**Noelani School PTA Board Meeting**

**AGENDA**

***6:00 p.m., Thursday, October 15, 2020***

***Online Meeting***

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

Recorder: Lorelei Saito (Secretary)

**II. Roll Call:**

**Executive Board Members:** (see Registration)

**School Representatives:** Bryan Gusman, Kristin Nakarura and Luana Ligot

**Guests:** (see Registration)

**III. Approval of Minutes of the September 2020 Meeting (by consensus)**

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

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

**VI. Unfinished Business**

A. Sale of School T-shirts and Face Masks (L. Saito – 5 minutes)

B. PTA E-Newsletters – (M. Su – 5 minutes)

D. New Committee Chairs Introductions (Membership Committee Chair, Staff Appreciation Committee Chair and Craft Fair Committee Chair) & Need committee members and chair for Nomination Committee (M. Su – 5 minutes)

**VII. New Business**

A. Membership application (R. Itoman – 5 minutes)

B. Craft Fair (D. Yafuso – 5 minutes)

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

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| **COMMITTEE** | **CHAIRPERSON(S)** | **DATE** | **STATUS** |
| ***After School Enrichment*** | Bryan GusmanAi Yamane |  |  |
| ***Audit*** | Elaine Lum |  |  |
| ***Box Tops*** | Lisa Imai |  |  |
| ***Bylaws*** | Danielle Yafuso |  |  |
| ***Craft Fair*** | Danielle Yafuso |  | ***Need Shadow*** |
| ***Ice Cream Social*** | Caroline Soga |  | **Canceled** |
| ***Trunk Or Treat*** | Caitlin Yamamoto | 10/23/2020 | Canceled? |
| ***Keiki Swap Meet*** | Jen Dacumos | April 2020? |  |
| ***Cub Scout Liaison*** | Mika Trawick |  |  |
| ***Jog-a-thon*** | Stanford Togashi and Jen Yamamoto | 02/07/2021 | ***Need Shadow*** |
| ***Kindergarten/New Parent Welcome*** | Kristen Brummel |  | **Canceled.** |
| ***Logistics/Storage Container*** | Reza Mirmoghtadaei |  | **Shadow:** **Weylin Hokutan** |
| ***Mayfair*** | Mika Trawick |  | Planned: May 2021 |
| ***Membership/Alumni Database*** | Ryan Itoman |  |  |
| ***Nominations*** | ***Need Chair*** |  | ***Need Shadow*** |
| ***Parking*** | ***Need Chair*** |  | ***Need Shadow*** |
| ***T-Shirts*** | Lorelei Saito  | August 2020 | **Completed.** |
| ***SCC (School Community Council)*** | Gail Kuroda |  |  |
| ***Staff Appreciation Week*** | Ryan Itoman |  |  |
| ***Volunteers*** | Corey Arakaki |  |  |
| ***Website*** | Lisa Tulchin  |  |  |
| **Facebook** | Lisa Imai |  |  |

**VIII. Brain Storming; Q&A**

**IX. Adjournment**

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

**Next meeting: November 12, 2020**

**2020-2021 Noelani PTA Meeting Dates:**

* August 12, 2020
* September 10, 2020
* October 15, 2020 (Moved from October 8, 2020 due to Fall Break)
* November 12, 2020
* December 10, 2020
* January 14, 2021
* February 11, 2021
* March 11, 2021
* April 8, 2021
* May 13, 2021
* June 10, 2021