

# Noelani School PTA Board Meeting

## AGENDA

6:00 p.m., Wednesday, October 17, 2018

Noelani Library

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I. **Call to Order:** Vice-President Marti Taba @ \_\_\_\_ p.m.  
Recorder: Kate Lingley (Secretary)

II. **Roll Call:**

**Executive Board Members:** (see sign-in sheet)

**School Representatives:**

\_\_\_\_ Bryan Gusman

\_\_\_\_\_ Higa, Karl

\_\_\_\_\_ Nakamura, Katie

**Guests:** (see sign-in sheet)

III. **Approval of Minutes of the September 2018 Meeting (by consensus)**

IV. **Principal's Report**

A. Playground update

V. **Treasurer's Report** (Berdys – 3 minutes)

VI. **Unfinished Business**

A. Trunk of Treat – Event Report (Caitlin – 5 minutes)

- Date: Friday, 10/26/2018, 5:30PM – 7:30PM

B. Craft Fair (Diehm – 10 minutes)

- Date: 11/10/2018

V. **New Business**

A. New system for sending out announcements (Kate – 5 minutes)

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

COMMITTEE	CHAIRPERSON(S)	DATE	STATUS
<i>After School Enrichment</i>	Bryan Gusman Ai Yamane	Ongoing	
<i>Audit</i>	Elaine Lum	October 2018	
<i>Box Tops</i>	Kate Rivers	Ongoing	
<i>Bylaws</i>	<b>CHAIR NEEDED</b>	Ongoing	

<b>Craft Fair</b>	Chenoa Diehm	November 10, 2018	<b>Need Shadow</b>
<b>Community Events: Ice Cream Social Trunk Or Treat Keiki Swap Meet</b>	Caroline Soga Caitlin Yamamoto Jen Dacumos	September 7, 2018 October 26, 2018 March 2019?	<b>Completed.</b>
<b>Cub Scout Liaison</b>	Mika Trawick	Ongoing	
<b>Jog-a-thon</b>	Sandra Pastorino	February 8, 2019	Shadow: Lisa Tulchin
<b>Kindergarten/New Parent Welcome</b>	Kristen Brummel	August 1, 2018	<b>Completed.</b>
<b>Logistics/Storage Container</b>	Reza Mirmoghtadaei Jason Castiglione	Ongoing	
<b>Mayfair</b>	Mika Trawick	May 10, 2019	
<b>Membership/Alumni Database</b>	Jen Yamamoto Natalie Yamamoto	Ongoing	
<b>Nominations</b>	Eula Conde	March-May 2019	<b>Need Shadow</b>
<b>Parking</b>	Jeff Ferrer	Ongoing	<b>Need Shadow</b>
<b>T-Shirts</b>	Dianne Bosworth	August 1, 2018	<b>Completed. Need Shadow</b>
<b>SCC (School Community Council)</b>	Gail Kuroda	Ongoing	
<b>Staff Appreciation Week</b>	Lani Moody	April 29-May 3, 2019	<b>Need Shadow</b>
<b>Volunteers</b>	Corey Arakaki	Ongoing	Shadow: Stephanie Han Yoo
<b>Website</b>	Lisa Tulchin	Ongoing	
<b>Facebook</b>	Lisa Imai	Ongoing	

## IX. Adjournment

Meeting Adjourned at \_\_\_\_\_ p.m.

**Next meeting: Wednesday, November 14, 2018  
6pm Noelani Library**