

Ahuimanu Ohana

Board Meeting

October 30, 2023

4:28 Call mtg to order

1. Welcome, Introductions

- Principal Ikeda
- A. Acevedo-Cross
- T. Shiroma
- LJ Allen
- S. Baker
- Ms. Arellano
- D. McGivern (fundraising proposal)
- Jay Binds (parent attendee)

2. Meeting began out of sequence on agenda as Dan McGivern came to the meeting to present option for 2nd fundraiser in Spring.

- Fall – hot dog manapua, giant Portuguese sausage, cinnamon bread, chocolate chip cookies
- Spring – hot dog manapua, cinnamon bread, cornflake cookies, banana macademia nut cake
- Benefits of the fundraiser:
 - \$300 or an ipad for top seller and drawing winner
 - \$50 top selling homeroom for a party
 - \$650 in prizes
 - Did two fundraisers in past, looking to reconnect and restart Spring
- Regal – fundraise \$3.50 per ticket
- Vote for Springtime Regal Fundraiser: Unanimous No
- Ohana board agreed to brainstorm events for next meeting, everyone interested in proposing new ideas for Spring can present next meeting.

3. Approve minute meetings from last meeting.

Principal Ikeda and Ms. Arellano moved and seconded the motion.

Minutes from last meeting – approved

4. Agenda and Updates:

a. Principal's Report

- i. Air Conditioning approved
- ii. Wednesday Castle High School – Castle complex all teachers will be at Castle High School for training

- iii. Frank Delima assembly for kids (next week Friday)
 - iv. Fire Inspection – 15th of November
 - v. Then Thanksgiving Break
 - b. Teacher's Report
 - i. K – Pumpkin Patch
 - ii. 1 – Thank you for Trunk or Treat
 - iii. 3 – Market Day, craft items, donations requested
 - iv. 5 – CPAC tonight
 - v. 6 – Art Contest – Kindness
 - vi. Tech & Library – working on end of year invention convention, building
 - c. Treasurer's Report:
 - i. \$30,875.92 balance
 - ii. Expenses:
 - 1. \$7999.73 in expense
 - 2. 10th of November – Payment for Grades and Clubs from Fun Fair
- 5. Old/On-Going Business
 - a. Mrs. Mossman requested two buses for service club field trip in May
 - i. Need payment ASAP
 - ii. Can we confirm that the funding for the bus is still needed, given results of a very positive fun fair.
 - iii. Ms. Arellano will review with Mrs. Mossman to review Fun Fair fundraising and options to cover the bus reservation.
 - b. Need procedure for requesting funds
 - i. Check request form
 - ii. Presenting a proposal for the funds, how it meets the mission of the organization
 - iii. Physically come to meeting and present their proposal
 - iv. Ty Shiroma and Kimi Ikeda will take action to develop a proposed procedure and present at the next meeting
 - v. Tabled to next meeting
- 6. New Business
 - a. Regal Fundraiser pick up December 16
 - i. Tickets go on sale - November 1st through 16th
 - b. Future Fund Raisers:
 - i. Spring Regal Fundraiser – Dan McGivern (presented at beginning)
 - ii. McDonald's Teacher Night
 - c. Ohana Store still open
 - d. One Suggestion - Jamba Juice Fundraiser
 - e. One Suggestion - Movie Night with Food Option – prepacked bentos
 - f. One suggestion – McDonalds Teacher Night
 - g. Next step - plan rest of the year activities
 - i. Ms. Arellano to send poll to Mrs. Ikeda to get parent input
 - h. Playground equipment fundraising – Andres to develop proposal for next meeting

6:05 pm Meeting Adjourned

Next Mtg:

- i. Monday 4:30 – 5:30 – October 30th
- j. Tuesday 4:30 – 5:30 - November 28th