POMAIKA’I PTSA BOARD MEETING

Pomaika’i Elementary School Room D205

Wednesday, February 8, 2017, 4:00-5:00 p.m.

BOARD MEMBERS:

Pamela Miyagawa, President

Leilani Abafo, Vice-President

Cherisse Fernandez, Secretary

Amalia Laybourn, Treasurer

Gina Smith, Teacher Representative

Jaydon Isobe, Teacher Representative

SCHOOL REPS:

Paula Inouye, TA Principal

Hisa Yoshikawa, PCNC

STUDENT REPS:

Jacelyn Yun, Historian

Kamalei Pahukula, Secretary

**AGENDA**

Attendance: Paula Inouye, Pamela Miyagawa, Leilani Abafo, Cherisse Fernandez, Jaydon Isobe, Joann Shishido, Hisa Yoshikawa, Jacelyn Yun, Kamalei Pahukula, Sheena Istre, Ryan Capitano, Sarah Nelson Evans

I. Meeting was called to order at 4:11 p.m.

II. Reports / Requests

* Treasurer
  + Updated budget provided via email
* Principal
  + - Playground update: have to find a licensed person to repair it; fastest way to get it repaired is to write to the legislature (maybe have kids write letters); awaiting person from Oahu to come and assess the playground (holes in ground, parts missing, etc)
    - In the meantime, maybe have board games in the cafeteria and other activities to keep the kids occupied
    - Will find out who/if there is a governing body that determines safety of equipment
    - Just found out Ms. Inouye will be here until the end of the school year
    - Need to make Use of Facilities more equitable by making sure each organization is paying appropriate fees
* Teacher Reps
  + There are more people doing dance and drama residencies
  + Currently in music residency
  + Also in the WASC process; doing self study; visit will be next year
  + Told teachers to submit Funds Requests to Jaydon and Joann (due by next meeting)
* PCNC
  + Robotics-wants to make it accessible to more kids (through club, not competition)
    - Have parents pay for participation
    - PTSA supports competition

1. Old Business

* Movie Night
  + Pamela reserved the cafeteria for movie night on Thursday, April 13th 6pm meeting 6:30 movie
  + Ideas: Moana, Secret Life of Pets, Hopp, Storks, Sing; will defer decision until March to see if Sing gets released and possibly tie in short Choir performance
  + Linda will do the food and suggested concession stand type of food: nachos, hotdogs, spam musubi, salad, water, etc, so it can be sold throughout the movie
  + Need to setup the eventbrite (Jaydon) and wufoo
  + Leilani to have MHS students do flyers
  + Have students put it on broadcast and maybe do curbside waving
  + Students will make posters to put up near A+ signout
  + Capitano’s to let us borrow their popcorn machine
* 10 Year Celebration
  + Scheduled for week of May 22-26
  + Focus: What makes Pomaika’i Special
  + Promotional Materials: Pens, Folders, Water bottles, etc to keep on hand
  + Ideas for Community Event: Food, Performances, Showcase artwork, Memorabilia
    - Honoring the Past: Commemorative Art Work; History Video; Alumni and Student Performances; Time Capsule; Art Showcase (Alumni); Honored Guests
    - Looking Forward: Wishing board; Next 10 year goals poster
  + Not intended as a fundraiser; if need to raise funds, maybe do a classy dinner instead
  + Week long celebration
  + How do we get the word out: Print; Social Media (Success Story)
  + Who do we connect with: List of Possible Sponsorships-Maui Lani Partners, Yokouchi Foundation, Na Hoaloha Ekolu, Envisions, Kitagawa Towing
  + If do an evening event, make it waste free

1. New Business

* General Membership Meeting and Choir Performance
  + May 11 outside in front of the mural
  + reserve the cafe just in case; Ms. Sheena to contact Lori
  + arrange with custodial staff to move the bleachers
  + Ms. Sheena will have parents help put out chairs
  + Meeting at 5:30; Choir Performance to start by 6pm (1 hour)
* Next Meeting
  + Will be on March 8th at 4:00pm in room D-205.
    - Finalize Movie Night
    - Budget

1. Meeting adjourned at 5:35pm