

MAKALAPA ELEMENTARY PTA

Executive Board Meeting Minutes October 23, 2017

Call to Order: 4:17pm.

Attendance: Denise Arai (Principal), Shana Serrano (Vice-President), Miki Crisp (Secretary), Ibar Alvarez (President), Latoya Alvarez (Parent), Timothy Stanton (Parent), Prescilla Stanton (Parent), Mercedes Libian (Event Coordinator), Maricar Kawasaki (Librarian).

Quorum: Yes

- Minutes of September 18, 2017 were presented. Motion to accept minutes made by Denise Arai, seconded by Ibar Alvarez. All in favor. Motion carried.
- Treasurer's Report for October 2017 presented.
- Proposed 2017-2018 Budget Ballot Vote results presented. 59 yeas and 3 nays. Proposed Budget passes with 67% yeas votes. Ballots verified by Mrs. Prescilla Stanton and Mrs. Latoya Alvarez. Motion carried.
- Principal's Report:
 - Several cases of scabies have been reported at Makalapa. A letter from Principal Arai was sent home with all students today (and posted on the school's website) advising parents of situation. All affected classrooms and common areas have been disinfected.
 - We will have May Day at Makalapa this school year. Our Kumu will be requesting funds to purchase supplies for the event later on in the year.
- Teacher's Report:
 - Nothing to report.
- Old Business:
 - Craft/Fun Fair: Cancelled due to low vendor and volunteer participation. The PTA would like to reschedule on another date this school year.
 - Prescilla Stanton will research other Craft Fair dates on the island so that the board may choose a date that does not coincide with other Craft Fairs.
- New Business:
 - Shirlee Maluo-Smith proposed doing California Pizza Kitchen & Domino's Pizza Fund Raiser Nights – she is willing to handle these fund raisers. The Board agreed to proceed.
 - First Lego League Uniform Shirts – Greg Maeda requested funds to purchase uniform t-shirts for our FLL students that will be going to the FLL Tournament on November 4. Miki Crisp made a motion to provide funding for uniform shirts up to \$450.00, seconded by Shana Serrano. All in favor. Motion carried.

- Next meeting, Monday, November 20, 2017 at 4:00pm

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

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

Adjourned: 5:30pm

Minutes recorded by Miki Crisp