Pomaikai Elementary School - PTSA Board Meeting – October 14, 2015

Meeting Minutes

Attendance: Cherisse Fernandez (secretary), Gina Smith and Jaydon Isobe (Teacher Reps), Hisa Yoshikawa (PCNC), and Maile Kehano (historian).

1. Call to order 4:25 pm
2. Approval of Meeting Minutes
	1. Motion to approve minutes (Jaydon)
	2. Second (Gina)
3. Reports/Requests
4. PCNC Report:
	1. eScrips-Safeway no longer participating, but going to give us 75% of money we earned last year (as a bridge year)
	2. smile.amazon.com-simple way to get funds through PTSA (motion to approve-Gina; second-Maile)
	3. square credit card reader-facilitates payments; fee is 2.75% (motion to approve-Gina; second-Jaydon)
	4. silent auction-school has policy against putting a price on student work unless it was created for that purpose; will make the site live (without student work) via school connects this Friday and be up for a week
	5. wants to create an opportunity for parents/community to voice their ideas/concerns in the newsletter
	6. increase parent participation ideas: parent movie night; date night; gala/mixer during mid-year; maybe have a general meeting earlier in the year and keep general meeting at the end of the year
5. Teacher reps Report:
6. Literacy night-about 60 parents signed up, 1st grade parents providing dinner
7. One teacher from each grade level was trained by Sean Layne to spread the knowledge/skills
8. Next week is parent-teacher conferences
9. Sheena forgot the monies from Choir today, but will bring it tomorrow and will email Greg a list

3. Robotics Request:

* 1. Requesting funds for new supplies for next year; competition is in the beginning of the year, but needs supplies to build (will hold for further discussion)

IV. Old Business

1. Fun Run:

1. Goal is for at least 80% of kids who raise money to earn a prize; maybe set aside some funds to be able to purchase small prizes for 100% of all kids who raise money, or maybe take some of the funds from the bigger prizes to purchase more small prizes
2. Maui News ad to thank donors for Fun Run donations will cost about $200-300; will look into free Thank You letters in Maui News; maybe even put a page into the school yearbook
3. Need to put together a schedule and list of volunteer duties for day of Fun Run
4. Get input from kids about what they liked/should change for next year, including suggestions to improve (Maile will seek feedback)

2. Winterfest:

1. Ad on radio will cost $300-500
2. Fundraising at Winterfest: 3rd said no; 1st and 2nd will participate
3. Looking for entertainers; maybe hula halau, singers, people from back of Maui Family Magazine
4. Will be emailing all vendors from Made on Maui Festival
5. Key Club has event on the calendar; just need to know how many and what time as the date approaches

VI. Meeting Adjourned at 5:25pm.

Next meeting Nov 18 at 4pm