

# Noelani School PTA Board Meeting

## **AGENDA**

*6:00 p.m., Wednesday, January 8, 2020*

*Noelani Library*

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- 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 December 2019 Meeting (by consensus)**

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

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

VI. **Unfinished Business**

A. Noelani bylaws (E. Conde – 1 minute)

B. Audit (E. Lum – 2 minutes)

C. 5<sup>th</sup> Grade Banquet – OK for PTA to sign contract with Japanese Cultural Center? (C. Conde – 2 minutes)

D. Announcement: All future emails regarding PTA business could you please email my SASA Kim Ishii at [kim.ishii@k12.hi.us](mailto:kim.ishii@k12.hi.us) & cc Bryan Gusman.

V. **New Business**

A. Jog-A-Thon (S. Pastorino – 10 minutes)

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

<b>COMMITTEE</b>	<b>CHAIRPERSON(S)</b>	<b>DATE</b>	<b>STATUS</b>
<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		Approved by General Membership on 12/19/2019.
<b>Craft Fair</b>	Chenoa Diehm	11/09/2019	Completed. Need Shadow
<b>Ice Cream Social</b>	Caroline Soga	09/20/2019	Completed.

<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 completed Dec. 2019.</b>
<b>Jog-a-thon</b>	Sandi Pastorino		<b>Shadow: Maria Su</b> Planned: February 2020
<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: February 12, 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