

HUI 'O MILILANI UKA
A Parent/Teacher Organization for Mililani Elementary School

MINUTES OF THE HUI O MILILANI UKA
Mililani Uka Board Room
August 21, 2007

Board Members Present

Eileen Nims, Shelly Dinh, Nasrin Segovia, Veronica Tonaki, and Louise Smith.

Guests

Norma Tansey, Kawai Tao, Heather Wilhelm, Reina Loughlin, Sarah Stringing, Joanna Maehr, Amy Uemoto, Raejean Gamiao, Fay Tsurumaki, Denise Low, Ginger Enomoto, and Joreen Murayama.

I. CALL TO ORDER

President Eileen Nims called the meeting to order at 5:15 p.m.

II. SECRETARY'S MINUTES

The minutes from May 23, 2007 were reviewed and Louise Smith seconded the motion. Minutes accepted and approved with a change in the Craft Fair date and spelling change for Library request to read, "carts."

III. TREASURER'S REPORT

Joreen Murayama stated that Federal/State taxes were up-to-date. The 2007 budget is \$29,000.14. In order to maintain our non-profit status, the Hui must spend more than 50% of moneys taken in during the same year and a 990 tax form must be completed each year.

IV. OLD BUSINESS

A. Budget review was discussed under treasurer's report.

V. NEW BUSINESS

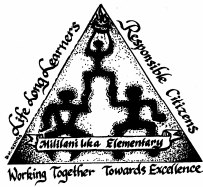
- A. Fall Fest was discussed. A Fall Festival meeting was scheduled for September 17, 2007 at 2:30 p.m. Louise (Fall Festival Chairperson) requested one letter/flyer for all grade levels.
- B. Nasrin Segovia stated that there were 6 new requests for funds that will be discussed at the upcoming meeting.
- C. Sally Foster sales will be upcoming in September. Please support this fundraiser.
- D. Fundraising was discussed at length in a meeting prior to the Hui Board Meeting.

VI. SCC REPORT

Kawai Tao mentioned that the moneys raised from the sales of the Varsity Card will be used for the Literacy Program.

VII. STUDENT COUNCIL REPORT

Student Council had not met yet.



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VIII. PCNC

Norma Tansey handed out and reviewed the PCNC report.

IX. GRADE LEVEL REPORTS

- A. Sped-No report. Sarah Strining & Joanna Maehr are Sped representatives.
- B. Gr. K-1-No report. Reina Loughlin is the K-1 representative.
- C. Gr. 2-3—No report. Fay Tsurumaki is the 2-3 representative.
- D. Gr. 4-5--Raejean Gamiao and Denise Low are the 4-5 representatives. They reported that they are requesting moneys for remuneration to Kumu Lopez.

X. ADMINISTRATION

Kawai Tao stated that they are working on the Three Year Academic Plan and that renovations have been postponed to next summer.

XI. OPEN DISCUSSION

Fundraisers were reviewed and discussed.

XII. ANNOUNCEMENTS

- A. Meeting dates: Sept. 18; Oct. 16; Nov. 20; Dec. 11; Jan. 8 (officers only); Jan. 22; Feb. 19; Mar. 11; Apr. 22; May 13; May 16 (General Public Meeting).
- B. Sally Foster Sales are from Sept. 7 to Sept. 21, 2007.
- C. Next Meeting is September 18, 2007.

XIII. ADJOURNMENT

- A. The meeting was adjourned by Eileen Nims at 6:25 p.m.

Respectfully Submitted,

Eileen Nims
President

Veronica Tonaki
Recording Secretary