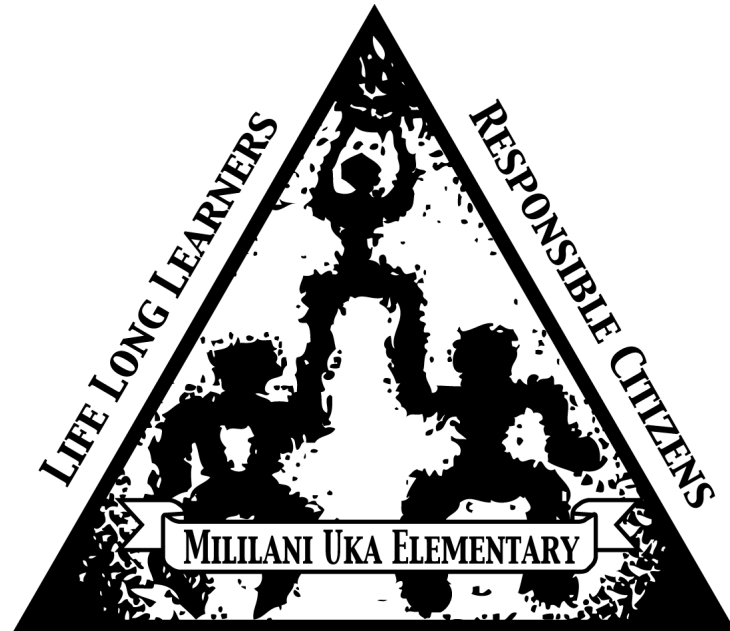


Hui 'O Mililani Uka

Uka's Parent Teacher Organization



WORKING TOGETHER TOWARD EXCELLENCE

General Public Meeting
Friday, May 15, 2009

6:00 p.m.
Uka Cafeteria

Agenda

Minutes from August 13, 2008
Budget 2009-2010 Approval
By-laws Approval
Fundraisers/Donations
Candidates for 2009/2010 Board
Volunteer Recognition
Spring Fling



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

Public Meeting Agenda
May 15, 2009

I. CALL TO ORDER

II. REVIEW AND APPROVE MINUTES FROM AUGUST 13, 2008 PUBLIC MEETING

III. TREASURER REPORT/UPDATE

IV. OLD BUSINESS

- A. Thank you to previous board members
- B. Volunteers needed for upcoming year

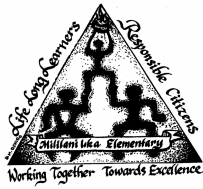
V. NEW BUSINESS

- A. Approve Budget for 2009-2010
- B. Approve revised by-laws
- C. Fundraisers for next year
 - Sally Foster Gift wrap and gifts: Fall
 - Shamrock Food Sales: Spring
 - E-Scrip: Year-round
 - Papa John's Pizza: Once a month
- D. Donations to the Hui
 - Donations from Parents
 - Donations from Fall Fest and Spring Fling
 - Kamuela Productions Art Fair
 - Donations for Staff Appreciation

VI. ANNOUNCEMENTS

- A. The next Public Meeting will be held at the Parent Orientation during the first quarter of 2009/2010 school year.
- B. Parents are welcome at the monthly Board Meetings. Please read the Monthly Egret Talk Story Parent Newsletters or contact our PCNC for more information.

VII. ADJOURNMENT



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

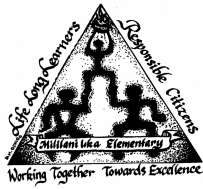
Expenditures Breakdown

**Budget 2009/2010
 Expenditures Breakdown**

Program by Teacher Priority	Amount
Computer & Technology	\$3,000.00
Library	\$2,500.00
2 nd Grade PT Teacher Position	9,400.00
4 th gr. Hawaiian Studies	1,000.00
Grade 5 Funds	\$500.00
Kindergarten Funds	\$150.00
Grade 1 Funds	\$150.00
Grade 3 Funds	\$150.00
Wellness Fair	\$150.00
	\$17,000.00
Art to Go (Grades 2-5)	7,500.00
Operating Expenses	
GE Taxes*	1,500.00
Hui Insurance*	1,000.00
Total Budget 2009/2010	\$27,000.00

This budget was established with the assistance of parent and faculty cooperation to utilize expected funds to the benefit of

- 1) School Wide Needs
- 2) Student Needs
- 3) Most to least expensive programs.



HUI O MILILANI UKA

A Parent/Teacher Organization for Mililani Elementary School

MINUTES OF THE HUI O MILILANI UKA

GENERAL PUBLIC MEETING
Mililani Uka Cafeteria
August 13, 2008

Board Members Present

Eileen Nims, Nasrin Segovia, Shelly Dinh and Ray Seapno.

I. CALL TO ORDER

President Eileen Nims called the meeting to order at 6:05 p.m.

II. REVIEW AND APPROVE MINUTES FROM MAY 16, 2008 PUBLIC MEETING

Eileen Nims asked for any comments/corrections from the floor on the minutes. None were offered. Shelly Dinh motioned to approve the minutes. Nasrin Segovia seconded the motion. The minutes were voted on and approved.

III. TREASURER REPORT/UPDATE

The treasurer's report was listed as the budget on the 3rd page of the handout.

IV. OLD BUSINESS

- A. Thank you to all members of last year's board.
- B. Budget for 2008/2009
 1. **Total Projected Income:** \$36,500.00
 2. **Total Projected Expenditures:** \$35,250.00
- C. Fundraisers for 2008/2009
 1. Two Major Ones: Sally Foster and Shamrock.
 2. Papa John's Pizza Night and e-Scrip
- D. Donations for Hui

V. NEW BUSINESS

- A. Volunteers needed for the By-Laws Revision Committee.
- B. Open floor to suggestions for fundraisers, programs and activities.
- C. Shelly Dinh talked about Sally Foster sales for September 2008.

VI. ANNOUNCEMENTS

- A. The next Public Meeting will be held during the Spring Fling on May 15, 2009.
- B. Parents are welcome at the monthly Board Meetings. Please contact Norma Tansey, our PCNC for more information.

VII. ADJOURNMENT

Eileen Nims adjourned the meeting at 6:23 p.m.

Respectfully Submitted,

Eileen Nims
President

Shelly Dinh
Recording Secretary