

MAKALAPA ELEMENTARY PTA

Executive Board Meeting Minutes August 21,2017

Call to Order: 4:12pm.

Attendance: Denise Arai (Principal), Peter Tovey (Vice-Principal), Shana Serrano (Vice-President), Miki Crisp (Secretary), Brandon Au (Teacher), Wanda Bernard (Parent) .

Quorum: No. Business will not be conducted at this meeting

- Minutes of June 30, 2017 meeting were presented.
- Treasurer's Report for July & August, 2017 presented.
- Proposed 2017-2018 Budget presented.
- Craft & Fun Fair (Saturday, November 4) Worksheet presented. Roles & responsibilities:
 - Seeking volunteers to help with the fair. Miki will contact our Military Partners to notify of upcoming fair and solicit volunteers. Also, contact the parents who signed up to help at Meet & Greet. Will provide feedback by the next meeting.
 - Suggestion to invite East Foster Village Hula Halau and Karate School to do a presentation.
 - Provide more cover and seating for participants to eat and rest.
 - Contact Radford High School advisors to see if any of their Leadership groups or JROTC would like to volunteer.
- Next meeting, Monday, September 18, 2017 at 4:00pm
- Request from Greg Maeda (Math Coach/GT Teacher): \$400.00-\$500.00 to purchase First Lego League T-shirts for our student participants. Will add to the agenda for our next meeting.

Makalapa PTA Facebook – find us on Facebook at Makalapa Elementary PTA

PTA Gmail account address – pta.makalapaelementary@gmail.com

Adjourned: 5:34

Minutes recorded by Miki Crisp