

MOANALUA ELEMENTARY SCHOOL PTO INC.
GENERAL MEMBERSHIP MEETING MINUTES
March 23, 2012

CALL TO ORDER: President Lei Fukumura called the meeting to order at 5:45 P.M. in the cafeteria in conjunction with the Family Movie Night.

VOTING MEMBERS PRESENT: A quorum of 23 members was present at the meeting. We had proxy votes of 22 PTO members who submitted their votes to Lei Fukumura.

NON-VOTING MEMBERS PRESENT: 12 non-voting members signed the attendance sheet which was circulated.

MINUTES OF THE LAST MEETING: The minutes from the March 7, 2012 meeting was distributed and approved as submitted.

TREASURER'S REPORT: Lei Fukumura reported that PTO checking account balance as of 2/29/12 was \$53,256.82. The Actual vs. Budget report shows the amount of the budget that has been spent this fiscal year. Fun Fair: Gross \$56,064.82; Expenses \$23,791.98; 58% Profit compared to 27% profit last year. The MES PTO would like to thank former Treasurer Robb Taone for his years of service. He was thanked for his 3.5 years of advice and counsel. Robb continues to be available for consultation and guidance. A formal letter has been sent to Robb.

SPECIAL ELECTION: Due to Robb's departure, we will need to elect a new Treasurer who will finish off the remainder of Robb's term. Melissa Au is nominated as the PTO Treasurer. She is a trained CPA and active member of the MES PTO. The floor was opened to any other nominations and with no other nominations, it was moved to elect Melissa Au as the new Treasurer for the 2011-12 year. All voting members voted in favor of Melissa and the 22 proxy votes were also in favor. Melissa Au is our new PTO Treasurer.

BUDGET AMENDMENT: Courtyard Lighting Project... we will also be voting on whether to amend the PTO budget for the 2011-12 year to allow the board the discretion to provide funding not to exceed \$5,000 towards the MES Courtyard Lighting Project. Caryn Gushikuma spoke about the need for lighting the courtyard for various school events that take place in the evening. She is currently writing a grant and getting proposals. Members present voted in favor as well as 22 proxy votes.

COMMITTEE REPORTS:

- Mr. Meyer spoke briefly about Aloha 'Aina event. It is the 2nd annual event in conjunction with Moanalua Middle School. Different recycling events taking place on the two campuses.
- Sandra Hoggan announced the pickup of Kala Kokua fundraising tickets at the event on the Kindergarten side of parking lot.
- Fundraisers: Malcom Murasaki introduced the Ward Center "Give and Get" program to be held next Friday, Saturday, and Sunday. We sell tickets for \$10 and get 100% profit for our school. Purchasers get discounts at different vendors at Ward. Will be sold tonight and at Aloha 'Aina event.

ADJOURNMENT: President Lei Fukumura adjourned the meeting at 6:00 P.M.

Submitted by: Lauren Kamikawa
MES PTO Secretary