

Noelani School PTA Board Meeting

AGENDA

6:00 p.m., Wednesday, August 12, 2020

Online Meeting

I. **Call to Order:** President: Maria Su @ ____ p.m.
Recorder: Lorelei Saito (Secretary)

II. **Roll Call:**

Executive Board Members: (see Registration sheet)

School Representatives: Bryan Gusman, Alex Kiyokane, Andrew Sakamoto

Guests: (see Registration sheet)

III. **Approval of Minutes of the March 2020 Meeting (by consensus)**

IV. **Principal's Report** (Principal Gusman – 15 minutes)

V. **Treasurer's Report** (J. Dacumos – 5 minutes)

VI. **Unfinished Business**

A. SY 2020-2021 Budget – Status Update (J. Dacumos – 5 minutes)

V. **New Business**

A. Sale of School T-shirts and Face Masks (L. Saito – 5 minutes)

B. Back to School – Open House (M. Su – 5 minutes)

C. Change PTA Meetings to the Second Thursday each month (M. Su – 5 minutes)

D. PTA E-Newsletters – (M. Su – 5 minutes)

E. PTA Sponsored Webinars – (L. Saito/M. Su – 5 minutes)

F. Setting up Committee Chair, Shadow and Advisor across grade levels (S. Togashi – 5 minutes)

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

COMMITTEE	CHAIRPERSON(S)	DATE	STATUS
<i>After School Enrichment</i>	Bryan Gusman Ai Yamane		
<i>Audit</i>	Elaine Lum		
<i>Box Tops</i>	Lisa Imai		
<i>Bylaws</i>	Need Chair		Need Shadow
<i>Craft Fair</i>	Need Chair		Need Shadow
<i>Ice Cream Social</i>	Caroline Soga		Canceled
<i>Trunk Or Treat</i>	Caitlin Yamamoto	10/23/2020	
<i>Keiki Swap Meet</i>	Jen Dacumos		

Note: All future emails regarding PTA business could you please email my SASA Kim Ishii at kim.ishii@k12.hi.us & cc Bryan Gusman.

Cub Scout Liaison	Mika Trawick		
Jog-a-thon	Stanford Togashi and Jen Yamamoto	02/07/2021	Need Shadow
Kindergarten/New Parent Welcome	Kristen Brummel		Canceled.
Logistics/Storage Container	Reza Mirmoghtadaei		Shadow: Weylin Hokutan
Mayfair	Mika Trawick		Planned: May 2021
Membership/Alumni Database	Jen Yamamoto Natalie Yamamoto		
Nominations	Need Chair		Need Shadow
Parking	Need Chair		Need Shadow
T-Shirts	Lorelei Saito	August 2020	Completed.
SCC (School Community Council)	Gail Kuroda		
Staff Appreciation Week	Need Chair		Need Shadow
Volunteers	Corey Arakaki		
Website	Lisa Tulchin		
Facebook	Lisa Imai		

IX. Adjournment

Meeting Adjourned at _____ p.m.

Next meeting: September 10, 2020

2020-2021 Noelani PTA Meeting Dates:

- August 12, 2020
- September 10, 2020
- October 15, 2020 (Moved from October 8, 2020 due to Fall Break)
- November 12, 2020
- December 10, 2020
- January 14, 2021
- February 11, 2021
- March 11, 2021
- April 8, 2021
- May 13, 2021
- June 10, 2021

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