

MINUTES OF THE HUI 'O MILILANI UKA
Mililani Uka PCNC Office
February 4, 2010

Board Members Present

Carylynd Cintron Ala ó Treasurer, Melody Hayase ó Recording Secretary, Shelly Sumile ó Corresponding Secretary, Daryl Fujino for Heather Fairbanks ó Gr. K/1 rep., Jill Hirota ó Gr. 2/3 rep., Jan Matsuura ó IRA/ TC and for Denise M. Low and Megan McGeady ó SpEd rep.

Board Members Absent

Heather Fairbanks Gr. K/1 rep., Denise M. Low ó Gr. 4/5 rep., and Gail Markovich ó V. P. -Hui

Guests

Heather Wilhelm ó Principal, Kawai Tao ó Vice Principal, Norma Tansey ó PCNC, Michelle Fehr ó Parent and Natasha Silva ó Parent

I) Call to Order

In the absence of Hui V.P. Gail Markovich, Hui recording secretary Melody Hayase called the meeting to order at 5: 10 pm. Hui V. P. Gail Markovich has resigned her position this week and a restructuring of the Hui is necessary. Melody Hayase agreed to step in as interim President till the end of the school year. Michelle Fehr will be the recording secretary. Daryl Fujino motioned to approve the changes, motioned seconded, motion carried by board. Melody thanked the teachers and parents for their support during the Shamrock fundraiser.

II) Minutes from January 7, 2010 were reviewed by all present and a correction was made to page 3- Grade 2 science lessons. They will be learning about lifecycles and coral reefs. Additional correction: Ms. Vanessa Makimoto has expressed interest in hosting a volunteer but needs more information. Megan motioned to approve with corrections, motion seconded, motion carried by board.

III) Treasurer's report

Hui treasurer Carylynd Cintron Ala states there are no changes since the last meeting. The Hui is working to finish the processing for the current Shamrock Fundraiser. The 2010/2011 Staff budget request was passed out with the minutes and agenda at the beginning of the meeting.

A) Staff Budget Requests:

- 1) The Hui requests a more detailed breakdown of monies be submitted from the computer lab. The Hui questioned if this could be broken up over a 2 or 3 year period, and, if this is for the lab and teachers personal use. There was a question if these monies would be used in completing a new computer lab. Jan stated the teachers computers are leased by the state DOE and they won't pay for the lease anymore. The state is trying to negotiate a price to for schools to purchase replacement computers. Jan will find out more information.
- 2) Classroom supplies can be purchase using surplus funding from this year for next year. The teachers previously received \$250.00 from the school budget a year for supplies. This year they received \$100.00 and next year they will receive no monies due to state funding cuts.

3) To date the 4th grade does not need any additional financial help for their upcoming Big Island trip.

4) **Art to Go** had a budget amount for \$7500 this is year, however there will be a surplus thanks to Mrs. Tina Butler running the ceramic art class for Grade 2&3 and the surplus money can be moved elsewhere as needed (example: classroom supplies).

B) Fundraising Calendar for 2010/2011: Other suggestions for fundraisers for the next year were made. Official School calendar for 2010/2011 is not ready yet.

- Daryl Fujino suggested a gift card FR possibly at Christmas. He can find out more information on this FR.
- Turkey Trot in November would be a combination of FR and wellness for the students.
- Fun Run for Technology to help fund the needed new computers. Hui suggested to hold event during the summer however they would need to get the City and County permits as the school can not do this. It was stated that if this event was held during the summer the turnout may be poor. However, if the school was willing to use part of a day to hold this event, the participation could be 100% by the students and in combination with wellness.
- Smoked Turkey Drumsticks and Sweet Waimanalo Corn could be another FR used in combination with the Spring Fling. The owner of the sweet corn is willing to come by monthly if the teachers and staff pre-order from her. She is willing to drop off too.
- Sticker Card (like the Egret card) good for 1 year and can be used at multiple sites.
- School Kine Cookies would like to make a presentation however they will need to meet the nutritional guidelines for the upcoming year.
- Jamba Juice can make drinks with 20% of monies coming to school. Tentative date and approval was made for March 11, 2010. Hui will need to check with Jamba Juice about the nutritional guidelines.
- Magazine order FR was not discussed due to poor turnout from the Sally Foster portion of this years FR.

C) Survey to be sent out to teachers and parents to rate the fundraisers for the 2010/2011 year.

D) Car wash is scheduled for March 28 at JN Chevrolet on Nimitz Hwy near the airport.

IV) Old Business

- A) Cyber-bullying seminar** was on January 28th with Chris Duque. The responses back were 14 strongly agree that the information presented was informative. Child care was provided by Norma Tansey, Melody Hayase and Boy Scout Daniel Strimel. Comments from the evaluations included: 1. a request of a handout to take home and to discuss with their kids about bullying. 2. More structure- follow an agenda. 3. A similar seminar for children. Some additional topics for the future seminars could be: drugs in school, helping kids being bullied.
- B) Shamrock Fundraiser:** It was asked if the tickets could go to the designated child for the family, however, because of the current contract that was not possible.

- C) **After School Tutoring:** Ms. Vanessa Makimoto has expressed interest in tutoring after school however she has specific times available as she already tutors. It was suggested she put her specific dates and times on the Help Hawaii Schools website. Also, through the website we could have others volunteer such as a high school student. An announcement may possibly be put into the news letter.
- D) **Book Fair/Game Night** to be held Feb 10th. About 150 people have RSVP. This will be a combination of the Papa John's Pizza FR and the Book Fair. It starts at 5:30 pm with games stopping at 7:30pm. The library will be open till 8pm. Norma is expecting 15 interact students, 11 students from Family Careers, and possible military partners to assist and play games with our students. An evaluation will be passed out at the end of the evening. Ginger still needs volunteers for the Wed. afternoon shift. The student council and the Hui split the cost of the paper goods and salad. Thank you to Phyllis Ishikawa who found drink cups at the school and donated them to the game night dinner.
- E) **Art to Go** Ms. Shiosaki's and Mrs. Ihu's class finished their tiles. Kindergarten will be starting their art project at the end of the month thru the 1st week of March. Possible sculpture with recycled products or painting, it has not been decided. 2nd grade will begin their ceramic project on February 22 with sessions on Monday afternoons in D4.
- F) **Furlough Incentives:** Items such as stickers, pencils, erasers and sticker badges have been picked up for grades K, 1, and 3. Teachers to dispense to kids either weekly or monthly. We are looking at other company incentives for the furlough or Spring Fling. Morning Glory offered a 20% discount, however we thought a coupon or other type of discount could be made up, to pass that on to the kids.

V) New Business

- A) **Board Replacements** as previously noted in the call to order. The position of VP is open.
- B) **Spring Fling:** April 22, 2010
 1. Hui is requesting **input**/feedback from the teachers. Do they want to participate in the Silent auction? Do we need to change layout of auction items and possible starting price?
 2. Presale of bentos - need to check best price. Need feedback on bento meal.
 3. Would like to have student participation: Would the Quest teacher and/or other grade levels like to show school activities such as the jump team and JPOs -maybe have them do a presentation.
- C) **Staff Appreciation:** Tuesday May 4, 2010- Estimate 100 people for lunch.

VI) **SCC Report** was given by Carylynd Ala, who attended the SCC meeting on February 2, 2010.

- A.) Looking for parent and community nominations for next year's board.
- B.) There will be a community garage sale held by Mililani Uka on Saturday February 13, 2010 to help raise funds for Mililani Community Library.
- C.) School renovations will begin on March 29, 2010.

VII) Student Council Report was passed out at the beginning of the meeting. Norma Tansey reported the HI 5 collections for January earned \$147.54 and February collection so far has earned \$73.42. Student council has donated \$100 to the Leukemia Foundation. Family Game Night with Book Fair to be held February 10, 2010. Selling pre-sold pizza diner with the Hui, and lots of games and prizes to be awarded. Complex Student Council officers look forward to the Olaloa resident dance on Thursday, February 11, 2010. Additionally, Student Council Elections: Nomination packets to students by February 16, 2010; forms due on the February 22. Primary election meeting will be held February 25. General election meeting will be on March 4. Banner campaign starts March 22nd through 25th and General Election rally and vote will be on March 25.

VIII) PCNC Report was passed out at the beginning of the meeting. Norma Tansey reported about 160 first and second graders had their hearing tested by Mililani's Lions Club on January 27, 2010. Complex QAT Parent Workshop on Bullying was held at Mililani Mauka El. Presented information strategies to prevent and protect against bullying. It was attended by 1 parent, 4 staff and 6 community guests. Jump rope teams meet on Wednesday for Gr 4/5 and Thursday Gr 2/3.

IX) Grade Level Reports

- A) **Grade K:** Field trip to China Town and a field trip to the zoo at the end of the month.
- B) **Grade 1:** Practice Character Counts performance on February 20, 2010. Teachers will have a workshop on Phonics stratagem.
- C) **Grade 2 and 3:** No report.
- D) **Grade 4:** Planning of field trip to Polynesian Cultural Center. Big Island field trip is coming along, the count has dropped. They are studying termites.
- E) **Grade 5:** Computer lab is open at 7:10am Mon, Tues and Wed for Kid Biz and Math Whiz. They are studying the Eco System unit and building a biosphere. Quadrant lessons in preparation for complex articulation meeting. Completing registration and field trip to the middle school.
- F) Spec Ed: No report.
- G) IRA: Book Fair held week of Feb 8-11. Character Counts week Feb 16-20, with complex event at Town Center of Mililani on February 20. Staff SQS Survey in progress taken online. School Quality Survey to Gr 4 and 5 parents.

X) Administration

Heather Wilhelm reported on the various programs and campus happenings.

- A) Curriculum Fair theme will be a Learning Showcase. Looking for relevance in community and school.
- B) Renovations begin March 29, 2010. Working with teachers and contractor since this coincides with student testing.
- C) Looking for more community donations for the Garage Sale.
- D) School Messenger ó to be used not only for emergencies but also as reminders to parents as this will help to save paper.

XI) Announcements

- Next meeting: March 4, 2010

XII) Adjournment

Melody Hayase thanked the Administration and teachers for helping keep the communication lines open. Meeting was adjourned at 6:32pm by Melody Hayase.

Respectfully Submitted,

Michelle Fehr, Recording Secretary
Hui ʻŌ Mililani Uka
SY 2009-2010