

Approved



Moanalua Elementary School Parent Teacher Organization, Inc.
Monthly Board Meeting Minutes
September 07, 2016 at the MES Library

Meeting called to order by President, Minnie Quan at 5:49 p.m.

Attendance: 29 Attendees

Officer's Report

President: Seeking someone to help with the Treasurer duties. Please submit your committee budgets ASAP.

Secretary: Minutes of 8/3/16 reviewed and corrected. Approved by M. Sakamoto and N. Kiyosaki

Treasurer: (Vacant)

Administration Report

Principal Galera, Vice Principal, Regina Enos

- Air Conditioning Project (11 classrooms left) We are working with PTO to get the rest of the classrooms provided with Air Conditioning.
- Looking into working with American Savings Bank on the Beautification Project.
- 2 Physical Education Teachers have been hired and are split between PreK-2 and Grades 3-6.
- Vision for the day project with focus on landscaping and painting.
- Added more afterschool programs in addition to staffing A+. Sports Jam Academy, Ukulele classes, Yoga Program and Art Program. Go to office for more information, programs will be available for the quarter and a survey will be going out for feedback on additional programs.

PNCN Report

- Parent Workshop for Kindergarten, 09/14/16
- Parent Workshop for Grade 1,
- Parent Workshop for Grades 2-6, 09/28/16. Need help with Food distribution and Childcare. Makerspace also available if we have enough volunteers to assist.

Committee Reports

- Membership - 162 Members as of 09/07/16.
- Fundraising - Fall Fundraiser 1 runs from Sept 1 to the 21st. BOGO cards and Foodland, SacknSave, Western Union- Give Aloha donation.
- Upcoming Fundraisers are Fun Fair and Dave n Buster
- School Store - Starting October on Wednesdays the store will be open.
- Health & Fitness - Jump Rope 4 Heart needs co-leader. Looking to schedule Wednesdays for 1 month starting December - January and possible fundraiser.
- School Shirt - 613 Shirts were ordered and 415 are in production. Availability within 2 weeks.
- Makerspace needs volunteers for Fridays from 3:30 p.m.-5:30 p.m.
- Legislative & Community Relations - A resident made a complaint that the after school traffic is a problem. Cars are parked in the middle of the street waiting until school finishes. It is blocking the in and out traffic, especially from the Middle school side. Their concern was that the parents are blocking the street and it is a problem when emergency vehicles cannot pass through. One suggestion shared was asking parents/grandparents to park on the side until school finishes.
- Publicity flyers - send to Mrs. Enos for approval.
- Fun Fair is 11/18/16, 2PM-8PM
- Aloha Aina Day is 04/29/17
- Grade Level Events - 6th Grade Camp is in September.
- Grade Level Events - 4th Grade Trip is May 10-12, 2017.



Old Business

- Air Conditioning Project: PTO is working with Administration to complete the project.
- Committee Chairs have vacant seats, we would like to continue to provide the programs and events from previous years but we need more help.

New Business

- Voting: PTO Mailbox, School Logo, Fundraising Money, Bylaws
- PTO needs a secure Mailbox with slot size big enough for fundraiser ticket returns.
- Parent Education Night is 9/28/16. Email Minnie with inquiries and ideas. Possibly High School Community Service Project?
- 4th Grade Fundraiser - 9/22/16 After school Fundraiser Jamba Juice.
- 4th Grade Fundraiser - 10/4/16 McTeacher's Night at Salt Lake McDonalds.
- Increase Participation from Parents - Live Stream Meetings, Webinar, Facebook
- Bookfair - Volunteers needed for 10/26/16.
- Pumpkin Carving & Costume Contest - Volunteers needed.

Announcements

Next Meeting: October 5, 2016 at 5:30 p.m. in the MES Library

Meeting Adjourned: at 7:45 p.m.

Minutes Compiled by: Tammy Yamauchi, Secretary