



HUI O MILILANI UKA

A Parent/Teacher Organization for Mililani Elementary School

MINUTES OF THE HUI O MILILANI UKA Mililani Uka Board Room May 12th, 2008

Board Members Present

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

Guest Present

Daryl Fujino, Kawai Tao, Norma Tansey, Denise Low, Ginger Enomoto, Arleen Tanaka, Heather Wilhelm

I. Call To order

President Eileen Nims called the meeting to order at 5:10pm.

II. Treasurer's Report

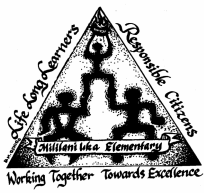
Nasrin Segovia reported that the 2006 tax bill is cleared. The Hui O Mililani Uka's non-profit status is in order and the \$1500 fee projected was exempted. Nasrin also shared that there is a \$66,000 of funds that are requested for the 2008-2009 school year. About \$34,000 are funded for, and included into this budget is the \$25,000 playground fund request.

III. Old Business

- A. **The April 15th Hui minutes** were viewed and discussed. Nasrin made a motion to approve the minutes and Shelly Dinh seconded the motion.
- B. **The Quest program** requested \$100 in funds to help offset the t-shirt cost. Nasrin made a motion to approve the request and Veronica Tonaki seconded the motion. Fund request of \$100 to the Quest program approved 😊.
- C. **Staff Appreciation** was wonderful! Great volunteers!! There was \$1666 of monetary donations this year and of the donations \$150 is left over. The remaining funds will go to Spring Fling volunteer recognition awards.
- D. **Spring Fling's** schedule was reviewed and discussed. The Bento orders were put into today and the delivery will be dropped off at 5:00pm on May 16th. Norma will present the volunteer recognition awards to the following people: Paulette & Sid Inouye (Parent Volunteers), Flo (Community member), Janet Frieto (parent volunteer), and 3 student volunteers. The auction format and procedure was discussed. A flyer of the procedure will be handed out at Spring Fling. The starting bid of the items will be 1/3, 1/4, or 1/5 the value.
- E. **Fifth grade gifts** were decided, they will get t-shirts and not the lanyards because the lanyards will take 6 weeks to complete.

IV. New Business

- A. **Kamuela Productions** want to set up another craft day during the first week of November. The entire craft fair will be on school campus because all park requests for the year have been submitted. This craft fair will help generate revenue for the school. Kamuela Productions will continue to have the Christmas and spring craft fairs at Mililani Uka. Eileen proposed that whoever receives the monies from the Christmas craft fair should budget for the teacher's summer stipends. Reason being that the monies



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generated from the December craft fair had allowed the Hui to cover the summer stipends in the past.

- B. **“Art to Go” program** was requested by all grades. Eileen will work on scheduling the art classes. The art classes can be attached to a specific bench mark. Each grade will need to email Eileen what standard and when they will want to utilize the art to go classes.

V. **SCC Report**

The school schedule was voted on and it will remain the same and a principal evaluation was done.

VI. **Student Council Report**

Norma passed out her report. It was viewed and discussed.

VII. **PCNC Report**

Norma passed out her report. It was viewed and discussed.

VIII. **Grade level Reports**

Kindergarten and fourth grade representatives sent out a big THANK YOU for the teacher appreciation lunch.

IX. **Administration**

A. Heather Wilhelm reported that there was a discussion on nutritional foods. Foods (even fundraiser foods) should meet nutritional guidelines.

B. Kawai Tao reported that the teachers are looking at changing the tardy policy, which was approved in 1995. They want to welcome all students, late or on-time, and don't want the consequence for tardiness to be detention. Instead they want to focus on counseling as well as teaching the students an important life skill, *accountability*.

X. **Announcements**

A. **Next meeting is May 16th at 6:15pm in the Café.**

XI. **Adjournment**

Eileen adjourned the meeting at 7:22pm.

Respectfully Submitted,

Eileen Nims, President

Veronica Tonaki, Recording Secretary