

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

MINUTES OF THE HUI O MILILANI UKA
Mililani Uka Board Room
August 16, 2006

Board Members Present

Lii Furuta, Shelly Dinh, Louise Smith, Angela White, and Jan Matsuura.

Guests

Norma Tansey, Diana Bonsignore, Johnna Jacobsen, Frank Godek, Shauna Ihu, Amy Suits, Myrna Daguio, and Jill Nobu.

I. CALL TO ORDER

Vice-President Lii Furuta called the meeting to order at 5:15 p.m.

II. SECRETARY'S MINUTES

The minutes from July 26, 2006, were reviewed and discussed. Shelly Dinh motioned for a vote on the minutes. Louise Smith seconded the motion. Minutes accepted and approved.

III. TREASURER'S REPORT

Angela White gave a brief update on the amount of donations collected thus far this year.

IV. OLD BUSINESS

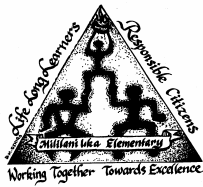
The Teacher Board Member, Jan Matsuura, was introduced.

V. NEW BUSINESS

- A. The 2006-2007 Budget was approved at the General Public Meeting on August 15, 2006.
- B. Read-A-Thon was discussed at great length. Shelly Dinh motioned to approve the read-a-thon with a contingency that the 2nd and 3rd grade teacher representative has the option to veto it by Tuesday the 22nd. Louise Smith seconded the motion. It was approved with a vote of three for and one abstention.
- C. Fall Fest Update
 1. Lii Furuta is the chairperson for the Fall Fest Committee.
 2. It is scheduled for October 20, 2006. Set-up must occur right after school.
 3. Audrey Yoneshiga, Johnna Jacobsen and Amy Suits volunteered to be on the Fall Fest Committee.
 4. The Committee is scheduled to meet at 3:00 pm on Tuesday, August 22, 2006.
 5. The games/food list was passed out and reviewed.
- D. Science Textbook Discussion
 1. Diana Bonsignore mentioned that the school needs to purchase science textbooks. She went on to suggest Head Shots gift certificate sales to help raise some money for them.
 2. In light of this discussion, Louise Smith motioned to cancel the read-a-thon for this year and table further discussions on it until next meeting. Shelly Dinh seconded the motion. It was approved.
 3. Angela White motioned to agree to do Head Shots Gift Certificates in the October – November 2006 timeframe to help raise money for the science textbooks. Shelly Dinh seconded the motion. It was approved.
 4. Shelly Dinh volunteered to chair this fundraiser and requested that Diana Bonsignore ask Heather Wilhelm to provide her with the contact information on this.

VI. REQUESTS FOR FUNDS/FUND DISPERSAL

Myrna Daguio, the music resource teacher requested funds for Fine Arts in the amount of \$637.00 plus an unknown amount for Burglar Alarm and Air Conditioner for the music room. Shelly Dinh



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motioned to approve approximately \$140.00 for Emotions in Music, Families of the Orchestra, Jazz, Primary Math with Music, and Wild Things! Musical on the contingency that Myrna fill out and submit a detailed request form. Angela White seconded the motion. It was approved.

VII. PCNC

Norma Tansey handed out the PCNC report and reviewed it.

VIII. STUDENT COUNCIL REPORT

Student Council has not yet met for this school year.

IX. SCC Report

Angela White reported that Erik Matsumoto was chair for the SCC again this year with Jan Fukada as the secretary. Angela White is the alternate chair and Shelly Dinh is the alternate secretary. The SCC will be primarily concerned with the academic and financial plan for the upcoming year.

X. ADMINISTRATION REPORT

Administration had no report at this time.

XI. ANNOUNCEMENTS

Frank Godek reported that the Cub Scouts will be doing clean-up after the RAP sessions and that they have a recruitment meeting scheduled for August 25, 2006.

XII. ADJOURNMENT

A. The meeting was adjourned by Lii Furuta at 6:37 p.m.

Respectfully Submitted,

Shelly Dinh
Recording Secretary

Lii Furuta
Vice-President