

Noelani School PTA Board Meeting

AGENDA

6:00 p.m., Wednesday, March 13, 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 February 2019 Meeting (by consensus)**

IV. **Principal's Report** (Principal Gusman – 10 minutes)

- A. IDEA Center
- B. Campus Beautification – April 6, 2019
- C. Music Teacher

V. **Treasurer's Report** (M. Berdys – 5 minutes)

VI. **Unfinished Business**

- A. Canopies - Update
 - 1. 8 canopies were donated by Tiffany.
- B. Waffle presses and batter ingredients - Update
- C. Jog-a-Thon (S. Pastorino - 5 minutes)
 - 1. Financial report
- D. PTA Budget (All – 15 minutes)

V. **New Business**

- A. May Fair (M. Trawick – 10 minutes)

VIII. Committee Reports (2 min each committee)

COMMITTEE	CHAIRPERSON(S)	DATE	STATUS
<i>After School Enrichment</i>	Bryan Gusman Ai Yamane	Ongoing	
<i>Audit</i>	Elaine Lum	October 2018	Completed November 2018
<i>Box Tops</i>	Kate Rivers	Ongoing	
<i>Bylaws</i>	CHAIR NEEDED	Ongoing	
<i>Craft Fair</i>	Chenoa Diehm	November 10, 2018	Completed. Need Shadow
<i>Community Events:</i> <i>Ice Cream Social</i>	Caroline Soga	September 7, 2018	Completed.
<i>Trunk Or Treat</i>	Caitlin Yamamoto	October 26, 2018	Completed.
<i>Keiki Swap Meet</i>	Jen Dacumos	04/13/2019	
<i>Cub Scout Liaison</i>	Mika Trawick	Ongoing	
<i>Jog-a-thon</i>	Sandra Pastorino	February 8, 2019	Completed. Shadow: Lisa Tulchin
<i>Kindergarten/New Parent Welcome</i>	Kristen Brummel	August 1, 2018	Completed.
<i>Logistics/Storage Container</i>	Reza Mirmoghtadaei Jason Castiglione	Ongoing	
<i>Mayfair</i>	Mika Trawick	May 10, 2019	
<i>Membership/Alumni Database</i>	Jen Yamamoto Natalie Yamamoto	Ongoing	
<i>Nominations</i>	Eula Conde	March-May 2019	Need Shadow
<i>Parking</i>	Jeff Ferrer	Ongoing	Need Shadow
<i>T-Shirts</i>	Dianne Bosworth	August 1, 2018	Completed. Need Shadow
<i>SCC (School Community Council)</i>	Gail Kuroda	Ongoing	
<i>Staff Appreciation Week</i>	Lani Moody	April 29-May 3, 2019	Need Shadow
<i>Volunteers</i>	Corey Arakaki	Ongoing	
<i>Website</i>	Lisa Tulchin	Ongoing	
<i>Facebook</i>	Lisa Imai	Ongoing	

IX. Adjournment

Meeting Adjourned at _____ p.m.

Next meeting: **Wednesday, April 10, 2019**
6pm Noelani Library