

Noelani School PTA Board Meeting

AGENDA

6:00 p.m., Wednesday, December 12, 2018

Noelani Library

I. Call to Order: President Cisco Conde @ ____ 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 November 2018 Meeting (by consensus)

IV. Principal's Report

A. Playground Update

1. Blessing & Opening: January 6, 2019, 2-3PM

a. Event flyer

b. Chaplain

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

VI. Unfinished Business

A. Craft Fair – Event Report (C. Diehm – 5 minutes)

1. 4th graders will sell leftover drinks at Songfest.

V. New Business

A. Cub Scout – Mr. Larry Denneau (Scoutmaster, Noelani Troop 35 – 5 minutes)

B. After school classes taught by our teachers (A. Yamane – 5 minutes)

1. Last year, teachers got paid PTT rate and PTA also provided a bonus.

D. Jog-a-Thon (S. Pastorino - 5 minutes)

C. Songfest & General membership meeting (5-minutes)

1. Sell leftover t-shirts from previous years?

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

IX. Adjournment

Meeting Adjourned at _____ p.m.

**Next meeting: Wednesday, January 9, 2019
6pm Noelani Library**