**Noelani School PTA Board Meeting**

**AGENDA**

***6:00 p.m., Wednesday, October 16, 2019***

***Noelani Library***

**I. Call to Order:** Vice President: Maria Su @ \_\_\_\_ p.m.

Recorder: Lorelei Saito (Secretary)

**II. Roll Call:**

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

**School Representatives:** Bryan Gusman, Alex Kiyokane, Andrew Sakamoto

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

**III. Approval of Minutes of the September 2019 Meeting (by consenus)**

**IV. Principal’s Report** (Principal Gusman – 15 minutes)

**V. Treasurer’s Report** (J. Dacumos – 5 minutes)

**VI. Unfinished Business**

A. Membership update – (J. Yamamoto – 5 minutes)

B. Ice cream social update – (C. Soga – 5 minutes)

C. Trunk or Treat: **Friday, 10/25/2019, 5:30PM – 7:30PM** – (C. Yamamoto – 5 minutes)

D. Craft Fair: **Saturday, 11/09/2019, 8:00AM – 2:00PM** – (C. Diehm – 10 minutes)

**V. New Business**

A. Review and approve Noelani bylaws (C. Conde – 5 minutes)

B. Audit (E. Lum – 5 minutes)

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

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| --- | --- | --- | --- |
| **COMMITTEE** | **CHAIRPERSON(S)** | **DATE** | **STATUS** |
| ***After School Enrichment*** | Bryan Gusman  Ai Yamane |  |  |
| ***Audit*** | Elaine Lum |  |  |
| ***Box Tops*** | Kate Rivers |  |  |
| ***Bylaws*** | Cisco Conde |  |  |
| ***Craft Fair*** | Chenoa Diehm | **11/09/2019** | **Need Shadow** |
| ***Community Events:***  **Ice Cream Social**  **Trunk Or Treat**  **Keiki Swap Meet** | Caroline Soga  Caitlin Yamamoto  Jen Dacumos | 09/20/2019  **10/25/2019** | **Completed.**  **Pending.** |
| ***Cub Scout Liaison*** | Mika Trawick |  |  |
| ***Jog-a-thon*** | Sandra Pastorino |  |  |
| ***Kindergarten/New Parent Welcome*** | Kristen Brummel | 07/31/2019 | **Completed** |
| ***Logistics/Storage Container*** | Reza Mirmoghtadaei |  | **Shadow:**  **Weylin Hokutan** |
| ***Mayfair*** | Mika Trawick |  |  |
| ***Membership/Alumni Database*** | Jen Yamamoto  Natalie Yamamoto |  |  |
| ***Nominations*** | Eula Conde |  | **Need Shadow** |
| ***Parking*** | Jeff Ferrer |  | **Need Shadow** |
| ***T-Shirts*** | Jimmy Soga |  |  |
| ***SCC (School Community Council)*** | Gail Kuroda |  |  |
| ***Staff Appreciation Week*** |  |  |  |
| ***Volunteers*** | Corey Arakaki |  |  |
| ***Website*** | Lisa Tulchin |  |  |
| **Facebook** | Lisa Imai |  |  |

**IX. Adjournment**

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

**Next meeting: November 13, 2019**

**2019-2020 Noelani PTA Meeting Dates:**

* July 17, 2019
* August 14, 2019
* September 11, 2019
* October 16, 2019 (moved from 10/09/2019 due to Fall Break)
* November 13, 2019
* December 11, 2019
* January 8, 2020
* February 12, 2020
* March 11, 2020
* April 8, 2020
* May 13, 2020
* June 10, 2020