

Ahuimanu Ohana

## Board Meeting

November 28, 2023

4:36 Call mtg to order

1. Welcome, Introductions

- Principal Ikeda
- A. Acevedo-Cross
- T. Shiroma
- LJ Allen
- S. Baker (virtually)
- S. Wilkinson (virtually)
- M. Spencer (virtually)
- Ms. Arellano
- Jay Bines (parent attendee)
- Luke McKenney (parent attendee, SSC)

2. Approve minute meetings from last meeting.

Principal Ikeda and LJ Allen moved and seconded the motion.

Minutes from last meeting – approved

3. Agenda and Updates:

a. Principal's Report

- i. Were approved for Air Conditioning, then conducted an electrical assessment and determined only 18 rooms will be airconditioned. Will be air conditioning the classrooms with teachers and students in main building.
- ii. Moving quickly to end of year.
- iii. iReady assessment will be in December.
- iv. Last day of school of 2023, end of year assembly. Standing room only in back for parents that want to attend.

b. Teacher's Report:

- i. K – Gingerbread house
- ii. 1 – Gingerbread person
- iii. 3 – Market Day, craft items, donations requested; Friday 9-9:30
  1. Make 4 different products, 15 of each one for sale.
- iv. Teachers and students are working on trees for decorations
- v. Library - Make and take for holidays

c. PCNC Report:

- i. Regal fundraiser distribution day on 12/16, have 6 parent volunteers
    - ii. Christmas tree alley, ornaments turned in this week, theme of Hope
      - 1. Wednesday 11/29 - 3:15-4:15 decorating the trees
      - 2. Monday Jan 8, undecorating the trees
    - iii. Military kids club, monthly luncheons
    - iv. Next event is SCC – cookies and math night, Friday Dec 8 (2-3)
      - 1. Ohana purchased pizzas and possibly refreshments
      - 2. Headcount – 20 students
    - v. Winter assembly decoration Dec 6<sup>th</sup> – Ms. Wilkinson and Ms. Arellano
    - vi. Fundraiser request from outside entity:
      - 1. Spoke with school office
      - 2. Working with over 300 national entities, online shopping
  - d. Treasurer’s Report:
    - i. Reviewed bank account balance
    - ii. Reviewed Fun Fair Income and Expenses
      - 1. Successful for grades and clubs, raised seventeen thousand for grades and clubs, but it was at a loss of two thousand dollars to Ohana.
    - iii. Regal fundraiser – payout to Regal Dec 6<sup>th</sup> at 11 am
      - 1. \$23,562 in sales, 2772 tickets sold.
      - 2. Approximately eight thousand raised for Ohana
- 4. Old/On-Going Business
  - a. Mrs. Mossman ordered the buses and payment will be from Fun Fair funds that clubs raised
  - b. Need a revised/renewed procedure for requesting funds
    - i. Should not stop teachers from reaching out and requesting funds for activities that connect to Ahuimanu Ohana’s vision and mission.
    - ii. Check request form
    - iii. Presenting a proposal for the funds, how it meets the mission of the organization
    - iv. Physically come to meeting and present their proposal
    - v. In return, offers volunteering support for Ohana events
    - vi. Andres and Jay to meet on form for process/procedure
- 5. New Business
  - a. Future Fund Raisers:
    - i. McDonald’s Teacher Night
    - ii. Jamba Juice BOGO Cards
    - iii. Brainstorm ideas:
      - 1. Monthly event – low cost high return, slip and slide foam party, make a fun event, sell otter pops, sell it by the ticket on a day kids were out of school
      - 2. Snack shop run by volunteers
      - 3. Age appropriate school dance, balls, talent show, character dinner or ball, ticket based
      - 4. White Elephant party as a fundraiser

5. Garage sale at school (need contingency plan), pick a date
    - a. Charitable donation
    - b. Volunteers
    - c. Feb 17 3Rs recycling event
    - d. March 9<sup>th</sup>, garage sale
  6. Ice Cream Night
  7. Bingo
  8. Movie
  9. Scavenger
  10. Lego
- b. Ohana Store still open
  - c. Playground equipment fundraising – Andres to develop proposal for next meeting

Next Mtg:

1. Event Subcommittee – Tuesday December 5<sup>th</sup> at 4:00 pm
2. Tuesday December 12<sup>th</sup> at 4:30 pm