

Salt Lake Elementary School PTA Meeting Minutes December 4, 2018

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)	Casey Ragasa (Membership Chair)
Ben Leong	Erica Huggins
Lori Sumajit	Christine Mabuni

Commenced

Call to order 5:06 P.M. by Mrs. Racadio

Minutes Approval

Minutes for November 13, 2018 were approved with no objections

Discussion

Mrs. Odoya referred to Team Agreements--“Fostering Relationships” and noted that the PTA wants to be transparent and teacher representatives have not been communicating to staff. She apologized for not being able to address the staff at meetings since the focus has been on WASC. As a self-reflection, she questioned what teacher representatives can do to communicate better. She and Ms. Chiu have decided to put together a folder with the agenda and minutes for each grade level to look over and discuss.

Committee Reports

- **President:** SLES PTA has won a ThinkFun Two-Game Prize Pack from National PTA. More information to follow. Thank you Mrs. Billon and Ms. Palmer for attending the Mina funeral and representing the PTA.
- **Principal:** Mr. Abe thanked the PTA for sponsoring 3 gift cards and 10 bags of rice for the Talk Story Drawing. The State has approved construction and installation of a water bottle filling station at our school.
- **Fundraising:** Nothing to report
- **Treasurer:** Report submitted. Account balances \$98,335.70 as of 30 November 2018.
 - The \$30,000 CD rate has been corrected and is at 0.8
 - Membership and Treasurer will reconcile. Off by 1 member. The membership fee for 169 members will be sent in to the State PTSA.
 - DCCA filed online
 - Liability Insurance paid
- **Membership:** Report presented by Mrs. Racadio
 - We currently have 170 members/\$600 donations
- **Programs:** (6 programs)
 - Blood Drive – Saturday, November 17th – 7 am to 4:30 pm – See final report
 - Read Aloud – Tuesday, January 22nd – “Choose Friendship” – 6-7:30 pm in the cafeteria. Mr. Abe and 2 other teacher to read.

- **Legislation:** Mr. Shigemasa – See report submitted by Mr. Shigemasa
 - Legislative Session opens in January
 - Areas of PTA concentration – Substitute Teacher Policy and Retention, School Transportation Policy in a monopolized market, and School-wide Health Policy.
 - MOHS SCC advocating to remove crosswalk at Ala Ilima and Ala Napunani. Community Meeting, Thursday, December 13th at the MOHS Library. Mr. Abe to bring this issue to our SCC to support. PTA support through attendance.

Old business

- **Bottle Filling Station:** see Principal's Report
- **Marquee:** No report.
- **Welcome Back Gift (Blue uniform shirts):** Ms. Palmer has shirt sizes. She is working with the Custom Company. Shirts estimated to cost \$6 to \$6.50 each. 1,000 Shirts will be ordered.

New Business: Mrs. Racadio – Submit any ideas or information for January newsletter.

Announcements: Next Executive Committee Meeting January 8, 2019, 5:00 P.M. at SLES Library Fun Fair Meeting to follow at 6 pm.

Adjournment: The meeting was adjourned at 5:46 pm by Mrs. Racadio.

Respectfully Submitted,

Jodi M. Fujimoto, Secretary