

Noelani PTA minutes

February 12, 2020

Call to order by PTA Vice President Maria Su at 6:03 pm.

Present: Maria Su, Lorelei Saito, Principal Bryan Gusman, Stanford Togashi, Lisa Imai, Craig Goodell, Jeff Ferrer, Sandi Pastorino, Chena Bryan, Eula Conde, Elaine Lum, Lisa Tulchin, Andrew Sakamoto, and Mika Trawick

Minutes of previous meeting approved by consensus.

Principal's Report:

1. Jog-a-thon: Thank you to Sandi Pastorino for organizing this year's Jog-a-thon. There was a slight change in route, however, still a very successful, and memorable event!
2. IDEA Center- construction started, projected opening SY 2021-2022. April 2021, projected end date.
3. 4th grade trip to Hawai'i island is coming up next week.
4. After School Program classes: Mahalo PTA for funding the diverse listing of classes for our keiki!
-10 classes offered
-157 students enrolled
-classes start next week
We hope to offer an equally diverse listing of courses at the start of next school year!
5. School Community Counsel: Academic plan due to Complex Area Superintendent (CAS). There is a new template. Currently working on how to write the 10 year plan using the new template.
6. WASC (Western Association of Schools and Colleges) Accreditation: It is time for Noelani's mid-cycle visit. This scheduled visit is part of the school's improvement plan. A one day visit = doing well!
7. Science Fair: 5 groups in 5th grade entered. All groups did well. Hope to improve on the number of groups who participate next school year.
8. Partnership with school in Japan: teacher committee formed to start working on possible trip details.

9. Survey: An online survey was sent to all families last Fall. There were a few comments regarding possible before school care. Principal Gusman contacted Nu‘uanu YMCA to see if they would be interested in offering this service to families. Program times: 6:30am-7:45am, \$65/ month. Principal Gusman will send out survey. If there is enough interest, maybe start towards the end of the school year. Day-by-day drop in service will NOT BE available. YMCA will set up on one side of cafeteria.
10. March/ April meetings- Principal Gusman not able to attend. **Meetings changed to Tuesday, March 10, and Tuesday, April 14, 6-7pm**
11. Music teachers: Kamakakehau Fernandez (morning), and Sonny Kapu (afternoon)

Treasurer’s Report:

As of January 31, 2020, total checking balance is \$_____. Total savings balance is \$_____, Free Business Checking is \$_____.

Unfinished Business

1. **Audit:** Completed, documents reviewed and approved.
2. **Jog-a-thon:** over \$30,000 goal, prizes will be distributed to the classrooms.
3. **After School Program:** see notes Principal’s report.

New Business

1. **Keiki Swap Meet:** no report.
2. **Budget-** need to set in March, finalize in April. Chairs need to review funding and expenses and make adjustments for their committee. Any additional line items... for example: “Project Funding” needs to be added to the next budget. Another example is Technology line item. Goal is to provide a budget as accurate as possible. **Deadline will be March 6**, for any changes.
3. **Jog-a-thon:** one donor wanted to donate \$2000 but wanted an acknowledgement for the donation. Discussion around a possible area to acknowledge community partners for support.. Plaque or sign with name of business and school year of their support.

Committee Reports

Box tops: Collection still going on.. Please have tops postmarked by March 1. Check w/ Safeway if they will allow us to leave a box at their store for customers to leave their donated box tops.

Bylaws: Report is complete. Need shadow for this committee.

Craft Fair: need chair for next school year.

Keiki Swap Meet: no report.

Cub Scout Liaison: Check received beginning of year.

Logistics/ Storage Container: Thank you for help during Jog-a-thon. Jason D. Chair for Logistics May Fair

Mayfair: layout for event will need to be adjusted due to construction.

-Scripts Chair needed.

-Silent Auction Chair

-Waffle dogs: almost 100% profit. Donation of supplies/ money to buy supplies. Craft fair was on a Saturday so we had access to cafeteria, but Mayfair is on Friday so no access.

Staff Appreciation Week: First week of May. Looking for parents to help w/ event.

Nominations: Chena Bryan has agreed to shadow Eula Conde.

Parking: need shadow

Website: send announcements

Facebook: send announcements

Next meeting: Tuesday, March 10, 2020, 6:00-7:00 pm

Meeting adjourned by Maria Su at 7:12 pm.