

# MESPTO Board Meeting Minutes



Feb. 13, 2020

- I. Call to order by Stacey at 554pm. Attendees: Stacey Nishibata, Rebecca Thorm-Mirales, Tamara Brethouwer, Anne Lee, Rosemary Na'a, Robert Taura, Greg Nakata, Elsie Lum, Grachela Watanabe, Landri Balisacan, Lynn Messer, Michelle Sakamoto, Joy Yanai, Susie Okumura, Kimberly Sumida, Charles
- II. Introductions & Welcome
- III. Executive Officer Reports
  - A. President
  - B. Vice Presidents-more books coming in, more kids coming to book club, cleaning out.
  - C. Secretary's Report-last month's minutes with correction to income and expenses approved after motion made by Landri and seconded by Tamara
  - D. Treasurer's Report-Jan income was \$1,358.85, expenses \$3,309.39 and net loss of \$1,950.54. Treasurer's report approved after motion made by Grachela and seconded by Landri
- IV. Administration Report
  - A. Principal's Report (Mrs. Galera)-Mr. Nakata will be cross training at Radford from Feb 24th to March 20th, last TH and FRI there was a vulnerability assessment by state safety personnel to look at vulnerable areas on campus, not an evaluation but recommendations, presented on FRI, will be put in to report. There was a red intruder drill. It was 2 min and 41 seconds before someone asked who intruder was, a 3rd grade student told office staff, on 4/1 Roberts Bus wants to pilot electric school bus with media coverage and a tent, looking at aqueous ozone water system, need to have a water source and electrical, about \$3000, met with Kim Tom re portfolio/planner, turn in by 4/1 portfolio set, bill separately for portfolio and planners, ordered 30 more, \$1784.50, 12 orchestra students performed at Roosevelt HS
  - B. Teacher's Report (Teacher's Representative)-May Day is May 1st, will be advertising for it, will request greenery
  - C. PCNC Report - (Susie Okumura)-Feb/March issue of the newsletter went out, presentation on skills to take tests to parents on March 3, 3/25 will be junior engineering night, robotics will do a hot dog fundraiser, May Day, Aloha Run is March 27-may extend deadline, tried on-line donations

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## V. Committee Recaps and Reports for Upcoming Events:

- A. FBI Cyber Crime (Grachela Watanabe) - Jan 27<sup>th</sup> - recap-went well, hoped for a better turnout, may possibly have a presentation for the older kids, gave packets, asked about distributing packets at Aloha Aina, may look at another presentation on Mental Health issues.
  
- B. Apple Giving Tree (Elsie Lum) - Feb 3<sup>rd</sup> thru 14-600 apples, some teachers did not respond, most turned them in, thanks to those who helped at the table, teachers to receive them February 14, looking for feedback
  
- C. Night of Code (Elsie Lum) - Feb 20-will be in the library or F2 if needed, only 5 responded, look to extend RSVP date, only for 2nd to 6th graders
  
- D. Regal Fundraiser (Pam Adena/Landri Balisacan) - Feb 13<sup>th</sup> thru March 6-teachers should have received packets, if some kids were missed, email fundraising, one day pick up reminder flyer, Landri stated 6th graders may want to distribute Big Island candy bars
  
- E. Campus Beautification (Michelle Sakamoto) - Mar 21-may look at KIndergarten play area, painting, area of drainage, caf clean up, may delay to May 9, grant needs 25 people
  
- F. Aloha Aina (Flourence Perez) - April 11-no Kokua Foundation, maybe September, community event-organization to share info, keiki ID, valley and gardens, Lion's Club, C&C environmental services small recycling
  
- G. Website (Christine Hanakawa)-there is a lot to post, we have a Facebook page



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- H. Health & Fitness (Joy Yanai)
  - 1. Keiki Great Aloha Run - recap, was a lot of fun, great pictures, spaced out age groups, more than 10 people, will follow up on how many participated and how money will get to the school
  - 2. Keiki Rainbow Run - March 28th-we handle the registration, flyer early next week, waiver form and UH specific waiver, packet pick up after school, maybe bridge night and Aloha Run to distribute, only number of kids count toward school

PTO will provide water and ice pops for Aloha Run
- I. Family Night-No upcoming family nights on the horizon, open to it, if so, what could we do? Calendar is pretty full at this time
- J. Promotion-6th graders doing Panda Express Day on 2/27 from 10am-1030pm, can show digital version of flyer, emailed website, awaiting admin approval of flyer, bowling before event, activity date is 5/27 and promotion ceremony is on 5/28

## II. New Business/Announcements:

- 1. Updated MES PTO Calendar of Events
- 2. Elections will be held May 21<sup>st</sup> - General Membership Meeting/A+ Performance, need nominations by April 21, also need budget by April 21

## VII. Old Business:

### Vacant Committees

- 1. Campus Beautification
- 2. T-shirt
- 3. Hospitality
- 4. External Publicity

Next PTO Meeting scheduled for Thurs, March 13<sup>th</sup>, 5:30pm.



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Meeting adjourned by Stacey at 725pm