



MINUTES

Lanikai Elementary PTSA Meeting

February 9, 2013

6:30PM

In Attendance: Janny Gibson, Kari Johnson, Jenn Clark, Espie Chapman, Ed Noh, JC Goff & son Jonathan Goff (working on merit badge for Scout troop), Kathleen Young, Karen Hildebrandt, Angelica Sorge

*Minutes taken by Kari Johnson in Kasey's absence

Item **Owner**

Welcome **Janny**

Announcements **Kari**

- Told members about Hilo Hattie merchandise
- Mentioned the need to recruit new board members—nominate people!
- Current board would like to “train” new officers, so sooner the better
- Suggested email needs to be sent out to school population to solicit new Board members

Upcoming Events **Janny**

- Jump Rope for Heart—volunteer sheet passed around
- Math & Science Night—Chair: Karen Hildebrandt
 1. No Starlab from UH this year
 2. Working with Mr. Sawyer & having 6th grade students run some of the games; Karen plans to recruit some colleagues from KIS to help
 3. Karen emailed Lanikai volunteers
 4. Committee Meeting next Thurs. (2/16) either after school or evening-TBD
 5. Karen will loan math games to use that night
 6. Professor from Windward Comm College will do an activity
 7. Parent from Honolulu Zoo will do something
 8. School Science Fair will take place that night as well
 9. Janny will make flyer to go home by Feb 24
 10. Food options: check with Dawn Harrison to see if 3rd grade wants to sell food to raise funds for BIT; or Janny can call Boston's
 11. Games/activities will mainly be held in breezeway & some classrooms will be used.

- Teacher Appreciation Luncheon Wed. May 2—Chair: Jenn Clark
 1. She will contact volunteers from sign up sheets
 2. Jenn suggested a teacher appreciation WEEK—we will schedule a Room Parent meeting to discuss
 3. Have 6th grade students “serve” teachers as last year

- Concert Under the Stars—JANNY
 1. Janny explained our dilemma—school needs money, event costs a lot of money, so we are undecided about whether to hold event or not
 2. Ed discussed specific needs of school:
 - Funding for Charter schools is ~\$250 less than other DOE schools, Staffing is 89% of operating budget
 - Donation campaign asking for \$250 per student (letter sent in Dec.)
 - About \$11,000 raised in initial campaign (2011)
 - Spring Donation drive will focus on participation rate
 3. Discussion ensued re: pros & cons of the event, “big” bands vs. smaller, cheaper local bands, kid-friendly entertainment, etc.
 4. Do enough people know/like the Green??
 5. Another suggestion-perhaps have kid-oriented band early in the night
 6. Marine Corps band??
 7. Have kids’ activities like face painting, etc. (but cheap!)
 8. Janny wants a survey to go out to the school—what kind of music/are you likely to attend, price ranges
 9. Meet at 1:00pm tomorrow (Friday) to put survey together & discuss direction of CUTS/bands/fundraising ideas
 10. Bottom line: CUTS still under discussion

Directors Remarks

Ed Noh

- Kumu Peter has agreed to coordinate May Day and will begin practices this week. Teachers on May Day Committee—Vicki Villegas, Lorna Gomes, Judy Pao, Jane Hinrichs & June Wigglesworth
- No May Day Court this year
- Ed acknowledged the PTSA Board for all they do!

Adjournment @ 7:35 PM