

Ahuimanu Ohana

## Board Meeting

February 27, 2024

4:31 Call mtg to order

1. Welcome, Introductions

- Principal Ikeda
- A. Acevedo-Cross
- T. Shiroma
- Ms. Arellano
- S. Wilkinson
- J. Bines
- S. Baker (virtually)

2. Approve minute meetings from last meeting.

Principal Ikeda and Ms. Arellano move and second motion to approve minutes.

Minutes from last meeting – approved

3. Agenda and Updates:

a. Principal's Report

- i. Follow up required for the two waivers submitted for two parent teacher conf days on October 24/25 of 2024/2025 school year and submitted request to Board of Education

b. Teacher's Report:

- i. Read across America event in
- ii. Teacher wish list reviewed, electronic list will be provided by Ms. Arellano

c. PCNC Report:

- i. Website updates reviewed by S. Wilkinson
- ii. Christmas tree alley prizes will be distributed in early March

d. Treasurer's Report:

- i. Reviewed bank account reconciliation statements for February 2024

4. Old/On-Going Business

a. Bingo Night:

- i. Had left over bentos, need to calibrate quantity of food for sale for next event
- ii. Feedback was that the food was delicious, but some concerns expressed regarding the price of the large bentos. Need to keep this in mind for future events where we'd offer food/bentos.

- iii. Approximately 100-120 attendees
    - iv. Advertising could have happened sooner, lesson learned for future events
    - v. Overall, very positive feedback and participation from families
  - b. Open business – funding request form needs to be finalized and released
- 5. New Business
  - a. Garage Sale
    - i. Go/No-Go
    - ii. No-Go selected by Ohana board, no event for March, will focus on April and May events for planning
  - b. Otter Pops for Student Café workers:
    - i. Question arose if Ohana can fund the Otter Pops at \$9 a box of 80 otter pops
    - ii. Ohana approved purchase of otter pops for student workers in the cafeteria
  - c. Ice Cream Night & Game Night
    - i. Andres and Ms. Arellano presented plan for ice cream social/game night
- 6. Other Announcements/Important Dates
  - a. Liability insurance needs to be renewed
  - b. Fun Fair Meet and Greet, March 5<sup>th</sup> 4:30

Next Mtg:

Fun Fair Meet and Greet March 5<sup>th</sup> 4:30

Ohana Board Mtg March 12<sup>th</sup> 4:30