**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)