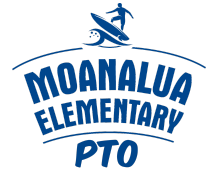




- I. Call to Order by President Randon Blackmon at 5:51 P.M.
- II. Introduction & Board Messages - Welcome New Parents
- III. Secretary's Report, Approved by D. Arakaki, 2nd by J. Yanai
- IV. Treasurer's Report, August Income \$15,400, Expense \$5265, Profit \$10,135
- V. Administration Report
 - A. Principal's Report (L. Galera) Absent
 - B. Vice-Principal's Report
 1. Current Construction Projects: During Fall Break, 1. Walkway Project, 2. Cafeteria Big Fan Project. Cafeteria Water Bottle Filling Station is Complete. Question: Is the water filtered? Answer: Water is cold, but not sure if filtered.
 2. Status Quo: Seeking Grade 4 Teacher
 3. Calendar: Oct 9-13 Fall Break, Oct 16 HPD Sign Waving 7:30 am-8:00 am. To observe Safety and Traffic flow and provide feedback. Oct 16 Custodial Appreciation Week. Oct 19 Fun Fair Meeting.
 4. Question: Safety Concern due to recent events happening around the island. What is MES doing about the "Stranger Danger" events? Answer: Teachers are reviewing "Stranger Danger" with students and a letter went home with students to review with parents.
 5. Bus arrives between 7:15 am-7:30 am. Parents, please do not have your child wait between MES and MMS park unsupervised.
 6. Additional Safety and Communication
 - C. Teacher's Report
 1. Grade 6 had a successful camp
 2. MOHS Homecoming Parade had smaller crowd of MES student participants (Student Council & Grade 6)
 3. Grade 1 Parent Workshop had 25 families participate.
 4. Parent-Teacher conferences have been scheduled, please contact office if need to reschedule.
 5. Fire Safety Guidelines going home soon.
 - D. PCNC Report
 1. Newsletter "Ho'olaulima i Moanalua" sent home with student on Tuesday, 10/3/2017
 - a) Featured Articles
 - (1) Parent-Teacher Conference tips
 - (2) Critical Thinking Kids
 - b) Family Photo Session: Saturday, Oct. 21, 2017. Contact PCNC to schedule appointment. Email mes pcnc@yahoo.com Provide desired "window" of availability, e.g., 10:00- 11:00, 2:00- 3:30, etc. Appointment blocks are 10-minutes. Cost is \$30 and includes CD of images & photo release.
 - c) Family Pumpkin Carving: Thursday, Oct. 26, 2017. RSVP to reserve pumpkin. Cost is \$8 and includes basic carving tools. Okay to bring own tools, accessories. take home your pumpkin that evening.
 - d) Fall Food Drive: Oct. 26- 31 Pumpkin Mania: Bring canned/non-perishable food to trade for vote tickets. One ticket per



canned item; rice = 1 ticket per pound. Food collection from Oct. 26- 27 and Oct. 30- 31. No limit to number of tickets or vote. Use tickets to vote ("People's Choice") - Teachers' decorated mini pumpkins. Voting to take place on Tuesday, Oct. 31st in the courtyard (7:30- 10:00 a.m.) All items donated to Hawaii Food Bank.

2. Past event: SpaceFESTival - Sept. 27. Enrollment and turn out at parent-child activity with Art & Rene Kimura of Hawaii Space.
3. Grant Consortium was disappointing. We were required to have a minimum of 60 students + 60 adults, we had 45 registered of which 12 were no-shows. Students and parents who did attend reported having fun at this very interactive event.
4. Library Book Fair to be held during Parent-Teacher Conference period. Librarian, Mrs.Tonaki, needs volunteers to assist with sales/cashiering and security during the day. Please check volunteer schedule on bulletin board outside library and assist if you can.

VI. Amendments to bylaws

- A. Address inconsistencies in bylaws
- B. Propose to make changes to Board Member voting to (26) votes. Currently limited to (11) votes right now but would like to expand.
 1. Option 1. Standing committees only
 2. Option 2. Any members present
- C. Clarify General Meetings; Currently August, March, and May.
- D. Executive Board Meetings vs. Monthly Meetings - To clarify and open.
- E. Amend sign in sheet to include if member.
- F. Treasurer: Propose \$500 or greater - reimbursements need Executive Board approval and 2 signatures. \$499 and less - need Executive board approval and 1 signature.
- G. Vacant position for Military Liaison received volunteer Ricardo Mediau.

VII. Committee Reports

- A. Finance and Human Resources
 1. Membership (Rosemary Na`a)
 - a) 174 Members
 - b) Question: How can we get information for manpower for committees? Process see Randon.
 - c) Next event should have a Membership table.
 2. Fundraising (Candace Fujishima)
 - a) Fall Fundraiser sold 356 Jamba Juice Cards, 714 7-Eleven Books, Donations and Foodland Give Aloha \$1,418.83
 - b) Next School Assembly to distribute prizes for fundraiser? 10/25/17 12:30pm
 - c) Winter Fundraiser (after Fun Fair)
 - (1) Dave n Buster Gift Cards
 - (2) Samurai Baskets
 - (3) Smoked Ahi Dip 8 oz. Container
 - d) Grade Level Fundraising Procedures: Send proposal to Fundraising committee to review.



3. School Store (Vacant)
 4. Hospitality (Nadine Kiyonaga)
 5. Elections (Michelle Sakamoto)
 - a) Vice President Vacancy 2 seats
 - B. School and Student Programs
 1. Health & Fitness (Belinda Lau/Joy Yanai)
 - a) At Movie Night advertised Keiki Run
 - b) Keiki Run sometime in February 2018
 - c) MES Tech Trek March 16, 2018 - Need volunteers, Fundraising opportunity.
 - (1) Question: Is MES handling manpower for this event?
 2. Campus Beautification (Michelle Sakamoto)
 - a) Event November 18, working with Admin
 3. Family Events (Shari Tamanaha) Absent no report
 4. Orchestra (Jolee Kaneshiro/Gladys Lin) Absent no report
 5. PTO Book Club (Mary Yeung) During Recess on Wednesday, start after Fall Break. Laminated Cards (30) Michelle help to make. PTO room needs to be cleaned.
 6. RAP (Joyce Yoshimoto)
 7. School Shirt (Randon/Divine)
 - a) No youth Medium left
 - b) Dennis would like to provide shirts for committee chairs and co-chairs, sizes needed please.
 8. S.T.E.M. (Lito Patague & Alan Wiederholt)
 - a) January 24, 2018 Event open to 1st 80 students interested.
 - (1) Email Candace if bentos needed.
 - b) March 2018 Event -TBD
 - C. Communications
 1. Portfolio (Terri Kimura/Sung Kim) Absent
 2. Military Liaison (Rich)
 3. Legislative Relations & Community Relations (Christine Hanakawa)
 4. Publicity (Korine Kodama)
 5. Website & Webmail (Julie & David Jones)
 - a) Cleaning up email list
 - b) Any committee missing email please contact webmasters.
 - c) Fun Fair postings will be generated periodically.
 - D. Special Events
 1. Fun Fair (Minnie Quan & James Iwanaga) 11/17/17
 - a) Grade Level Games & Keiki Korner: Status Quo, money goes into pot, no separation into grade levels.
 - b) Basket money to be distributed for 2016.
- VIII. Old Business
- A. Manpower Chair & Co-Chair:
 1. Gather list from membership committee.
 - B. MES Staff Meeting - D. Arakaki
 - C. MES Yearbooks in Color



MES PTO
Monthly Meeting MINUTES
October 05, 2017 at MES Library

- IX. New Business
 - A. Grade level fundraising
 - 1. \$20 per student, PTO to allocate to grade level
 - 2. Grades K, 2, 3, & 5 need to find parent representative.
 - B. Reimbursement procedures
 - 1. To generate handbook for Treasurer.
 - 2. Look for old procedures.
- X. Next Meeting: Thursday, November 02, 2017
- XI. Adjournment at 7:32 p.m.