

Board Members Present

Bess Morimoto – Vice President, Carylynd Cintron Ala – Treasurer, Sabine Thomas– Corresponding Secretary, Michelle Fehr – Recording Secretary, Mari Neely - Gr. K/1 rep., Coreen Shiosaki - Gr. 2/3 rep., Denise Low - Gr. 4/5 rep., Gerri Nakasone - IRA/TC rep.

Guests

Heather Wilhelm – Principal, Norma Tansey – PCNC, Tim Thomas – Parent, Jennifer Burnham – Music Teacher, Jana Fukada – May Day Chair

Board Member Absent

Megan McGeady - SpEd rep.

I) Call to Order

Bess Morimoto called the meeting to order at 5:08 p.m. Introductions were made by those present.

II) Minutes for January 6, 2011

Minutes were distributed prior to the meeting. Denise Low moved to approve the minutes with a correction. Wording in Treasurer's Report should have read "moved to approve report." Motion seconded, motion carried out by board.

III) Treasurer's Report

Carylynd Cintron Ala presented the report which was given out along with the minutes. The current balance in the Hui account is \$ 34,810. This does not include the funds for the Buddy pictures and Spring Fundraiser funds, which are still being processed. Funds of \$150.00 for the Character Counts celebration were disbursed. Sabine Thomas moved to approve report, motion seconded, motion carried out by board.

IV) Old Business

- A. Art Program** - Kindergarten and SpEd are making hand prints into clay. Grade 4 has received the Ahupua'a boxes and paints; their clay is in the kiln room.
- B. Fall Fest** – There has been no response from the Mililani High School cafeteria manager regarding the sauces from the 3rd Grade food booth. As to not further delay payment, Carylynd Cintron Ala will disperse the funds to Administration for disbursement to the various grades/groups.
- C. Yearbook** – Buddy pictures are done and an estimated \$1000.00 was collected. New student and teacher photos were taken on February 2nd. The new students' pictures will be inserted in their grade level, rather than on a separate "new student" page as done in the past. Yearbook order forms will be going out in early March. 5th Grade will be having a contest for the yearbook cover art. The top three posters in each class will be sent to the PCNC office for voting. One winner will be selected for the cover and the remaining semi-finalists will be featured throughout the yearbook. Voting for the overall winner will be decided by a selected group.
- D. Spring Fundraiser** – Unsold tickets and money is due February 3rd. The Hui will continue to take in orders and money until February 9th. Delivery and product pick up is scheduled for February 23rd from 1 p.m. – 6 p.m.
- E. May Day** – "We Are Family" is the theme of this year's May Day. Kindergarten will represent Brazil, Grade 1 – North America, Grade 2 – Africa, Grade 3 – South America, Grade 4 – Hawaii/ Polynesia and Grade 5 – India. School Theme song "Waka Waka" by Shakira", transition song "We Are Family". There will be a program cover contest with a winner for each grade level. Songs for the grade levels will be chosen starting February 15th. The video will be produced by Video by Jen: \$26.00 for a DVD without a case, \$36.00 with a DVD case. The 2009 May Day program sold over 100 copies. Also, a charge of \$75.00 for editing to a 1 hour segment of the program, to be aired on an 'Olelo channel. All teacher receipts are due on Monday May 16th to Jana Fukada.
- F. Budget Requests for 2011-2012** – Bess Morimoto moved to remove all the duplicate requests as some grade levels requested funds that are going to be covered from Administration. All present motioned in favor to approve the removal of duplicate requests. Summary of requests: Music/Chorus teacher - \$15,000; Computer/Technology - \$3500; Classroom Supplies (\$100 x 34 teachers) - \$3400; Art - \$2000; Library -

\$2000; Curriculum Fair - \$300; Character Counts - \$150; Field trip funds - \$150; Grade 3 Cultural Celebration Day \$400; Pre K/K playground equipment - \$10,000. Administration agreed to possibly hold a specific fundraiser for the playground equipment. Hui operating expenses – Excise taxes - \$2000 and Liability Insurance - \$1000. The next step will be sending out a survey to the parents for prioritization and Bess Morimoto will present the results at the next meeting. Approval of the final budget and fundraisers for SY 2011-2012 will be at the Spring General Membership meeting on April 21st.

G. Book Fair/Game Night – To date 37 families are planning on attending plus 8-10 soldiers from Schofield Barracks. Approximately 80 bentos have been sold.

V) New Business

- A. Officer Elections** – Nomination forms for officers will go out in early March. The election will occur at Spring Fling. By-law changes (to include co-officer positions) will also be voted on.
- B. Spring Fling** – April 21st. The idea of showcasing the Clubs, activities and works of the grade levels were presented to the Board. During this event, groups such as the JPO's, Chorus and Jumprope would perform for those in attendance. Pictures and other items such as posters and science projects the students have done this school year will be on display. Other suggestions were a photo booth, Easter Bunny photos, Easter hat contest and egg painting. Grade level representatives will report back to the Hui for additional ideas and suggestions.
- C. Staff Appreciation** - May 3rd. The Hui has suggested a Mexican theme lunch for the staff. Monetary and dessert donations will be requested.

VI) SCC Report – No report. Meeting scheduled for February 8th.

VII) Student Council Report given by Norma Tansey. Recycling will be held on February 4th. Student Council Officers will be attending the Complex Olaloa Seniors dance on February 11th. The February assembly on the 18th will be split and the Chorus will be performing. Student Council election process begins on February 4th, deadline for forms are on the 11th. Primary candidate lunch meeting will be on the 16th and the Primary rally and voting is scheduled for February 28th at 1 p.m. The final General Election is on March 31st.

VIII) PCNC Report given by Norma Tansey. Character Counts week begins on February 7th – 11th. Chorus has 65 students from Grades 3 – 5. They meet afterschool on Monday's and Wednesday's. They will be performing at the Character Counts celebration at Town Center on February 12th. Book Fair and Game Night will be held on the 9th. The Mililani Complex Music Festival will be held at MHS on March 1st. Jump Rope team has 40 students from grades 4 and 5. There are 70 students from grades 2 and 3. Lion's Club sponsored hearing screening for 210 students from Grades 1 and 2. Math tutoring has begun with the help on our Military Partnership. Grade 4 will be on Monday's and Grade 5 on Friday's. Starting to organize Campus Beautification for April 2nd.

IX) Grade Level / Resources Report

- A. Kindergarten**- Students celebrated the 100th day with their big buddies on January 31st. Field trip to China Town on February 4th. Hawaii Theatre for Youth will be performing on February 18th – a play about the 5 senses. Art program has started.
- B. Grade 1**- Mr. Fujino's class is now in P8.
- C. Grade 2** – African music & rhythm classes are underway. The teachers are learning another drumming routine to teach the students and it will be performed at May Day.
- D. Grade 3** – Cultural Day Feedback included suggestions for more parent and student activities, possibly a brunch to include foods from the many ethnic backgrounds.
- E. Grade 4** – Finished Character Counts “Anti-Bullying” posters and starting the “Sight is Beautiful” posters for the Lion's club. On January 27th all students will be taking the NAEP test and a random math and reading test. Field trip to Bishop Museum on February 4th. All classes participated in their first webinar on January 25th. It is offered through Discovery Education to help with the science portion of HSA. Starting ahupua'a boxes soon. Ms. Ikuma and Ms. Gamiao will be teaching Science and Social Studies to the entire grade level. Ms. Saruwatari and Ms. Arakawa will be teaching about the Solar System and then plant and animal cells. Military partners for math enrichment will be working on a 4-square project- assisting with re-design for the 4th grade play area for safety and accommodations. The design chosen by Administration will be used to in the repainting of the squares during the Campus Beautification Project on April 2nd. D7 and D8 will be publishing student treasure books at a cost on \$2.00 per kit. For the May Day celebration the 4th grade will be doing a hula.

- F. Grade 5** – Started building their Eco systems. Middle school field trip was on January 14th. May Day planning has begun and they have chosen India. Military Engineers will be working with a select group starting February 4th and will continue over the next 6 Friday's. Buses are planned and ready to go for the track meet at MHS.
- G. SpEd** – Representative absent.
- H. IRA** – Library – Book Fair February 7th – 11th. P.E. – Jump Rope Team has started. Curriculum – HSA Math tutoring for Grade 3 has begun. Grade 4 and 5 – home room teachers will be working with students while the military partners work with the rest of the class. Discovery Education training for teachers and Grade 3 and 4 students and February 15th -17th. Focus Group A attended training on Common Core State Standards – need to begin planning for implementation. Faculty working on analyzing AIMS web winter benchmark data – share out to faculty on February 23rd to determine next steps for instruction.

X) Administration

- A.** Mililani Uka will be offering Summer School from June 1st – 23rd, during the hours of 8 a.m. – 12 p.m. Ann Saruwatari is the director. Registration will begin in March.
- B.** Renovations continue and contractors are working through punch lists.

XI) Announcements

- A.** Upcoming Hui Board Meetings Dates: Thursdays: 3/3, 4/7 and 5/5 at 5:00 p.m. in the PCNC office. **Parents Welcome.**

XII) Adjournment - Bess Morimoto adjourned meeting at 6:50 p.m.