

**Board Members Present**

Melody Hayase – President, Carylynd Cintron Ala – Treasurer, Michelle Fehr – Recording Secretary, Mari Neely - Gr. K/1 rep., Coreen Shiosaki - Gr. 2/3 rep., Denise Low - Gr. 4/5 rep., Sheryl Baker - SpEd rep., Gerri Nakasone - IRA/TC rep.

**Board Members Absent**

Shelly Sumile – Corresponding Secretary

**Guests**

Heather Wilhelm – Principal, Kawai Tao – Vice Principal, Norma Tansey – PCNC, Julianne Dennison – Parent

**I) Call to Order**

Melody Hayase called meeting to order at 5:13pm. Introductions were made and everyone was welcomed to the new school year.

**II) Minutes for May 13, 2010** were passed out and reviewed by all present. Coreen Shiosaki moved to approve minutes, motion seconded, motion carried by board.

**III) Treasurer's Report**

Hui Treasurer, Carylynd Cintron Ala, presented the report which was given to board prior to the meeting. The current balance in the Hui account is \$35,063.53. Five thousand dollars budgeted for 2010-11 computers was distributed in May 2010, to allow the school to complete the computer lab. \$853.00 was paid out for the Hui Liability Insurance. Michelle Fehr called to approve treasurer's report, motioned seconded, and carried by board.

**IV) Old Business**

- A. **Hui Membership Donations-** A letter to the students' parents has gone out and many responses have been received. In the letter, there was an option for the parents to "opt out" of the fundraising for the school year and the Hui is compiling a list of those responses.
- B. **Art Project Scheduling & Supplies (Kiln?)** The kiln at Uka was damaged and disposed of during the renovation this summer. Fortunately, Wahiawa Elementary does have a kiln that they are donating to Mililani Uka. Carylynd Ala and Ms. Tina Butler will be going there to look at the kiln and make sure it is in working order. Grades K-4<sup>th</sup> has chosen to do ceramics this year. There might be a conflict of scheduling since many of the grades would like to do their projects during the second quarter of the year. However, Ms. Butler is only available on Mondays, so all the grade levels are being asked to clarify what supplies they need and what kind of help they will also need. Carylynd Ala will notify all grade levels via email of the dates available. Sheryl Baker asked if the Preschool can also to a ceramic art project. Mrs. Ala needs PK to submit a request with the number of children. Mari Neely will check with the Kindergarten classes to see if they need assistance for their art project. Also, Mrs. Ala is looking for Ms. Butler's buckets and covers used in the 4<sup>th</sup> grade classes last year.
- C. **Fundraisers for 2010 – 2011**
  - 1. **Papa John's** dates 8/12, 9/16, 10/14, 3/3, 4/7 and during the Fall Fest, Winter Craft, and Game nights. Fliers will be sent home as reminders to the parents and students.

2. **Jamba Juice** dates: 8/19, 9/10, 10/22, 11/5, 12/3, 1/21, 2/18, 3/10, 4/15. Possibly adding a Toy for Tots fundraiser at the 12/3 winter craft night. If you bring in a toy you get an extra ornament to paint. Changed the Jamba Juice partner store, now working with the Kunia store.
3. **Great American Opportunities** sales starts on 9/2 – 9/23 with pick up on 11/3. Incentives for top selling class might be a free Jamba Juice on 10/22. This is a 30 – 40 percent kick back to the school. We will discuss further prizes for the top seller and top selling class. Pick up might be during the Parent/ Teacher conference week.
4. **Shamrock** sales starts 1/13 – 2/3 with pick up on 2/23. Items will be Pizza, Portuguese sausage, Cinnamon bread and Banana Macadamia nut bread.

#### V) New Business

- A. **Fall Fest Organizational Meeting** is scheduled for Wed. Sept. 1 at 3pm in the library. Each grade level has a Fall Fest rep. They need to discuss and make adjustments for the food items.
- B. **Music Teacher-** Mililani Uka will be running our own advertisement for the PTT in the Star Advertiser and Kanupepa.
- C. **Parent Concerns Discussion.** A few parents have been asking the Hui questions about the staffing of a Sensei or Kumu. Administration has asked Hui to have those parents contact the school administration directly to discuss these questions and to remind the parents the Hui does not have the function to hire PTT. Some of the problems for the Kumu are the time blocks. There has been an ad running for a Kumu and the DOE to hire. There is no funding for a Sensei and the teachers are covering this area.

D.

**VI) SCC Report** was given by Julianne Dennison. Teachers are getting organized now that the school year has started. The AIMS testing has gone well. Renovations of classrooms are on hold due to problems in the first phases. Birthday celebration policy has been discussed and a flier has gone home for the parents to sign. The Wellness policy has been reviewed. Elections were done and the Chair is Kathy Uyemura, Vice Chair- Christina Vocalan, Joint Secretaries – Norma Tansey and Julianne Dennison, 1 more community rep is needed.

**VII) Student Council Report** was given out prior to the meeting. Norma Tansey went over the report.

- Officers are preparing of the Welcome Back Assembly this Friday.
- Complex Officer Training will be held at Mililani Ike on Thursday, August 19, 2010.
- Mililani Uka Student Council representative training will be held on Wed., August 25, 2010.
- The August HI 5 collected yielded \$160.53.

**VIII) PCNC Report** was handed out prior to the meeting. Norma Tansey gave report.

- Raise a Reader Challenge results: 262 Students read 172,369 minutes!
- Parent and community volunteers have been un-boxing the Library and still have more to do.
- Kindergarten Orientation was well attended. Evaluations: A=20. SA=30. D-1. Power points were helpful and they enjoyed singing songs with everyone.
- 11 volunteers completed training today (2 K parents assisted in the library) 5 additional parents registered on Help Hawaii Schools site. We are waiting for background checks.

#### IX) Grade Level / Resources Report

- A. **Gr. K** No report.
- B. **Gr. 1** Looking forward to the Parent Brunch and going on their first Field trip to Makaha Farms.
- C. **Gr. 2** No report.
- D. **Gr. 3** Scheduled to go to the Zoo on their first field trip.

- E. **Gr. 4** Settling in their classrooms and the new school year. Fourth Grade team will be providing “Enrichment Fridays” from 1 – 2pm. Students will have the choice to sign up for one of the following classes: Computer-creating projects on Power Point, Japanese/Music, and Hawaiian Culture – Hula, ‘ukulele and possibly ipu, ‘ili’ili and poi balls.
- F. **Gr. 5** Kick off assembly was a success. Fundraising for camp and luncheon will begin on Sept. 3 with a Menchie’s yogurt treat. Still working out the details. Also, sign language is being used in the classrooms as a form of non-verbal communication. Star party is scheduled for Oct. 13<sup>th</sup>. Visual Rubric is being done across the grade level showing the correct, semi correct and not correct ways of doing things. An example of standing in line during a fire drill was presented.
- G. **Pre-School** will be joining the Kindergarteners on their field trip to Waimea Falls.
- H. **IRA AIMS** web testing is in process.

#### **X) Administration**

- AIMS- evaluating the data and Uka will be putting interventions in place. This year Math was added to the testing. This information is beneficial for the students who need more support and those issues can be addressed.
- HSA testing for Grades 3, 4 and 5 will be done 3 times this year. With the increase of testing time, Admin. is evaluating whether the labs can manage the increase load. Juggling computer time for the entire school and testing time is the main concern. It is important that we keep up, very closely, with new technology.
- Kid Biz will be starting again and Mrs. Tao is heading this area.
- Math Wiz is also very important.
- Average Yearly Progress Report: Results from the spring testing were shared. Mililani Uka had excellent participation of students and met those requirements. Overall reading scores improved by seven percent and Math by eleven percent. One student from the disadvantaged group missed by one point on the math so that the school missed that role by one percent. The school is appealing the scoring. Overall Uka was very pleased with the improvement and student scores and will continue to work with all students to meet the increased target numbers for 2011.
- Imagine learning- Gr. 1 will be trying this new program this year and Admin will see how they are doing on it.
- Jan Matsuura will be retiring in December and Mrs. Roybal will be taking over and is learning what to do now.
- Promethean Boards are in use in some classrooms. One will be installed in the Library, Quest classroom will have one and there are others in 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grades. These boards are expensive, costing about \$6000 with the expression set, and the training is very intense however those teachers that use the boards like them.
- Enrollment is low. This means that our budget maybe cut with the conservative estimate of \$105,000. Fortunately, all the class sizes are manageable and there was no loss of teachers. Our Gr.1 PTT is in jeopardy though. It is important that we manage our resources well, this year.
- Discovery Education added Safari Montage to the curriculum.
- New School Logo this year. New school shirts are on order and purple shirts were added.

#### **XI) Announcements**

- Hui Board Meetings are scheduled for Thursdays: 9/9, 10/14, 11/4, 12/2, 1/6, 2/3, 3/3.
- The next Hui Public Meeting will be held on August 18<sup>th</sup> at 6:00pm in the cafeteria during the grades 1-5 Parent Orientation night.

**XII) Adjournment** Meeting was adjourned at 6:33pm by Melody Hayase.