

# AGENDA

**6:00 p.m., Wednesday, February 12, 2020**

**Noelani Library**

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- I. **Call to Order:** 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 January 2020 Meeting (by consensus)**

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

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

VI. **Unfinished Business**

- A. Audit (E. Lum – 2 minutes)
- B. Jog-A-Thon (S. Pastorino – 10 minutes)
- C. After School Program (J. Dacumos – 5 minutes)

V. **New Business**

- A. Keiki Swap Meet – Planned in April? (Jen Dacumos – 2 minutes)
- B. Budget SY2020-2021 (Su – 5 minutes)

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

COMMITTEE	CHAIRPERSON(S)	DATE	STATUS
<b>After School Enrichment</b>	Bryan Gusman Ai Yamane		
<b>Audit</b>	Elaine Lum		Planned: January 2020.
<b>Box Tops</b>	Lisa Imai		
<b>Bylaws</b>	Cisco/Eula Conde	01/21/2020	<b>Completed.</b>
<b>Craft Fair</b>	Chenoa Diehm	11/09/2019	<b>Completed.</b> <b>Need Shadow</b>
<b>Ice Cream Social</b>	Caroline Soga	09/20/2019	<b>Completed.</b>
<b>Trunk Or Treat</b>	Caitlin Yamamoto	10/25/2019	<b>Completed.</b>
<b>Keiki Swap Meet</b>	Jen Dacumos		Planned: April 2020
<b>Cub Scout Liaison</b>	Mika Trawick		<b>Updated charter</b> <b>completed Dec. 2019.</b>

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

#### **IX. Adjournment**

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

**Next meeting: March 11, 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 11, 2020
- April 8, 2020
- May 13, 2020
- June 10, 2020