

MOANALUA ELEMENTARY SCHOOL PTO INC.  
BOARD MEETING  
December 14, 2011

CALL TO ORDER: President Lei Fukumura called the meeting to order at 5:50 pm in the MES Cafeteria.

MEMBERS PRESENT: Lei Fukumura, Garry Au, Melissa Au, Gail Chang, Stephen Figart, Lyanne Yano-Figart, Tammy Giusta, Daryl Kanayama, Terri Kimura, Gloria Matsumura, Ben Meyer, Carol Nishita, Lori Shimoda, Wade Shimoda, Kevin Shojinaga, Debra Thompkins

Nov. 2, 2011 minutes were approved.

Treasurer's Report – no report, final numbers not ready yet

Administration Report – Principal Meyer was still at the SCC mtg. and will be late.

E-Books – 319 books sold, \$3900.50 profit, about 30 – 40 families involved, incentives (prizes) will be distributed during the second semester Perhaps a kick-off assembly would have prompted more to participate, or if the students were given a book to take home as a sample.

Fun Fair – report not available because accounts/receipts haven't been closed yet. Silent auction and credit card use helped increase revenue this year. Extra fun fair t-shirts will be sold or given away.

Health and Fitness – Tammy Giusta reported that the tennis coach at MoHS is willing to do a free clinic for MES students. Also, on April 29, 2012 a Keiki Fun Run will be held through downtown. Registration proceeds would benefit our school. The Honolulu 5K (3.1 mi) is an event to help promote health and fitness for Hawaii's children as well as their families to create a more active and healthy lifestyle. A 1 mile course is also available.

Kevin Shojinaga expressed concern regarding the K playground. Orange fencing needs to be fixed—safety hazard, Principal Meyer will look into and check on playground equipment installation timeline

Portfolio – design contest will be held again

Fundraising—Melissa Au introduced Passport. More info to follow. Also something for Aloha Aina Day?

New Business-Request for small refrigerator for SpEd classroom—led to discussion on posting info on website, like an on-line classified ad of products/services. People read about request and may be interested in funding or donating something. Also people can show appreciation for their teacher by providing something from a teacher's wish list. Carol Nishita will ask teachers for their input. SpEd refrigerator is being looked into.

Calendar – Principal Meyer mentioned that Toyota will be filming on campus and providing a small compensation for the school. Aloha 'Aina Day is scheduled for March 24, 2012 with M Middle School. More info to follow.

Adjournment by President Lei Fukumura at 6:55pm.

Next Board meeting: TBD

Respectfully Submitted by: Carol Nishita for L. Kamikawa