

MOANALUA ELEMENTARY SCHOOL PTO INC.
BOARD MEETING MINUTES
June 1, 2011

CALL TO ORDER: President Sandra Hoggan called the meeting to order at 6:10 P.M. at the Wah Kung Restaurant

MEMBERS PRESENT: Sandra Hoggan, Ken & Carol Hayashi, Lei Fukumura, Malcom Murasaki, Daryl Kanayama, Susie Okumura, Lauren Kamikawa, Anne & Manny Salvador, Landy Shiroma, JoAnne Oshiro, Gail Chang, Maddie Ledda, Christine Enrico, Kirsten Kajiwara, Gina Nakahodo, Roy Manuel, Larry & Donna Morinaga,

SECRETARY'S REPORT: (L. Kamikawa) Minutes from the previous meeting were not available. At the next meeting, we will approve minutes from the 3 previous meetings.

TREASURER'S REPORT: The budget was approved at the General Membership meeting. It is approximately \$20,000 less than last year's budget.

ADMIN REPORT: none

TEACHER REPORT: none. Sandra asked to follow-up on the Aloha `Aina day in October.

PCNC: Susie reported that all yearbooks have been distributed and that she is sold out.

TECH REPORT: We will be getting 3 more SMART boards as a result of the Spring Book Fair held in May. Some things to think about are upgrades to the PA system and installing lights for the Courtyard.

COMMITTEE REPORTS:

FUNDRAISING: (M. Murasaki) Malcom is in the process of researching 3 other fundraising books. Mr. Taone looking at doing the Entertainment Book as a fundraiser. Sandra has the contact for that and we may want to look into it.

MEMBERSHIP: 4 more members came in. Some signed up at the Starlight Concert. Forms can be posted on web and we need to set a deadline for the discount offered on t-shirts.

MANPOWER: Gail did a wonderful job this year. We are still looking for someone to fill this position.

PROGRAMS:

CAMPUS BEAUTIFICATION: Grass plugs were planted on the Kindergarten playground with the help of volunteers from the Military.

ELECTIONS: Lei Fukumura will be our new President as of July 1, 2011.

HOSPITALITY: Maddie will stay on for next year.

MILITARY LIAISON: Darryl wants to thank everyone for their support for the appreciation breakfast. Thank you to Mr. Chinaka for the salad bar filled with fruits. Mr. Nagasako had very nice words to say about the breakfast. Brad Momohara will replace Darryl for next year.

ORCHESTRA: Gladys Lin will take over for Maydean next year.

PORTFOLIO: Terri will continue for next year. Portfolio stuffing is on July 26th (teacher's first day back).

RAP: Christine hasn't found a replacement yet. She will put order in for next year's incentives. There a lot of prizes left in the PTO room.

STAFF APPRECIATION: Carol & Gail did a great job at organizing the event. An idea for next year is to have more students showing appreciation, something like the “Thank You Gram.”

T-SHIRT: Manny getting quotes for t-shirts. Design should be shown at the next meeting.

WEBSITE: The Figarts continue to do such a wonderful job.

NEW BUSINESS: Thank you to Sandra for all she’s done this year! We are truly appreciative of all her time, commitment, and dedication.

ANNOUNCEMENTS: The next PTO Board Meeting will be held on July 6, 2011 at 5:30 P.M. The meeting place is to be determined. The meetings will be held on the 1st Wednesday of each month.

Also discussed was regarding the cafeteria. Mr. Chinaka will not have the salad bar next year due to budget cuts.

ADJOURNMENT: President Sandra Hoggan adjourned the meeting at 6:35 P.M.

Submitted by:
Lauren Kamikawa
MES PTO Secretary