

**HUI 'O MILILANI UKA**  
A Parent/Teacher Organization for Mililani Elementary School

**MINUTES OF THE HUI O MILILANI UKA**  
**Mililani Uka Board Room**  
**April 15<sup>th</sup>, 2008**

**Board Members Present**

Eileen Nims, Shelly Dinh, Nasrin Segovia, Veronica Tonaki, Louise Smith

**Guests Present**

Heather Wilhelm, Joanna Maehr, Sarah Stringing, Arleen Tanaka, Debbie Watanabe, Denise Low, Ginger Enomoto, Norma Tansey

**I. Call to order**

President Eileen Nims called the meeting to order at 5:15pm

**II. Treasurers Report**

Nasrin had questions regarding the **\$100 request approval for Quest.**

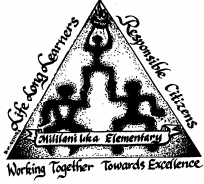
**III. Old Business**

- A. The minutes from the **March 11<sup>th</sup> Board Meeting** were discussed and reviewed. Changes were made to the year **summer stipends were approved for** and to the cost of child and adult bentos.
- B. **Art Scholarships** will be given to one student per class. The scholarship will allow the student to attend a summer art program. The student's parents will be notified and an official recognition of the winners will be done at the Spring Fling on May 16<sup>th</sup>
- C. **Shelly made a motion to postpone the Budget review as item V. for the meeting and Louise seconded the motion.**
- D. **Spring Fling Schedule** was reviewed and discussed. It was noted that the Spring Fling will start after 5:30pm when A+ leaves. The grade level basket themes are due by April 25<sup>th</sup>. Kindergarten's basket is "Baby Stuff" and 4<sup>th</sup> grade's baskets are "Fun in the Sun" and "Movie Night".
- E. **Nominations** for next years Hui Board are as followed:
  1. **President-Eileen Nims**
  2. **Vice President- Nasrin Segovia**
  3. **Treasurer- Ray Seapno**
  4. **Recording Secretary- Shelly Dinh**
  5. **Corresponding Secretary- Louise Smith**

**IV. New Business**

**A. New Requests**

1. **5<sup>th</sup> graders** requested **\$500** for their **5<sup>th</sup> grade Banquet**. The banquet costs each student \$25, and it was discussed that a scholarship of up to \$500 be given instead to the students who could not afford to attend.
- B. **Gifts for 5<sup>th</sup> graders** were discussed to be an art project for the entire grade level. Each student will be asked to submit a lanyard design, and the chosen recipient will have their design put on a lanyard. The 5<sup>th</sup> graders will each get a lanyard as a graduation gift. There are 130 students and each lanyard will cost about \$3.90 each. Louise motioned to approve up to **\$400** for the **5<sup>th</sup> graders gift** and Shelly seconded the motion.



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- C. **Staff Appreciation will be on Tuesday, May 6<sup>th</sup>** Flyers will go out by Friday, April 18<sup>th</sup>
- D. Eileen Nims requested to have all **“Hui funded/sponsored”** field trips be noted on the permission forms to show parents why that excursion is marked free/discounted.
- E. It was also requested and discussed that the **requestor for funding be present** at the meeting to explain the details of their request.
- V. **The Budget** was reviewed and discussed. A few items that were requested were not listed in the projected budget due to the low amount of incoming funds. A few adjustments were made to the projected budget. Per the request of the 4<sup>th</sup>/5<sup>th</sup> grade representative, Denise Low, opted out of the “Art to Go” program leaving \$3000 of funds to be moved. \$1500 of the funds were given to Intersession Support for the intersession workshops, which was an item requested, but not shown on the projected budget. The remaining \$1500 went to the stipends for the faculty and staff. The funds for Faculty and Staff went from \$2500 to \$5500. Shelly motioned to vote on the budget and Louise seconded the motion. The budget will go out to the public on April 16<sup>th</sup>, which is 1 month before the next Public meeting. It was suggested to list all the items that were requested and show which items are and are not funded for.
- VI. **SCC report-** Eileen shared that they filled out a survey and that the school schedule was voted to remain the same.
- VII. **Student Council Report-** Norma Tansey shared that the candidates were chosen and the last student council meeting for this school year will be on April 16<sup>th</sup>.
- VIII. **PCNC** report was reviewed and discussed. Norma shared that the Campus Beautification Day on April 5<sup>th</sup> went great! 😊
- IX. **Grade Level Reports**  
**Kindergarten representative, Debbie Watanabe** wanted to check on the chick money for next year.  
**Fourth grade representative, Denise Low** shared that a CD will be made of the Big Island trip for the Spring Fling slide show.
- X. **Administration**  
Heather Wilhelm reported that during HSA testing week 120 students attended breakfast and there was a low number of tardiness. There were only 20 students who needed to do make-up tests.
- XI. **Announcements**  
Next board meeting is scheduled for **May 13<sup>th</sup> at 5pm** and the next public meeting is **May 16<sup>th</sup> at 6:15pm at the Cafeteria.**
- XII. **Adjournment-** The meeting was adjourned at **7:05pm**

*Respectfully Submitted,*

*Eileen Nims, President*

*Veronica Tonaki, Recording Secretary*