

PTSA Board Meeting Minutes
Wailuku Elementary
January 14, 2020

In Attendance: Ashley Farias, Ashley Smith, Chad Smith, Chelsea Fernandez, Diana Merantza, Donovan Ogana, Erin Brennan, Ipo Dutro-Ching, Nikan Arapoff, Miki Mochizuki, Noelani Castro, Teddy Mueller, Todd Ayotte, Shari Osajima

Meeting called to order at 5:32 PM

Welcome: Chad welcomed all attendees

Student Council Report: Food Drive January 27 to 31st, goal is 2,000 pounds doing a grade level competition the winning grade will get pizza party

Principal's Report: Working with MEO Head start to provide Pre-K. During spring break building new fencing structure and taking out monkey bars to be complaint at the playground near Pre-K classes. Plant to lock school gates during the school day. Parents may come to the front main entrance for pick up or drop offs during school hours.

PCNC's Report:

□ **YEARBOOK**

Yearbook order forms will be going home in February. Sales start **Monday, Feb. 3 and end on Friday, Feb. 14**. Cost is \$20 this year, and yearbooks will be delivered just before the school year ends. Please place your order by Feb. 14 to ensure you receive a yearbook. We will NOT be reordering any yearbooks. We will have online sales again (there is a nominal fee) at the same time as our paper order forms. I am thinking of opening up online sales in March for anyone who missed the February deadline. Anyone have pictures?

□ **VICKI WHITE THE SCIENCE LADY (Feb. 5 & 6)**

Thanks to PTSA for paying for Vicki White, the Science Lady, to come to WES! She will have 2 daytime assemblies for the students and 1 family evening event. Flyers with RSVP will go home next week, with an rsvp deadline on January 24. The family event is **Thursday, Feb. 6** (Pizza at 5:30pm, the presentation at 6:00pm). It's a 50 min program with physics and chemistry and a parent-child chemistry project!

□ **FLAG FOOTBALL & KICKBALL REGISTRATION**

Maui Police Activities League (MPAL) is again putting on a flag football league for central maui schools. Applications went home last month. Kickball is being organized by Maui County, but each school needs to find their own coach. Both sports run concurrently and games begin in February.

□ **FUN RUN INCENTIVE PRIZES**

Incentive prizes for Fun Run will be distributed in February. We need to have someone pick up the ice cream (I'll ask the café if we can store them). I've asked student council to help out again with the distribution. I can work on the homework/early recess passes. *Any idea on how to do free dress reward?* [Last year Tina gave us free bracelet bands to distinguish who had free dress]. *Thank you to the teachers who have been cracking down on the students who haven't been wearing their school*

uniforms!

90 students raised over \$100 (homework/early recess pass)

145 students raised over \$50 (free dress)

300 students raised over \$5 (ice cream) – order 10 extra

□ **MOVIE NIGHT during BOOK FAIR WEEK**

Due to the successful movie night at last year's Book Fair, we've decided to have another Movie Night. Don't know the movie just yet. Just the date (March 6). Same thing: free popcorn (courtesy of PTSA). PTSA would sell hotdogs, candy, water, hot cocoa and coffee and glow sticks. Free hotdog with every purchase over \$5??

Teddy Mueller (PTSA parent of 4th grader, Roland) has agreed to do the movie for us on the May Day field (he has the projector & screen set up). Thank you, Teddy!!

After last movie night in September, we talked about paying the extra license fee to have the movie on the May Day field again. Lori Davis will inquire how much that would be (it depends on the movie). If it's within reason, would PTSA like to pay the extra fee? If not, we will need to have it in cafeteria again.

□ **5th GRADE CELEBRATION**

I will be scheduling our first 5th grade celebration meeting soon to discuss our options. Agreeing to have it at Baldwin High School allows us to hold the event without the ridiculous fee that the Filipino Community Center would have charged us.

Unfortunately, it means no food at the event (you can eat *outside the gym*). We are very limited in terms of what we usually did in the past (dinner, slide show, talent show...) Do we still have cake? Keep it short and sweet and have everyone eat on own elsewhere? Do we still have the talent show? OR, do we do like the other schools and bus the kids somewhere to have lunch with a short celebration program? [Keep in mind that most places are booked already, like Maui Beach Hotel]. Up to the parents what they want (can be as simple or as extravagant as they want). I am NOT in charge of the events of PTSA.

□ **WILDCAT NIGHT**

Wildcat Night is on Tuesday, January 21.

Financial Report: Total ending balance 66,517 - See attached for report for details

New Business:

- Upcoming Events:
 - Teacher Appreciation

Meeting adjourned 6:39pm. **Next Meeting: February 25, 2020 5:30-6:30**