**Noelani School PTA Board Meeting**

**AGENDA**

***6:00 p.m., Wednesday, January 9, 2019***

***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 consenus)**

**IV. Principal’s Report** (Principal Gusman)

1. Playground Blessing
2. B-Building Playground

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

**VI. Unfinished Business**

A. Craft Fair (C. Diehm – 5 minutes)

 1. Purchasing waffle dogs, increase internet budget?

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.

C. Playground tile wall (S. Pastorino - 2 minutes)

**V. New Business**

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

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

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| **COMMITTEE** | **CHAIRPERSON(S)** | **DATE** | **STATUS** |
| ***After School Enrichment*** | Bryan GusmanAi Yamane | Ongoing |  |
| ***Audit*** | Elaine Lum | October 2018 | Completed November 2018 |
| ***Box Tops*** | Kate Rivers | Ongoing |  |
| ***Bylaws*** | **CHAIR NEEDED** | Ongoing |  |
| ***Craft Fair*** | Chenoa Diehm | November 10, 2018 | **Completed.****Need Shadow** |
| ***Community Events:*****Ice Cream Social****Trunk Or Treat****Keiki Swap Meet** | Caroline SogaCaitlin YamamotoJen Dacumos | September 7, 2018October 26, 2018March 2019? | **Completed.****Completed.** |
| ***Cub Scout Liaison*** | Mika Trawick | Ongoing |  |
| ***Jog-a-thon*** | Sandra Pastorino | February 8, 2019 | Shadow: Lisa Tulchin |
| ***Kindergarten/New Parent Welcome*** | Kristen Brummel | August 1, 2018 | **Completed.** |
| ***Logistics/Storage Container*** | Reza MirmoghtadaeiJason Castiglione | Ongoing |  |
| ***Mayfair*** | Mika Trawick | May 10, 2019 |  |
| ***Membership/Alumni Database*** | Jen YamamotoNatalie Yamamoto | Ongoing |  |
| ***Nominations*** | Eula Conde | March-May 2019 | **Need Shadow** |
| ***Parking*** | Jeff Ferrer  | Ongoing | **Need Shadow** |
| ***T-Shirts*** | Dianne Bosworth | August 1, 2018 | **Completed.****Need Shadow** |
| ***SCC (School Community Council)*** | Gail Kuroda | Ongoing |  |
| ***Staff Appreciation Week*** | Lani Moody | April 29-May 3, 2019 | **Need Shadow** |
| ***Volunteers*** | Corey Arakaki | Ongoing | Shadow: Stephanie Han Yoo |
| ***Website*** | Lisa Tulchin  | Ongoing |  |
| **Facebook** | Lisa Imai | Ongoing |  |

**IX. Adjournment**

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

**Next meeting: Wednesday, February 13, 2019**

 **6pm Noelani Library**