

Noelani School PTA Board Meeting

AGENDA

6:00 p.m., Wednesday, September 12, 2018

Noelani Library

I. **Call to Order:** President Cisco Conde @ ____ p.m.
Recorder: Kate Lingley (Secretary)

II. **Roll Call:**

Executive Board Members: (see sign-in sheet)

School Representatives:

____ Bryan Gusman

_____ Higa, Karl

_____ Nakamura, Katie

Guests: (see sign-in sheet)

III. **Approval of Minutes of the August 2018 Meeting (by consensus)**

IV. **Principal's Report**

V. **Treasurer's Report** (Berdys – 3 minutes)

VI. **Unfinished Business**

A. Ice Cream Social – Event Report (Soga – 2 minutes)

B. Craft Fair (Diehm – 5 minutes)

- Date: 11/10/2018

V. **New Business**

A. Trunk or Treat

- Date: 10/26/2018

VIII. **Committee Reports (2 min each committee)**

COMMITTEE	CHAIRPERSON(S)	DATE	STATUS
<i>After School Enrichment</i>	Bryan Gusman Ai Yamane	Ongoing	
<i>Audit</i>	Elaine Lum	October 2018	
<i>Box Tops</i>	Kerrie Littlejohn	Ongoing	
<i>Bylaws</i>	CHAIR NEEDED	Ongoing	
<i>Craft Fair</i>	Kimberly Frank Chenoa Diehm	November 10, 2018	Shadow:

Community Events:			
Ice Cream Social	Caroline Soga	September 7, 2018	Completed.
Trunk Or Treat	Caitlin Yamamoto	October 26, 2018	
Keiki Swap Meet	Jen Dacumos	March 2019?	
Cub Scout Liaison	Mika Trawick	Ongoing	
Jog-a-thon	Sandra Pastorino	February 8, 2019	Shadow: Lisa Tulchin
Kindergarten/New Parent Welcome	Kristen Brummel	August 1, 2018	Completed.
Logistics/Storage Container	Reza Mirmoghtadaei Jason Castiglione	Ongoing	
Mayfair	Mika Trawick	May 10, 2019	
Membership/Alumni Database	Jen Yamamoto Natalie Yamamoto	Ongoing	
Nominations	Eula Conde	March-May 2019	
Parking	Jeff Ferrer	Ongoing	
T-Shirts	Dianne Bosworth	August 1, 2018	Completed. Shadow:
SCC (School Community Council)	Gail Kuroda	Ongoing	
Staff Appreciation Week	Lani Moody	April 29-May 3, 2019	Shadow:
Volunteers	Corey Arakaki	Ongoing	Shadow: Stephanie Han Yoo
Website	Lisa Tulchin	Ongoing	
Facebook	Lisa Imai	Ongoing	

IX. Adjournment

Meeting Adjourned at _____ p.m.

Next meeting: Wednesday, October 17, 2018
6pm Noelani Library