

Noelani School PTA Board Meeting

AGENDA

6:00 p.m., Thursday, December 10, 2020

Online Meeting

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

II. **Roll Call:**

Executive Board Members: (see Registration)

School Representatives: Bryan Gusman, Kristin Nakamura and Luana Ligot

Guests: (see Registration)

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

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

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

VI. **Unfinished Business**

- A. Facial mask design virtual competition (M. Su/ L. Tulchin/L. Saito – 5 minutes)
- B. General meeting in January 2021 (M. Su – 2 minutes)
- C. Fundraising event – discount card/gift card (Dana Senaha – 5 minutes)
- D. Fundraising event – Panda Express (Lisa Imai – 5 minutes)
- E. Craft Fair (M. Su/L. Saito – 5 minutes)

VII. **New Business**

- A. Looking for Cub Scout Liaison (M. Su/M. Trawick – 2 minutes)
- B. Looking for Committee Chair for May Fair (M. Su/M. Trawick – 2 minutes)
- C. Central cloud drive for all committees. (M. Su/L. Tulchin/L. Saito – 2 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>	Danielle Yafuso		
<i>Craft Fair</i>	Danielle Yafuso		<i>Need Shadow</i>
<i>Ice Cream Social</i>	Caroline Soga		Canceled
<i>Trunk Or Treat</i>	Caitlin Yamamoto	10/23/2020	Canceled
<i>Keiki Swap Meet</i>	Jen Dacumos	April 2020?	

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	Need Chair		Planned: May 2021
Membership/Alumni Database	Ryan Itoman		
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	Ryan Itoman		
Volunteers	Corey Arakaki		
Website	Lisa Tulchin		
Facebook	Lisa Imai		

IX. Adjournment

Meeting Adjourned at _____ p.m.

Next meeting: January 14, 2021

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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