

Ahuimanu Ohana

Board Meeting

December 12, 2023

4:37 Call mtg to order

1. Welcome, Introductions

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

2. Approve minute meetings from last meeting.

LJ Allen and Principal Ikeda move and second motion to approve minutes.

Minutes from last meeting – approved

3. Agenda and Updates:

a. Principal's Report

- i. Emailed playground capital improvements contact with follow up questions.
- ii. Teachers focused on successful completion of the last week and a half of school in 2023.

b. Teacher's Report:

- i. Requesting clarity on the plan for the events with teachers.
 - 1. Teacher would be the school support person for the event, but lead by parents
 - 2. Need a guide for each event
 - 3. Ms. Mossman and Ms. Pua teacher sponsors for bingo event
 - a. Update form for fundraising opportunity or request for funds
 - 4. Movie Night:
 - a. Special Education team will do the food for fundraising
 - b. JPO for sponsor
 - c. Google form for volunteer
 - d. Andres to set up form
 - e. Shelly to call parents to confirm attendance/volunteers

- ii. K – Gingerbread house
 - iii. 1 – Gingerbread person
 - iv. 3 – Market Day, craft items, donations requested; Friday 9-9:30
 - v. Teachers, staff, students getting ready for Winter Assembly
 - vi. 3Rs Recycling day in February
- c. PCNC Report:
 - i. Regal fundraiser distribution day on 12/16, have 6 parent volunteers
 - ii. Cookies and Math event was successful
 - iii. Winter assembly is 12/21 at 8 am
 - iv. Website update review
- d. Treasurer's Report:
 - i. Reviewed bank account reconciliation
- 4. Old/On-Going Business
 - a. Presented a proposed revised/renewed procedure for requesting funds, received comments/feedback
 - b. Regal Pick up Day:
 - i. 6:30 AM set up
 - ii. 7 AM – delivery trucks will arrive
 - iii. Unload bread and cookies from boxes
 - iv. We are only allowed to use the sausage boxes
- 5. New Business
 - a. Movie Night
 - i. Ms. Shimazu and Mrs. Motoda teacher support
 - ii. SPED doing food
 - b. Bingo Night
 - i. Prizes
 - c. Ice Cream Night & Scavenger Hunt
 - d. Bayview Golf & Zipline
 - i. May 17th 4 pm to 8 pm
 - e. Ahuimanu Ohana facebook and Instagram

Next Mtg:

Subcommittee mtg - January 9th

Ohana Board mtg - January 23rd