**VISION** – To be a sought-after, strategic partner in the creation of growth opportunities for our keiki.

**MISSION** – Through transparent communication and collaboration, the PTA will forge a strong alliance among and between the families of the Noelani PTA and school administration that will lead to enhanced educational opportunities for students across all areas of academics, extra-curricular activities and health and wellness.

1. **Call to Order**
   1. President – Dani Yafuso at \_\_\_\_\_\_\_\_\_\_\_ p.m.
   2. Secretary / Recorder – Ali Davidson
      1. Confirm quorum
2. **Approval of the Previous Meeting Minutes –** June 2021
3. **Principal’s Report –** Principal Gusman
4. **Treasurer’s Report –** Craig Goodell
5. **Unfinished Business** (none)
6. **New Business –** Dani Yafuso
   1. Welcome and opening remarks
   2. Overview of 2021-2022 goals
      1. Increase communications among/between PTA and Administration
         1. PTA meeting strategy
         2. Administrative
         3. Outreach/general membership
      2. Reorganization of Committees
         1. Introduce new committee concepts and members
      3. Establish better financial governance and goals
         1. Review existing grant requests / grant form
         2. Investment statement and presentations
         3. Approval format
      4. Increase membership / board recruitment
   3. **State of 2021 Events** (as of today)
      1. Open House / PTA Meeting – Thursday, 8/5/21, 5:45pm, virtual
      2. Ice Cream Social – cancelled
      3. Trunk-or-Treat – cancelled
      4. Craft Fair – 11/6 or 13, in person (tentative)
   4. Proposed board and budget term change (May-June)
7. **Adjournment -** \_\_\_\_\_\_\_\_\_\_\_\_ pm
8. **Next Meeting –** Thursday, 8/5/21 (1st General Meeting of the year at Open House)