

Noelani School PTA Board Meeting

AGENDA

6:00 p.m., Tuesday, March 10, 2020

Noelani Library

- I. **Call to Order:** President: Cisco Conde @ ____ 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 February 2020 Meeting (by consensus)**

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

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

VI. **Unfinished Business**

- A. May Fair (M. Trawick – 5 minutes)
B. SY 2020-2021 Budget (All – 10 minutes)

V. **New Business**

- A. Container (C. Diehm – 5 minutes)
B. Back to School – Open House (L. Saito/ C. Conde – 5 minutes)

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

COMMITTEE	CHAIRPERSON(S)	DATE	STATUS
<i>After School Enrichment</i>	Bryan Gusman Ai Yamane		
<i>Audit</i>	Elaine Lum	January 2020.	Completed.
<i>Box Tops</i>	Lisa Imai		
<i>Bylaws</i>	Cisco/Eula Conde	December 2019.	Completed.
<i>Craft Fair</i>	Chenoa Diehm	11/09/2019	Completed. <i>Need Shadow</i>
<i>Ice Cream Social</i>	Caroline Soga	09/20/2019	Completed.
<i>Trunk Or Treat</i>	Caitlin Yamamoto	10/25/2019	Completed.
<i>Keiki Swap Meet</i>	Jen Dacumos		Canceled for 2020.
<i>Cub Scout Liaison</i>	Mika Trawick		Updated charter completed Dec. 2019.

Note: All future emails regarding PTA business could you please email my SASA Kim Ishii at kim.ishii@k12.hi.us & cc Bryan Gusman.

Jog-a-thon	Sandi Pastorino	02/07/2020	Completed. Shadow: Maria Su
Kindergarten/New Parent Welcome	Kristen Brummel	07/31/2019	Completed.
Logistics/Storage Container	Reza Mirmoghtadaei		Shadow: Weylin Hokutan
Mayfair	Mika Trawick		Planned: May 2020
Membership/Alumni Database	Jen Yamamoto Natalie Yamamoto		Foodland's "Give Aloha Campaign" completed in September 2019.
Nominations	Eula Conde		Need Shadow
Parking	Jeff Ferrer		Need Shadow
T-Shirts	Jimmy Soga	July 2019	Completed.
SCC (School Community Council)	Gail Kuroda		
Staff Appreciation Week			Planned: April/May 2020
Volunteers	Corey Arakaki		
Website	Lisa Tulchin		
Facebook	Lisa Imai		

IX. Adjournment

Meeting Adjourned at _____ p.m.

Next meeting: April 8, 2020

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 10, 2020
- April 8, 2020
- May 13, 2020
- June 10, 2020

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