

Liholiho Lualima PTA

Executive Board Members meeting

September 13, 2021, 6:30 pm, via Zoom

Meeting Minutes

1. Call to Order
  - a. Meeting called to order by Namie Wong at 6:38 pm
  - b. Attendees: Christina Small, Chris Ichiki, Namie Wong, Julie Morikawa, Fred Magnenat, Babette Arakaki, Heather Florendo, Ardith Chung
  
2. Principal's Report
  - a. Budget – Loss of 2%
  - b. Student council started
  - c. Specials started: PE, Reading, creative movement, computer, art/computer
  - d. Open House (virtual) – Week of Sept 20 (Friday)
    - i. Kindergarten – created video showing the children's work, classroom, how they are keeping the children covid safe, benchmark map (parents view on own time)
  - e. Parent-Teacher Conference (virtual) - end of October-beginning of November
  - f. New playground is completed
    - i. Need final approval; all grade levels can play on it
  - g. Lunch
    - i. Need to look at website for updated daily menu. Shortage of food supply.
  - h. PTA and non-profits can use school facilities
  
3. Officer's Reports
  - a. President
    - i. Look into purchasing covering for courts and playground – would have to be permanent (to sustain high winds)
    - ii. Desk dividers: 150 - \$1500 (includes shipping); will order 90 if it's \$10/shield
  - b. VP – Membership
    - i. Create flyer to include past PTA purchases
    - ii. Membership can be paid for online or turned in to school
  - c. Secretary
    - i. Minutes emailed and approved
  - d. Treasurer
    - i. SY21-22 Budget approved, \$15,000
  - e. 2<sup>nd</sup>-5<sup>th</sup> VP – Fundraising
    - i. Give Aloha – Sept 1-30
      1. Flyer went out, banner up, video, prize – extra 10 min recess
      2. Should we make a new banner that says “shop at Foodland”
    - ii. Kona Shave Ice - September 16
    - iii. Turkey Trot – November
      1. Will inquire if this event is possible with covid restrictions
      2. One class at a time to ensure social distancing
    - iv. Very Merry Christmas (Kahala Mall) – not participating this year
    - v. Habilitat Christmas Tree
    - vi. Ask Mr. Lau to post fundraising events on school website
  
4. Committee Reports

- a. Teacher Representatives
    - i. No field trips planned (can't social distance on bus)
    - ii. HTY coming to school
  - b. Webmaster
    - i. Will create parent email list
    - ii. Post fundraiser events on website
5. Adjournment
- a. Next meeting October 11, 2021, 6:30 pm, via Zoom
  - b. Meeting adjourned at 7:30 pm