

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

MINUTES OF THE HUI O MILILANI UKA
Mililani Uka Board Room
March 11th, 2008

Board Members Present

Eileen Nims, Shelly Dinh, Veronica Tonaki, Louise Smith

Guest Present

Denise Low, Arleen Tanaka, Joanna Maehr, Kathi Uyemura, Heather Wilhelm, Ginger Enomoto, Sarah Strining, Kawai Tao, Norma Tansey

I. Call to order

Eileen Nims called the meeting to order at 4:12pm

II. Old Business

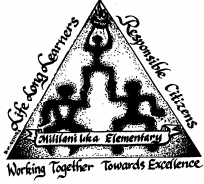
A. Review and discuss minutes from February 19th, 2008. Shelly Dinh motioned to approve the February minutes with the correction to the time for Shamrock fundraiser pick-up and Veronica Tonaki seconded the motion. Minutes approved.

B. New Requests

1. The request for **\$450 for the 5th grade Dare Conference buses** was discussed. Heather Wilhelm shared that the funds sent to the school to pay for things such as health or safety were decreased this year and the funds have been decreasing year after year. The monies sent for this year went toward the guard's paycheck. The possibility of having students pay \$3.75 to cover the transportation fee was discussed. The transportation fee would be the only monies due for the Dare Conference field trip by each student because the conference had no admissions fee. Eileen motioned to vote to approve or deny the request. Eileen motioned to oppose the request and Louise Smith seconded the motion.
2. The request of **\$450 for the 4th & 5th grade buses to and from the Mililani High School on May 7th** was discussed. Veronica Tonaki motioned for the approval of the request and Louise seconded the motion. Request approved.
3. The **2008 & 2009 \$10,000 (\$5,000 each year) Summer Stipends** were discussed. Due to the reduction of Hui funds, half of the amount was offered. Shelly motioned to vote and Louise seconded the motion. Four votes were made to approve the request of \$2500 for each year.

C. Eileen reported that the **Art Academy project** for the 3rd graders was very successful! Eileen will meet with the 3rd grade teachers to get feedback on the program.

D. The **Earth Day** project will not be done this year due to the lack of communication with Mililani High School. There is a possibility of doing the Earth Day project next year.



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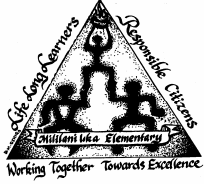
- E.** The **Spring Fling** will be in the Café on **May 16th**. A power point **presentation**, possibly done by a 5th grader, will show the many Hui funded projects such as the 4th grade Big Island trip pictures, Mad Science, Art Academy project and many more. A **silent auction** will be done to help generate funds for the Hui. A letter to the parents will go out the first week of April to notify them of the Spring Fling and to announce the need for donations. Each grade level will decorate a basket to be auctioned off, and the basket content should be in by April 22nd. Bentos will be sold at cost in child and adult size.
- F.** Kathy Uyemura reported that the **Mad Science** program for the Kindergarteners was enjoyable and interactive. An evaluation of the science program will be done by the teachers and sent to the Hui.
- G.** Ginger Enomoto reported a **new fund request** for 4 to 5 MP3 players for the Quest class costing approximately \$100. The request was made by Jan Matsuura. Shelly motioned for the request to be approved and Veronica seconded the motion. Fund request approved. Next year's fund request includes a new playground. Teachers must email all fund requests for next year as soon as possible in order to draw up Hui's budget.
- H.** More **Nominations** for next years Hui Board is needed.

III. New Business

- A. Campus Beautification** will be on Saturday, April 5th, 2008. Painting of the curbs and the 4 square lines will be done and new plants will be planted around the campus. Norma Tansey, chairperson of the project made a request for food donations. Shelly motioned to **donate \$250** to help with the project and Veronica seconded the motion.
- B. Hui website** is not ready yet.
- C. The School wide fundraising Schedule** is as followed:
- **August:** Egret Cards
 - **September:** Sally Foster
 - **October:** Zippy's tickets (4th grade)
 - **November:** Fall Festival
 - **December:** McDonald- Cookie Sale
 - **January:** Shamrock Fundraiser
 - **February:** Book Fair
 - **February/March:** McTeacher Night
 - **May:** Spring Fling- Silent Auction

- D.** For the **Volunteer Recognition** 1 Student and 1 adult will be recognized for their contribution. A small gift will be given to the volunteers.

- IV.** The **SCC meeting** was cancelled. No report for today.
- V.** **Student Council** will be holding their General Elections on April 14, 2008.
- VI.** Norma passed out the **PCNC Report**, and we discussed a few important dates, such as **HSA testing** the week of April 7th to 11th and **Papa John's Night** on Wednesday, April 16th.



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VII. Grade level Reports:

- **SPED and Grade K/1** had nothing to report.
- **Grade 2** wanted to send kudos on the Art program.
- **Grade 3** enjoyed Mad Science
- **Grade 4** wanted to send kudos to Norma for McTeacher Night

VIII. No Administration Report at this time.

IX. Announcements, next HUI Board Meeting is Tuesday, April 15th, 2008

X. The meeting was adjourned at 5:35pm by President, Eileen Nims.

Respectfully Submitted,

Eileen Nims
President

Veronica Tonaki
Recording Secretary