

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

MINUTES OF THE HUI O MILILANI UKA
Mililani Uka Board Room
January 22, 2008

Board Members Present

Eileen Nims, Nasrin Segovia, Louise Smith, Shelly Dinh and Ginger Enomoto.

Guests

Denise Low, Joanna Maehr, Arleen Tanaka, Heather Wilhelm, Norma Tansey and Kawai Tao.

I. CALL TO ORDER

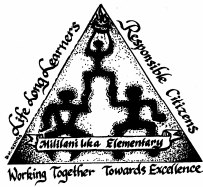
President Eileen Nims called the meeting to order at 5:20 p.m.

II. TREASURER'S REPORT

Shelly Dinh motioned to postpone the treasurer's report until after old business to give the treasurer time to arrive. Louise Smith seconded the motion. Motion was voted on and approved.

III. OLD BUSINESS

- A. **Review and discuss minutes** from November 20, 2007 meeting. Shelly Dinh motioned to approve the November minutes. Louise Smith seconded the motion. The minutes were approved. Louise Smith motioned to make an **annotation to the October minutes** to include that the "money back" mentioned in the Treasurer's Report was from Summer Stipends. Shelly Dinh seconded the motion. It was approved.
- B. **Review and discuss minutes** from December 11, 2007 meeting. Shelly Dinh motioned to approve the December minutes with a correction in the announcements (2007 should be 2008). Louise Smith seconded the motion. The minutes were approved with the correction.
- C. Eileen Nims reported that she is meeting with the 3rd grade representative and the Art Academy representative on Jan. 23, 2008 for **Art in the Classroom**.
- D. Dan Crow's concerts have been paid for and are scheduled for February 12, 2008. Two day-time concerts and one evening concert are scheduled. The evening concert will be at 7:00 p.m. and coincides with the Library's Book Fair. Norma Tansey confirmed that Student Council has agreed to refund the HUI \$300 toward this event.
- E. The Mad Science, **science workshops** for K, 1st, and 2nd is moving forward. Heather Wilhelm reported that she has been in contact with Mad Science and is trying to work out the details to get 5 workshops per day to get the discounted rate. Shelly Dinh **motioned to approve the moneys for 16 workshops** (6 for K, 5 for 1st, and 5 for 2nd) even if that was not the discounted rate. It was agreed upon that all workshops will be the full one hour length, even if this means that not all sessions can be held in one day. The full rate is \$215.00 per workshop. The rate for 2 to 4 workshops per day is \$195.00 per workshop. Louise Smith seconded the motion. The motion **was voted on and approved**.
- F. The **Fundraising Committee** is scheduled to meet February 8, 2008 at 3:00 p.m.



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- G. Shelly Dinh reported that the Hui has collected \$1,864.50 for the **Shamrock** fundraiser so far.
- H. Heather Wilhelm reported that the **NASA grant application** will not be occurring this year due to an otherwise full calendar.

IV. NEW BUSINESS

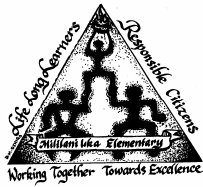
- A. No **new requests** were noted at this time. Ginger Enomoto stated that Jan Matsuura would like to get the \$3,000 she requested for computers and supplies for the school year into that account. It was agreed that the Hui would process a check for \$2,000 in funds immediately (per prior verbal discussions with Jan) and that once that money was used and accounted for the Hui would try to obtain the other \$1,000 for computers and supplies. Also, the **2008-2009 fund requests** need to be given to the Hui by the March meeting, so a proper budget can be drafted for next year.
- B. Nasrin Segovia reported on **Taxes and Treasurer's Report**. She paid the last quarter taxes from the Hui fundraiser. Also, she noted that she had received a notice of penalty fines for overdue taxes from 2006. She is looking into the matter and if she can not get the total reduced or removed, she will write a check for the full amount before the final due date so as to avoid further penalties.
- C. An **Earth Day** activity was discussed. It was mentioned that the prior "small electronics" recycling idea was not feasible at this time. Norma Tansey volunteered to check with the High School on what they accept at their recycling and to see if we could do a one-time bulk collection at our school and deliver the items to them. Eileen Nims and Shelly Dinh volunteered to take over that program once Norma had made the initial contacts. Also, a **Campus Beautification** day is being planned for a Saturday in March. Further details will be forthcoming from Kawai Tao and Norma Tansey.
- D. Eileen Nims asked for volunteers for the **Nominations Committee** for the 2008-09 Hui Board. Norma Tansey, Louise Smith and Ginger Enomoto volunteered to be on the committee. Norma will attempt to find last year's nominations form and send that out as well as put it in the newsletter. Nominations are due back by the March Hui meeting in order to be sent out to the public one month prior to voting.
- E. The **Spring Fling** is scheduled for May 16, 2008. The **Hui General Meeting** will be held at that time. Spring Fling ideas need to be discussed.

V. SCC REPORT

No SCC Report at this time.

VI. STUDENT COUNCIL REPORT

Norma Tansey reported that the Student Council is contributing \$300 to the Dan Crow concerts scheduled for Feb. 12th. Also, they took in approximately \$240 from recycling. Thank you to all who participated in that. Also, the Hui would like to thank the Student Council for their contribution to the Dan Crow concerts.



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VII. PCNC REPORT

Norma Tansey provided a hand out for the PCNC Report.

VIII. GRADE LEVEL REPORTS

The were no grade level reports at this time.

IX. ANNOUNCEMENTS

- A. Next Hui meeting is February 19, 2008.
- B. Congratulations to Reina Loughlin and family on the birth of Grace.
- C. Congratulations to Heather Dwyer on her engagement.

X. ADJOURNMENT

- A. The meeting was adjourned by Eileen Nims at 6:38 p.m.

Respectfully Submitted,

Eileen Nims
President

Shelly Dinh
Vice President
(Acting Recording Sec.)