

Noelani PTA minutes

December 11, 2019

Call to order by PTA President Cisco Conde at 6:07 pm.

Present: Cisco Conde, Jen Dacumos, Lorelei Saito, Principal Bryan Gusman, Andrew Sakamoto, Elaine Lum, Chenoa Diehm, Mika Trawick, Sandi Pastorino, Eula Conde, LIsa Tulchin, Weylin Hokutan, Stanford Togashi, and Chena Bryan

Guests: Kiriko Oishi

Minutes of previous meeting approved by consensus.

Principal's Report:

1. SSC Report: Projected enrollment for next school year is 435. The school receives money based on projected numbers. New SpEd weighted formula determines monies received each year to support SpEd services. Personnel takes up most of the budget.
2. Manoa Christmas Parade (Saturday, December 14): Park at the Manoa District Park (end of route). Meet front of school at 4:30 to assemble.
3. Songfest: Thursday, December 19, 2019, 6pm
4. Building construction- beginning January, waiting for exact dates. Opening projected for SY 2021-2022.

Treasurer's Report:

As of November 30, 2019, total checking balance is \$262,844.69. Total savings balance is \$21,736.30, Free Business Checking is \$1,513.91.

Unfinished Business

1. **Noelani Bylaws:** PTSA approved bylaws. Next step is to share with membership (via electronic copy sent home to all parents by Principal Gusman), vote, and sign at General Membership meeting before Songfest (Thursday, December 19, 2019, 5:45)
2. **Audit:** No report
3. **5th Grade Events/ Activities:**
 - **Banquet (Mr. Higa):** This memorable event includes dinner, dancing, and EOY video. It is currently planned for Japanese Cultural Center. School is asking PTA to "host" the event to bypass the DOE/ Attorney General's Office lengthy procedures for off-campus event approval. This would include the PTA to sign banquet contract. The backup, if not approved, is school cafeteria. School is asking for eventual PTA take over of the event to ensure that each 5th grade class will have a banquet.

The PTA recommends that a 4th grade parent, or group of parents, be encouraged to “shadow” this year’s planning committee (Mr. Hlga). As the 4th grade class transitions to 5th grade, the grade level parents can rally (through PTA room parents) additional parents for support. This can be repeated each year to ensure continuity.

- **Service Project on Leeward Coast & Overnight stay at Aulani Resort & Hotel:** The committee is asking for full funding for this learning experience (please reference **December PTA Motions** handout), \$175 x 80 students.
 - **PTA Decisions-** Several motions were made, and the following was approved:
 - PTA will fund this year’s 5th grade banquet up to \$3600.
 - PTA will fund the 5th grade graduation up to \$500.
 - PTA will fund each current 5th grade student \$100 towards their Service Project & Aulani overnight stay.
 - It was agreed that a line item will be added to next school year’s PTA budget to provide some funding for the 5th grade events.
1. **Box Tops:** No report
 2. **Cub Scout Liaison:** Group will be joining the parade on the 14th.
 3. **Jog-a-thon:** Flyer for event will be sent home soon, posted on PTA website, and event will be posted on Noelani FB. Sign Up Genius will be used to encourage parents to volunteer. Will also send home hard copy forms for sign up.
 4. **Logistics/ Storage Container:** No report.
*PTA will fund a new container for next school year.
 5. **Website/ Facebook:** Please send to Lisa to post. Will post latest newsletter.

Next meeting: February 12, 2020, 6:00-7:00 pm

Meeting adjourned by Cisco Conde at 7:35 pm.