

HUI O MILILANI UKA

A Parent/Teacher Organization for Mililani Elementary School

MINUTES OF THE HUI O MILILANI UKA Mililani Uka Board Room November 15, 2006

Board Members Present

Joreen Murayama, Lii Furuta, Louise Smith, and Jan Matsuura.

Guests

Norma Tansey, Kristie Metivier, Shauna Ihu, Amy Suits, Heather Wilhelm, Diana Bonsignore, and Jill Nobu.

I. CALL TO ORDER

President Joreen Murayama called the meeting to order at 5:15 p.m.

II. SECRETARY'S MINUTES

The minutes from October 18, 2006, were reviewed and discussed. Lii Furuta motioned for a vote on the minutes. Jan Matsuura seconded the motion. Minutes accepted and approved.

III. TREASURER'S REPORT

No treasurer's report was available.

IV. OLD BUSINESS

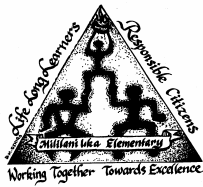
- A. At Fall Fest 2006/07 the Hui made \$2,872.25. Fall Fest reports from Joreen Murayama, Louise Smith and Norma Tansey were reviewed.
- B. The date of Fall Fest should be reviewed but should stay in October so the kids can dress up.
- C. Comments were taken on the Read Aloud Program. It was mentioned that a program for reading other than RAP would be nice.

V. NEW BUSINESS

- A. Fall Fest must apply for a Concession Permit for any food not made or sold in a restaurant. The Concession must have a sink with running water nearby.
- B. It was suggested that Magazine Drive occur only every other year. Lii Furuta motioned to vote on this suggestion. Jan Matsuura seconded the motion. The motion was approved. We will not be renewing the Magazine Drive for 2007/08 school year.
- C. The Entertainment Book fundraiser was discussed. Lii Furuta motioned to vote to keep doing Entertainment Book fundraiser. Louise Smith seconded the motion. The motion was approved. We will continue to sell Entertainment Books in 2007/08.
- D. A new Fundraiser Committee must meet to discuss next year.
- E. Nomination forms for all Hui officers for next year need to be addressed. The President, Vice President and Treasurer will be stepping down in May 2007.

VI. REQUESTS FOR FUNDS/FUND DISPERSAL

- A. Fall Fest supplies \$565.75.



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B. Magazine Drive reimbursement	\$ 5.20
C. Sally Foster reimbursement	\$ 7.50
D. Magazine Drive reimbursement	\$ 20.00
E. Moanalua Gardens Foundation for 4 th grade	\$ 300.00
F. Mililani Uka Elementary music	\$ 50.00
G. Staff Development conference	\$ 40.00
H. Fall Fest—Island Athletics	\$ 125.00
I. Zippy's for 5 th grade fundraiser	\$ 4,300.00
J. Sally Foster fundraiser payment	\$11,173.32
K. Mililani Uka School Library	\$ 1,000.00
L. Read Aloud Program Supplies	\$ 46.75
M. Read Aloud Final Payment	\$ 4,125.00
N. Computers	\$ 3,000.00

VII. PCNC

Norma Tansey handed out the PCNC report and reviewed it.

VIII. STUDENT COUNCIL REPORT

Student Council did HI 5 recycling last week.

IX. SCC Report

The SCC representative was not present to give a report.

X. ADMINISTRATION REPORT

Flu vaccinations are scheduled for Friday the 17th.

Earth quake and bomb drill has been scheduled on December 11, 2006.

XI. ANNOUNCEMENTS

A. Sally Foster pick up is November 16, 2006.

B. Thank you to all the volunteers who helped in making this year's Fall Fest a great success: Kumon, Cub Scouts, Hope Central, Mililani Uka Ballroom Dancers, The Interact Club from Mililani High School, as well as all the individuals who put in countless hours.

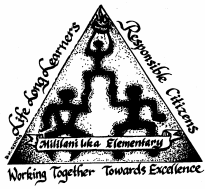
C. Thank you to the teachers, parents and individuals who volunteered time in making this year's Read Aloud Program a success.

XII. ADJOURNMENT

A. The meeting was adjourned by Joreen Murayama at 6:12 p.m.

Respectfully Submitted,

Joreen Murayama



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President