting
August 23, 2021, 6:30 pm, via Zoom

Meeting Minutes

1. Call to Order
 - a. Meeting called to order by Chris Ichiki at 6:32 pm
 - b. Attendees: Chris Ichiki, Namie Wong, Melissa McGuire, Julie Morikawa, Heather Florendo, Christina Small, Ardith Chung

2. Principal's Report
 - a. JPO started – advisors: Mr. Dodds & Mr. Lau
 - b. COVID protocols
 - i. Quarantine – excused absence; DOE is looking to make it a covid absence
 - ii. Close contact - submit negative covid test to health aide to return to school
 - iii. Dept of Health leading contact tracing
 - c. Budget – Loss of funds this year
 - d. Distance Learning
 - i. Aliiolani and Hokulani EI are the closest schools providing DL
 - ii. State level having difficulty finding teachers for State program
 - e. New playground and turf is being installed by the state for ages 2-12
 - f. Funding Requests
 - i. PPE (desk shields for computer lab)
 - ii. Tent (\$1100)
 - iii. Water filters for refill stations and classrooms
 - iv. Tables/benches for outdoor lunch
 - v. Gazebo
 - g. Specials starting: PE, Computer, Library (gr 1 & 4)
 - h. Employees needed for A+ and cafeteria supervisors
 - i. New t-shirts designed by Mr. Lau

3. Officer's Reports
 - a. President
 - i. Officers for SY 21-22
 1. Co-Presidents: Chris Ichiki, Namie Wong
 2. VP Membership: Julie Morikawa
 3. VP Fundraiser: Melissa McGuire, Heather Florendo
 4. Secretary: Ardith Chung
 5. Treasurer: Namie Wong
 - b. Secretary
 - i. Minutes – emailed and approved
 - c. Treasurer
 - i. Expense report
 - ii. SY21-22 Budget
 1. Review budget proposal next meeting
 - d. 2nd-5th VP – Fundraising

- i. Give Aloha: put banner up, on PTA website, send email blast
- ii. Kona Shave Ice: monthly; posted on school website
- iii. Turkey trot, Nov 19, by grade level

4. Committee Reports

- a. Teacher Representatives
 - i. No report
- b. Webmaster
 - i. Update: email groups
 - ii. Post: Meeting zoom link, minutes, new officers
 - iii. Request quote computer lab desk shields

5. Adjournment

- a. Next meeting Sept 13. Second Monday of the month.
- b. Meeting adjourned at 7:47 pm