

HUI O MILILANI UKA

A Parent/Teacher Organization for Mililani Elementary School

MINUTES OF THE HUI O MILILANI UKA Mililani Uka Board Room August 7, 2008

Board Members Present

Eileen Nims, Shelly Dinh, Nasrin Segovia, Louise Smith and Juliet Hill.

Guests

Julia Ito (4th/5th gr.), Kawai Tao (Vice-Principal), Norma Tansey (PCNC), Dana DeRego (Counselor), Rena Roybal (gr. K), Gail Urabe (1st gr.), Liz Ryan (Resource 3rd/4th), Katherine McNamara (Resource 1st/2nd) and Heather Wilhelm (Principal).

I. CALL TO ORDER

President Eileen Nims called the meeting to order at 5:03 p.m.

II. TREASURER'S REPORT

Nasrin Segovia reported that the checking balance is approximately \$38,000.00 and the Budget for 2008/2009 is \$35,250.00.

III. OLD BUSINESS

A. **Review and discuss minutes** from May 12, 2008 meeting. Shelly Dinh motioned to approve the minutes with the change of removing line C under item IX. ADMINISTRATION. Louise Smith seconded the motion. The minutes were approved.

B. **Garage Sale** was a success. The next garage sale will be October 18, 2008.

C. Hui Reminders

1. Please put requests into the Hui box before the Hui Board Meeting. We will not be able to discuss requests brought to the meeting.
2. Whoever signs the request form must be at the meeting where the request will be discussed.
3. Please also add a line on forms going to parents "Funded by Hui O Mililani Uka" on items that are funded by the Hui.

D. **Fifth grade gifts** for 2007/2008 ended up being a bag with Mililani Uka printed on the side.

IV. NEW BUSINESS

A. **Sally Foster** sales begin September 4, 2008 and ends September 18, 2008.

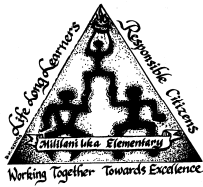
B. **Parent Orientation/Public Meeting** is scheduled for August 13, 2008.

C. **Fall Festival** is scheduled for November 7, 2008. A Fall Festival organizational meeting is scheduled for 3:00 p.m. on September 9, 2008.

D. **Art-to-Go** is being worked on for grades K-4.

E. **Mad Science** needs to be scheduled for grade K-2. Heather Wilhelm will be working with the teachers on scheduling.

F. **By-Law Revision Committee** volunteers needed.



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V. SCC REPORT—Eileen Nims

- A. Eric Matsumoto has stepped down as chair and is now the Vice-Chair.
- B. The new Chair is Daryl Fujino.
- C. The new secretary is Christine Wormack.
- D. Eileen Nims is still the Hui representative.
- E. Also, the SCC's job was clarified. The SCC is responsible for the monitoring of the Academic and Financial Plan and any issue that needs a waiver.

VI. STUDENT COUNCIL REPORT

Norma Tansey provided a hand out for the Student Council Report.

VII. PCNC REPORT

Norma Tansey provided a hand out for the PCNC Report.

VIII. GRADE LEVEL REPORTS

There were no grade reports at this time.

IX. ADMINISTRATION

- A. Heather Wilhelm reported that the school made the AYP.
- B. The new website is up and running.
- C. Egret card sales have begun and will end September 2, 2008.

X. ANNOUNCEMENTS

- A. The next meeting is a general Hui meeting at 6:00 p.m. on August 13, 2008 in the cafeteria.
- B. The next board meeting is scheduled for September 4, 2008.
- C. Shelly Dinh reported on the Cub Scout pack. Cub Scouts will be doing a clean-up of the campus and adjacent park the day after Fall Festival. They will also be doing a book donation to the school library in October. Pack meetings are currently scheduled for the 4th Friday of each month.

XI. ADJOURNMENT

Eileen Nims adjourned the meeting at 6:18 p.m.

Respectfully Submitted,

Eileen Nims
President

Shelly Dinh
Recording Secretary