

LIHOLIHO LAULIMA PTA  
BOARD OF DIRECTORS MEETING  
Liholiho Elementary School, Library  
August 14, 2012

MEETING MINUTES

- I. Call to Order: This meeting was called to order by President, Allie Sato, at 7:00 p.m. with a quorum of 16 voting members. Note: This board of seventeen (17) voting members needs a quorum of nine (9).
- A. Members Present: Christina Small, *\*Iris Salazar*, *\*Allie Sato*, Kristen Consillio, Ken Aronowitz, Doris Miocinovic, Ayumi Yamane, Lara Won, Alan Aloiau, Lisa Sereno, Lindsay Robison, Cheryl Perez, Liane Kaneko, **\*\*Scott Yoshihara**, **\*\*Staci Yoshihara**, Shayna Kusumoto, Melissa Toyooka, Arlene Liao, Lawrence So. *\*Denotes non-voting member. \*\*Denotes co-chair sharing ½ vote.*
- B. Members Excused / Absent: Kamalani Wehrsig
- C. Introductions / Guests: Marisol Domingo is interested in December Meeting Chair position
- D. Potluck Donations: Thank you to those who provided potluck tonight.
- E. Approval of Minutes
1. May 8, 2012 Board Meeting
    - Motion by Liane to approve as amended
    - Seconded by Lawrence
    - With no objections, motion passes
  2. May 16, 2012 General Membership Meeting
    - Motion by Staci Y. to approve
    - Seconded by Arlene L.
    - With no objections, motion passes
  3. May 20, 2012 Installation Meeting
    - Motion by Melissa T. to approve
    - Seconded by Shayna K.
    - With no objections, motion passes
- II. Principal's Report: Christina Small
- A. Playground equipment is here in Hawaii.
1. Date not yet set for installation
  2. Two new dinosaurs currently on the playground
- B. 50 on waitlist for kindergarten, no GEs were accepted for grades 1-5
- C. Some Title I funds available this year (target assisted)
- D. Open house
1. August 24<sup>th</sup> will be for grades K-2

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2. August 29<sup>th</sup> will be for grades 3-5
3. Glenna Owens, school food services representative, is available to speak to whole group
  - Presentation
    - ◆ \$92 million funded to Hawaii from USDA for NSLP (National School Lunch Program)
    - ◆ 256 schools receive funds
    - ◆ 96% of funding to her branch
    - ◆ 100,000 meals a day, 200+ schools
    - ◆ Cost of food is \$5.00 (1.5 food+2.75 labor+.75 operations)
4. New part time teacher from Honowai is getting masters at UH
5. Fitness Fair will be October 19<sup>th</sup>
  - Kalani & Punahou students to help with fitness fair
  - Request PTA to help with fitness part
  - Starts at 8:15am
  - Tom Holden will be a part of fair
6. Liholiho currently has 455 students
7. Book fair
  - October 24<sup>th</sup>
8. Parent Teacher Conferences
  - October 22 - November 2

III. PCNC's Report: Iris Salazar

1. Aina in the Schools
  - Garden Party 9am - 12noon this Saturday
  - Lori Shimizu
    - ◆ Part of Program is nutrition education
    - ◆ Will train those who are interested to teach a lesson on nutrition
    - ◆ First Training is August 23<sup>rd</sup>

IV. Officer's Reports:

A. President's Report: Allison Sato

1. Ice Breaker game
2. Minutes & F/S to be posted on Shutterfly site
  - Review prior to the meetings
3. Shutterfly site will be the main way of communicating amongst board members
  - Calendars and other info available on site
  - Newsletter calendar is also available on the site

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- B. Secretary's Report: Lara Won (N/A)
- C. Treasurer's Report: Alan Aloiau  
1. See Financial Report handout
- D. 1<sup>st</sup> VP – Membership: Kristen Consillio  
1. Close to 50 memberships from first night  
2. Membership flyers to go out next week Thursday
- E. 2<sup>nd</sup> VP – Fundraising Co-Chair: Ken Aronowitz  
3<sup>rd</sup> VP – Fundraising Co-Chair: Doris Miocinovic  
1. Chuck-E-Cheese Night
  - Thursday, August 16, 2012, 4pm-8pm
  - Thank you to Mrs. Small & Iris
  - Chuck E came to yesterday's assembly
  - Final flyer going out tomorrow
  - Will receive 15% of sales at a designated register for the school event
  - Don't forget coupon for free tokens2. Give Aloha
  - Month of September
  - Will submit video that was created last year to Foodland
  - Banners to be placed on 9<sup>th</sup> and 8<sup>th</sup> Avenues with our school code
  - Possible adjustments will be made to the class incentives to bring in more pledges
    - ◆ Big city diner certificates, bicycle from bike shop
    - ◆ Any thoughts on purchasing an item to have as a main incentive to bring in more contributions?
    - ◆ Possible iPad 3?3. October Surprise
  - Possible fun run with Halloween theme
  - Possible cookbook4. McTeacher's Night at Palolo McDonald's
  - Thursday, October 25, 2012
- F. 4<sup>th</sup> VP – Fundraising Co-Chair: Ayumi Yamane  
5<sup>th</sup> VP – Fundraising Co-Chair: Kamalani Wehrsig

V. Committee Reports:

- A. Audit Committee  
1. Audit committee report

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- Completed with everything balanced
- B. Reflections Program Committee: John Shiroma (N/A)
- C. Teacher Representative Co-Chair: Lisa Sereno  
Teacher Representative Co-Chair: Lindsay Robison
  1. Refer to Principal message
- D. December Meeting: OPEN
- E. March Meeting Chair: Cheryl Perez
- F. May Meeting Chair: Shayna Kusumoto (N/A)
- G. Newsletter: Arlene Liao
  1. August / September Due Dates
    - Hard copy - August 16th
    - Soft copy - August 18th
    - Distribution - August 23<sup>rd</sup>
  2. Advertisements
    - Lawrence to work with Arlene
- H. Donations Co-Chair: Liane Kaneko (N/A)
- I. Special Activities: Melissa Toyooka
  1. Christmas Parade
    - Committee to be formed
- J. Hospitality: Staci & Scott Yoshihara
  1. Reminder email not necessary
  2. Will follow up with those that have not signed up to find out what they are bringing
- K. Webmaster: Lawrence So
  1. An email address has been set up that will go to everyone on the board
  2. Website has been re-designed
    - Similar to a blog format
    - New website has a place to where you can subscribe with your email address and whenever there is a new post, you will receive a notification email
    - Site is mobile friendly

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◆ <http://www.liholiholaulima.org>

- L. Nominations Committee
  - 1. Kristen Consillio is officially in position

VI. Unfinished Business

VII. New Business

VIII. Adjournment: The meeting adjourned at 8:25 P.M.

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Lara L. Won  
Recording Secretary  
Liholiho Laulima PTA

Date