

Aikane o' Hokulani Meeting Minutes
Monday, December 19, 2016

Called to Order: Meeting called to order at 5:33 pm

Attendance: Principal Laurie Luczak, Diane Sugahara, Anna Piianaia, Cynthia Low, Leihua Lee, Michelle Kau, Jong Hwa Lee, Ferdie Echiberi

Approval of Minutes:

Minutes for September - Moved by Cynthia, Seconded by Michelle. Accepted, no opposition
Minutes for October - Moved by Laurie, Seconded by Cynthia. Accepted, no opposition
Minutes for November - Moved by Michelle, Seconded by Cynthia. Accepted, no opposition

Principals Report:

Financial Plan - Allocation - \$1,918,105.00. (Based on 355 Estimated Student Enrollment)
Goal 1 - \$1,831,108.00 - Student Success
Goal 2 - \$ 26,557.00 - Staff Success
Goal 3 - \$ 380,610.00 - Successful System of Support
Additional Funding Requested - \$107,414.00 (Allocate to Goal 1 - Redo class furniture for Grades 5, 3, 2, & Library). Personnel cost is staying at 86%.

Treasurers Report by Michelle Kau:

Financials for November - Moved by Cynthia, Seconded by Anna. Accepted, no opposition
Financials for December - Moved by Laurie, Seconded by Cynthia. Accepted, no opposition

Old Business:

Fun Run - Friday, March 10, 2017 - **Looking for Volunteers** (Left msg. for Lance for help.)

Assignments:

Field - Jong Hwa & Ferdie Echiberi (emailed JR for assistance)
Food - Carrots and Celery (vegetables) or Apples, Oranges, & Grapes (fruits) w/GoGurt.
Metals - Top 3 Boys / Top 3 Girls = in each Grade level. Seeking suggestions for prizes.
Parking - (Bryan contacted for assistance)
Thank You(s) -
Water - Requesting Aaron Bangan for help.

Soliciting Vendors as soon as 501C letter received. (e.i. Whole Foods requesting)

Teacher Appreciation Day - Wednesday, May 3, 2017. Sushi Menu(?), BBQ. Desserts donated.

Hokulani Bylaws - Article III, Section 1 D "Providing Childcare." As Hokulani does not provide childcare and it is provided by A+/Kamaaina Kids, Requesting to strikethrough.

Decals - Still being worked on by Anna.

Great Aloha Run - (February 20, 2017) Kids run on Saturday, February 18, 2017 for packet pick-up. NBC/MHS 1.5 Miles. Hours are 7:30 am - 12:00 pm. Registration/Race starts at 8:00 am. Registration cost = \$20.00 Child/\$20.00 Adult. Coordinator needed @ 7:30 am.

New Business:

Date Night (Fund Raiser) - Seeking suggestions, follow-up w/ A+ for childcare services.

Movie Permit - Expires soon. No receipt from Ferdie, Items donated. Should we re-up permit?
Also, should we purchase inflatable movie screen - 10.3 x 6.4 (for \$169.00 through Amazon).
Moved by Ferdie, Seconded by Laurie for purchase. Next movie night - TBD

Next Meeting(s):

Monday, January 23, 2017

Tuesday, February, 21, 2017

Monday, March 6, 2017

Meeting Adjourn at 6:33 pm

Respectfully Submitted by C. Leihua Lee