POMAIKA’I PTSA BOARD MEETING

Pomaika’i Elementary School Room D205

Wednesday, October 18, 2017, 4:30-5:30 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:

Kim Mukai-Otani, Principal

Hisa Yoshikawa, PCNC

STUDENT REPS:

**AGENDA**

Attendance: Pamela Miyagawa, Leilani Abafo, Cherisse Fernandez, Amalia Laybourn, Jaydon Isobe, Gina Smith, Hisa Yoshikawa

I. Meeting was called to order at 4:40 p.m.

II. Reports / Requests

* Treasurer
	+ Balance is currently $63,300
		- Over budget on Maui Dance-didn’t prepare for the increase in number of classes
	+ FunRun-under $3300
* President
	+ FunRun
		- Donations Deadline extended to next Friday 10/27
		- Committee will meet this Friday to count rest of money and discuss prizes, silent auction, etc
		- top 10 classes will be from any grade
		- there will be Zumba, cool down activities, water play
* Teacher Reps
	+ Literacy Night tomorrow night
		- Glenis Redmond, teaching artist and Master Poet, is on campus this week working with both students and teachers and will present at Literacy Night
	+ Budget Request-Opportunity for teachers (1st grade teacher and Gina) to attend a 3 day PD in San Diego in June called Get Your Teach On about creating engagement in the classroom (using technology, science, etc); $300 per person
		- Find a way to fundraise for other travel expenses at WinterFest
		- Leilani moves to approve $600
		- Pamela seconds
	+ Winterfest
		- Dec 2
		- Jaydon to do Vendor Paperwork
		- Nov 1 is meeting
		- Will need help with decorations, set up, and organizing on the day of Winterfest
			* + Reflections

Theme is Within Reach

Art, Photography, Dance, Song

No collaborations

Entry deadline is November 30

III. New Business

* Playground Committee Updates
	+ cannot work directly with Monica (DOE Playground contact)

IV. Next Meeting

* Wednesday, November 8 at 4:30pm in D205

V. Meeting Adjourned at 5:35