

HUI O MILILANI UKA

A Parent/Teacher Organization for Mililani Elementary School

MINUTES OF THE HUI O MILILANI UKA Mililani Uka Board Room September 4, 2008

Board Members Present

Eileen Nims, Shelly Dinh, Nasrin Segovia, Louise Smith, Ray Seapno and Juliet Hill.

Guests

Kawai Tao, Norma Tansey, Dana DeRego, Rena Roybal, Gail Urabe, Elizabeth Ryan, Katherine McNamara, and Heather Wilhelm.

I. CALL TO ORDER

President Eileen Nims called the meeting to order at 5:00 p.m.

II. TREASURER'S REPORT

Nasrin Segovia reported that the checking balance is approximately \$33,000.00 and parent/family donations are currently around \$800.

III. OLD BUSINESS

- A. **Review and discuss minutes** from August 7, 2008 meeting. Nasrin Segovia motioned to approve the minutes as they stand. Louise Smith seconded the motion. The minutes were approved.
- B. **Garage Sale** is scheduled for October 18, 2008, 7:00 a.m. to 1:00 p.m. Notice was placed in the 9/3 Egret Talk Story and additional flyers for this event will start going home mid-September.
- C. **Sally Foster** was scheduled to go out September 4, 2008 and was in the classrooms ready for dissemination but was not sent home. The teachers had an issue with Ms. Wilhelm volunteering to be taped to the wall as they thought this did not represent the efforts of Character Counts pillar of respect. After discussion the incentive was changed to "The Principal's Club" which will result in lunch with Ms. Wilhelm and Mrs. Tao. The kick off was delayed due to this issue but flyers will go home on September 5, 2008.
- D. **Fall Fest** organizational meeting is scheduled for Tuesday, September 9, 2008 at 3:00 p.m. in the PCNC office.

IV. NEW BUSINESS

A. Art-to-Go

1. Grades K-4 will cost \$9,000. Nasrin Segovia motioned to vote on this amount. Shelly Dinh seconded the motion. The motion was approved.
2. Julia Ito requested \$1,620 for the 5th grade's Art-to-Go equivalent, Raku Pottery with Warren Andrade. Shelly Dinh motioned to vote on this amount. Ray Seapno seconded the motion. The amount was approved.

- B. **Chinese Chests** discussion was tabled until next meeting due to the need to end the meeting early for the Kindergarten Math Night.



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V. **SCC REPORT**—No report per Eileen Nims.

VI. **STUDENT COUNCIL REPORT**

Norma Tansey reminded everyone present that HI5 recycling was scheduled for the next day, Friday, September 5, 2008.

VII. **PCNC REPORT**

Norma Tansey provided a hand out for the PCNC Report and pointed out the calendar of events for our perusal. (attached page 3)

VIII. **GRADE LEVEL REPORTS**

A. No report from K/1st.

B. No report from 2nd/3rd.

C. Fourth grade requested that funding for Moanalua Gardens Foundation events be transferred to Papahana Kualoa because MGF lost their funding and has cancelled all of their educational programs. Shelly Dinh motioned to vote on the transfer of funds. Louise Smith seconded the motion. The request was approved. The funds originally slated for 4th grade MGF will now be available for 4th grade Papahana Kualoa.

D. No report from 5th grade.

E. Fine-Arts thanked the Hui for the funds that have been budgeted for them.

IX. **ADMINISTRATION**

Heather Wilhelm thanked the Hui board for helping at the Parent Orientation night. She further stated that she is in contact with the middle school and is attempting to coordinate with them regarding scheduling of Parent Orientation nights to avoid conflicts.

X. **ANNOUNCEMENTS**

A. The next meeting is October 2, 2008.

B. Shelly Dinh reported that the Cub Scouts will be working on getting books for the Mililani Uka Elementary School library during their 'Adventures in Reading' month.

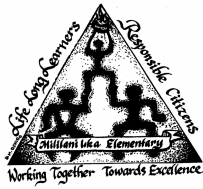
XI. **ADJOURNMENT**

Eileen Nims adjourned the meeting at 5:49 p.m.

Respectfully Submitted,

Eileen Nims
President

Shelly Dinh
Recording Secretary



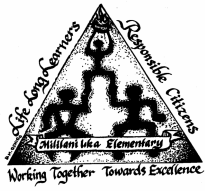
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PCNC calendar for September 2008

September

- 2-5 Week A/ JPO Platoon A
- 4 Wear White or Green for Character Counts Pillar of Responsibility
Grade 1 to Makaha Farms (P6 & P10)
Hui Sally Foster sale begin
Hui Meeting 5 p.m. Office Conference room
Kindergarten Talk Story Math Night 6 p.m. Uka Library
- 5 Wear Blue and Recycle HI 5 Collection
Grade 1 to Makaha Farms (P9/P11/P12)
Grade 5 Star Party 6 p.m. Cafeteria
- 8-12 Week B/ JPO Platoon B
- 8 **SCC Meeting 5 p.m.**
- 9 **Fall Fest Committee meeting 3 p.m. PCNC office**
- 10 **Parent Coffee Hour PCNC office 8 a.m.**
Kindergarten Math Brown Bag Lunch Event 11 a.m.
- 11 **Grade 4 Talk Story Night**
- 12 **Yearbook Picture Day- Library**
- 15-19 Week A ó JPO Platoon A
- 15 Kindergarten to Hawaii Nature Center (H2/P4)
- 17 Third Grade Keiki Vision screening
Kindergarten to Hawaii Nature Center (H3/P3)
Hui Papa Johns Night! Eat pizza!
- 18 **Grade 3 Math Night**
Hui Sally Foster sale end!
- 19 **Recognition Assembly-** split Grades K-2 at 8:30 and Grades 3-5 at 9:15a.m.
Kick off to **Safety Awareness Week-** Lockdown Drill
Kindergarten to Hawaii Nature Center (H4/P5)
- 21 NIKETOWN 5K RACE
- 22-26 Week B- JPO Platoon B: SAFETY AWARENESS WEEK
- 22 Safety review: Personal Safety & Earthquake Drill
- 23 Safety review: Traffic Safety
- 24 Safety review: Fire Safety
Student Council meeting: Lunch D4
- 25 Safety review: Sun Safety and Shelter in Place Drill
- 26 **MHS Homecoming Parade 1 p.m. Mililani Town Center (JPO & Student Council)**
- 29-3 Week A- JPO Platoon B
- October 1** Wear Red; Be Drug Free
- 2 Wear Purple or White for Citizenship
Hui Meeting 5 p.m.
- 3 Wear Blue for Spirit Day & Get Moving/ Get Fit Event!
- 6-10 Fall Recess- No School 13 Teacher Institute Day- No School for Students
- 20-30 Parent Teacher Conferences- Dismissal at 1 p.m. daily



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