

## Salt Lake Elementary School PTA Meeting Minutes January 8, 2019

*These draft minutes must be approved by this committee to be the official approved record.*

### **Attendees**

Cherie Racadio (President)	Jodi Fujimoto (Secretary)
Duwayne Abe (Principal)	Cy Takeno (Treasurer)
Nicole Palmer (Vice President)	Kim Billon (Fundraising Chair)
Randall Galeon (Vice Principal)	Traci Takehara (Committee Member)
Sherryl Odoya (Teacher Representative)	Jessica Chiu (Teacher Representative)
Ben Leong	Chace Shigemasa
Lori Sumajit	Christine Mabuni

### **Commenced**

Call to order 5:11 P.M. by Mrs. Racadio

### **Minutes Approval**

Minutes for December 4, 2018 were approved with no objections

### **Committee Reports**

- President:
  - SLES PTA received ThinkFun Two-Game Prize Pack from National PTA.
  - Super Hero PTSA Convention – Saturday, April 13<sup>th</sup>. Need to register by 3/10 to get discounted price of \$130 per person. We also qualify for the 10% discount since our membership increased 10% from last year. Attendees – officers + 1 representative per 50 members.
  - Received our Certificate of Liability Insurance from Hawaii State PTSA.
- Principal: State completed bottle filling station in the cafeteria.
- Treasurer: Report submitted by Mr. Takeno. Account balances \$95,637.54 as of 31 December 2018.
- Membership: Report presented by Mrs. Racadio - We currently have 171 members/\$600 donations
- Programs: (6 programs)
  - Read Aloud (\$100 budget) – Tuesday, January 22<sup>nd</sup> – “Choose Friendship” – 6-7:30 pm in the cafeteria. Mr. Abe, Mr. Galeon, & Mr. Meyer to read. Flyer to go out this week. Deadline to register 1/17/19. Activity (Mrs. Racadio) will be a Friendship Bracelet. Mrs. Billon looking into a “Buddy/Friendship bench donation for readers to sit on and then to be used on the field. Members will receive water and fruit snack. PTA helpers – Mrs. Racadio, Ms. Palmer, Ms. Takehara (registration), Mr. Takeno, Ms. Fujimoto
  - Movie Night – Friday, February 22<sup>nd</sup> – Send suggestions of movies to Ms. Palmer.
- Legislation: Mr. Shigemasa
  - Substitute Teacher Policy and Retention, School Transportation Policy in a monopolized market – Mr. Shigemasa working with Representative Ichiyama (House Education Committee)
  - Transportation – no legislation to help in this area. Current stance is “wait and see.”

- School-wide Health Policy – Shifting focus to “school-wide” rather than only “uku”. Hawaii State PTSA has no update on Uku legislation.
- Neighborhood Board passed removal of crosswalk at Ala Ilima and Ala Napunani. Community Meeting, Thursday, December 13<sup>th</sup> at the MOHS Library. The City will present a plan at the February meeting.

### **Old business**

- Marquee: Nothing to report.
- Welcome Back Gift (Blue uniform shirts): We received T-shirts and Ms. Palmer is working with the Custom Company to fix discrepancies. Grade 6 to receive shirts first and others will receive their shirts once received from Custom Company.

### **New Business:**

- Mrs. Racadio – Submit any ideas or information for newsletter by last Friday of the month.
- Grade 6 request for more funds – Ms. Chiu requested for \$700 additional funds for Grade 6 since they have 140 students and require an additional bus for promotion. Decision pending submission of cash flow report and fundraising from Grade 6.
- PTA Container Leak – Mr. Takeno, Mr. Yamada, and Mr. Ka’awa discovered leaks in the PTA container. A number of games and a lot of prizes were ruined and had to be discarded. Motion by Mr. Shigemasu/Mrs. Billon to use \$5,000 of reserve funds to temporarily fix the leak to “protect assets” passed. Mr. Takeno researched purchasing a new container at an estimated \$10,000 to \$13,000. Quote from one contractor to repair is \$2,000 to fix leaks and \$5,000 to \$6,000 to add a roof to the container. Suggestions or other quotes were requested. Mrs. Billon will submit proposal to the Engineering Council to possibly build a new structure. Mr. Galeon requested the PTA donate the container to the school for a Mini-Garden project should the PTA decide not to keep it.

**Announcements:** Next Executive Committee Meeting February 5, 2019, 5:00 P.M. at SLES Library Fun Fair Meeting to follow at 6 pm.

**Adjournment:** The meeting was adjourned at 6:24 pm by Mrs. Racadio.

Respectfully Submitted,

Jodi M. Fujimoto, Secretary