

MEETING MINUTES

Present: Michelle Sakamoto, Dennis Arakaki, Tammy Yamauchi, Robert Taura, Lynda Galera, Audrey Chinen, Jay Nakasone, Pam Adena, Stacey Osaki-Nishibata, Belinda Lau, Christine Hanakawa, Mary Ann Yeung, Sheryle Osurman, Jamie Turney, Julie Jones, David Jones, Christie Ogasawara Rasalan, Florence Perez, Elsie Lum, Joy Yanai.

- Call to Order by Michelle Sakamoto at 5:50 p.m.
- Introduction:
- Executive Reports:
 - President Report: Thank you for taking the time to come to the meeting.
 - Vice President Report
 - Secretary's Report: Motion to approve previous month's minutes by D. Arakaki, Second by C. Hanakawa.
 - Treasurer's Report: Income is \$2802.06, Expenses is \$6114.70, Net Loss of \$3312.64. Motion to approve reported budget report by D. Arakaki, Second by J. Jones.
 - Motion filed to have the balances accrued at end of the fiscal year will go back to the general fund for sixth grade only by D. Arakaki, second by R. Taura. Motion to vote, 18 ayes, 1 abstain.
- School Administration Report: L. Galera and A. Chinen
 - Ms. Chinen is currently the Summer School Director.
 - There are vacant positions for teachers, and reported shortage of teachers state-wide.
 - Facilities updates include final phase of the fire alarm project.
 - Upcoming Facility Projects include Bathroom renovations, Administration building, Cafeteria, A Building.
 - MES PTO Bundle
 - Annual Team Conference – Model School
 - Question presented by D. Arakaki, What is the status of the Air Conditioning Maintenance? For the non-DOE installed units. Please provide PTO list for
- Teacher's Report – No report
- Committee Reports:
 - Fundraising
 - Health & Fitness

- Membership
 - Family Event
 - Community/ Legislative Relations
 - Elections
 - School Bundles
 - Portfolio
 - Other
- Old Business
 - Meet & Greet on Wednesday, August 1, 2018
 - Membership Table from 4:30pm
 - Committee Signups
 - School Bundle Distribution
 - Tshirt Sales
 - Teacher & Staff Appreciation – apples (apple juice)
 - Other Old Business
- New Business
 - Committee Chair Handbook & Procedures
 - Committee Events Calendar Planning for July meeting
- Announcements:
 - School Bundles – Orders due July 6, 2018
 - Putting together bundles on July 28, 2018 at MES Café 2pm-4pm
 - Volunteers/Manpower needed.
 - Portfolio Stuffing – Monday, July 28, 2018 (Attendees can pickup bundles) MES Library 4pm-6pm
 - Volunteers/Manpower needed.

- Meet & Greet – Wednesday, August 1, 2018 – 4:30pm Courtyard
 - Volunteers/Manpower needed.
- General Membership Meeting & Movie Night – Thursday, August 16, 2018 at 5:45pm – 9pm
- Next Meeting: Thursday, July 12th at 5:45pm at MES Library – All committees invited.
- Adjournment at 7:24 p.m. by Michelle Sakamoto