

MINUTES OF THE HUI 'O MILILANI UKA
Mililani Uka PCNC Office
November 4, 2010

Board Members Present

Melody Hayase – President, Bess Morimoto – Vice President, Carylynd Cintron Ala – Treasurer, Shelly Sumile – Corresponding Secretary, Michelle Fehr –Recording Secretary, Denise Low – Gr. 4/5 rep., Sheryl Baker –SpEd rep., Geri Nakasone– IRA/TC

Board Members Absent

Mari Neely - Gr. K/1 rep. and Coreen Shiosaki – Gr. 2/3 rep.

Guests

Heather Wilhelm – Principal, Kawai Tao – Vice Principal, Norma Tansey – PCNC, Tim and Sabine Thomas

- I. CALL TO ORDER** Melody Hayase called the meeting to order at 5:06pm.
- II. INTRODUCTIONS** all present have been introduced.
- III. OUTGOING/INCOMING OFFICER** Shelly Sumile resigned as Corresponding Secretary. Sabine Thomas agreed to replace Shelly. Michelle Fehr moved to approve change; motion seconded and carried out by board. Melody Hayase also resigned as President and asked Bess Morimoto to act as interim President. Denise Low moved to approve motion and by a show of hands was agreed, board moved to approve change.
- IV. REVIEW MINUTES FROM OCTOBER 14, 2010** were distributed prior to the meeting. Bess Morimoto moved to approve the minutes, motion seconded, motion carried out by board with spelling correction.
- V. GRADE LEVEL REPORTS**
 - a. Grade 2 – Three classes are being renovated. Mrs. Hirota and Mrs. Sunahara’s classes are done with renovations and the students have been very flexible and have transitioned well. They participated in Kid voting. Doing ceramics with Ms. Butler and the students have been encouraged to participate in Spirit Week by wearing the red, purple, blue Uka shirts. Fall Fest- Li Hing Apples will be \$2.00
 - b. Grade 3 – Postponing Parent night activity, tentative date in Dec. 10th. Field trip to Waipahu Cultural Center on Nov. 16th. Fall Fest parent donations are about \$400.00. Waiting to hear on support from MHS for the corn and chicken nuggets. There are many volunteers however may need MHS Interact for clean up positions. Asked if they could use school grill.
 - c. Grade 4 – Planning for parent connection night on Nov. 19th. Overview of reading and math strategies and doing hands-on science experiments on connection with our chemical reactions units for 2nd quarter. Fall Fest- corn dogs and 4 minute to win it games.
 - d. Grade 5 – Camp Erdman trip on Nov. 17th – 19th. There is a good turnout. Getting ready for Fall Fest.
 - e. Sped – No current report.

- f. IRA – Kids voting ended on Monday. Campus wide wireless network installation will begin on 11/10 and completed by 11/17.
- g. Grade K – No current report.
- h. Grade 1 – Getting ready for move and renovations to classrooms. Fall Fest selling chips for 25 cents and glow necklaces for \$2.00.

VI. SCC REPORT there was no report. Meeting postponed to 11/8/2010 at 5:00pm.

VII. REVIEW & APPROVE TREASURER'S REPORT Carylynd Cintron Ala presented the report that was given out prior to the start of the meeting. The current balance in the Hui is \$47,425.74. Great American Opportunities invoice has been received. Art supplies for the 4th quarter still need to be purchased. Michelle Fehr moved to approve minutes, seconded and carried out by board.

VIII. OLD BUSINESS

- a. Great American Opportunities invoice has been received; we are waiting to hear about the Reach Out booklet program and the amount we will receive. Total sales were about \$17,000; amount may be adjusted year long due to the magazine and online sales that continue to occur. Third grade class C-203 were the top selling class they received a free Jamba Juice and Keiran Lulker was the top selling student, receiving a free Jamba Juice and a \$25.00 gift card to Boarders.
- b. Art Program is doing well. First and second graders are enjoying the clay art program making their animals and pinch pots. Painting will begin next week.
- c. Fall Fest – Final preparations are underway. A 15 x 15 bouncer was donated by 808 Inflatables. We are waiting to hear about the food prices for some of the grade levels. Mililani High School Interact and the 84th Army Engineers will be on hand to help.
- d. Music Teacher/Choir Director – No update. Ms. Wilhelm states she has an interview pending and will notify the Hui if she hires this person. Also a possibility of taking Hui monies and the school adding hours for tutoring to make the position more appealing.
- e. December 3 Craft Night fliers will be going out. Hui is expecting a good turnout.

IX. NEW BUSINESS

- a. Parent Survey – will be going out should the Music/Choir teacher position not be filled. The Hui would like the feedback from the parents and teachers on how to reallocate the funds for the Music teacher.
- b. Craft Fair – The monies from craft fairs held on the campus grounds will be coming to the school and the monies from craft fairs held on the park grounds will be coming to the Hui. Hui will be filing the necessary forms needed to receive those funds. The next craft fair will be in December.

X. STUDENT COUNCIL REPORT was given by Norma Tansey. Copy of report given at beginning of meeting. October HI 5 recycling brought in \$138.71. The final tabulation for the United Way challenge we \$755.50 raised by 292 students. Student Council assembled 83 completed shoeboxes for the Honolulu Community Action Program. At Fall Fest, the students will be manning the Duck Pond game; they have made signs and scheduled the volunteers for this event. Student Council has decided to prepare 2 songs to share as closing for the December Assembly.

XI. PCNC REPORT was given by Norma Tansey. A copy of the report was handed out prior to the meeting. Lots of activities are going on in November. Last week of student led conferences, 4th grade Parent Connection activity, assembly, 3rd grade field trip, Fall Fest, 5th Grade Camp Erdman

trip, Get Moving and Get Fit. Also, 411 students were given the Flu vaccine, 78 students had their vision screened and the 202 students that had perfect attendance were recognized and given a free round of miniature golf at Jungle River Mini Golf.

- XII. ADMINISTRATION** On 11/29/2010, an Army Major General is coming to visit the schools they partner with and see the equipment they have funded for our school. Another KidBiz information session will be held in C105 computer lab for the parents and facilitated by Kawai Tao.
- XIII. ANNOUNCEMENTS** Upcoming Hui Board Meetings Dates: Wednesday December 1st and Thursdays: 1/6, 2/3, 3/3, 4/7, and 5/5 at 5:00 p.m. in the PCNC office. **Parents Welcome.**
- XIV. ADJOURNMENT** Meeting was adjourned at 6:16pm. by Melody Hayase

Respectfully Submitted,

Michelle Fehr, Recording Secretary
Hui O' Mililani Uka
SY 2010 -2011