

**Hualalai Academy Parent's Association  
Minutes for Thursday  
January 14th, 2010**

A regular meeting of HAPA was held at 8:00 a.m. in the Bridge Building.

**PRESENT:** Sue Boyum, Nora Frank, Keli Jackson, Colton Fitzpatrick, Hadley Catalano, Kate Mulligan, Wendy Tucciarone, Cameron Bailey-Bram, Kimberly Henshaw, Kim Jackson, Christine Lauton, Lora Stehsel, Cris Scoufos, Aimee Hinchcliff, Jacque Bushong, Clarissa Yamamoto, Marisa Fronda, Joanna Palleschi, Cathy Sweetser, Mariel Moosik, Susan Lambrecht, Alisa Maynard, Annie Sheehan, Rebecca Thomas.

**CALL TO ORDER:** The meeting was called to order at 8:00 a.m. by Cameron Bailey-Bram.

**MINUTES:** The Minutes were reviewed, voted on and passed unanimously.

**TREASURER'S REPORT:** See handout, the Treasurer's Report was reviewed, voted on and passed unanimously.

**STUDENT COUNCIL:**

High School: Colton Fitzpatrick

\*Winter Dance January 29th, possibly inviting WHEA/Sam Gillis as DJ.

\*Food drive as a fundraiser

Middle School: Keli Jackson, Nora Frank

\*First Thursday of every month having a bake sale, first one today, selling at lunch.

\*Mrs. Sharma could email parents to inform them of the bake sales and possibly sell before and after school.

\*Car wash fundraiser at Target or Bowling Alley at the end of January.

\*Spirit week in February 16th to 19th.

\*Valentine's Day dance Friday, February 19th. Sell balloons or roses as a fundraiser.

**BOARD REPORT: Kate Mulligan**

\*Next meeting January 20th

\*Tuition set for 2010-2011

\*Finalizing audit

\*Strategic Planning set for January 30th.

\*Reinvigorating land campaign, due 2012.

**PRINCIPAL'S REPORT: Kate Mulligan**

\*Thank you to the Hinchcliffs for the new floors.

\*Chad Harberd new Middle School teacher.

\*Contracts for reenrollment due out in early February.

\*Admission open house January 23rd, 9:00 a.m. to 12:00 p.m.

\*Information night will be held February 9th and 10th.

\*Gala projects need to be communicated with the teachers.

\*New girl in second grade, Allison.

**DEVELOPMENT REPORT: Bob Bonar**

\*Annual fund at 94,000, goal 100,000 by the end of the year.

\*42% of parents giving, last year was 11%.

\*Starting capital campaign soon.

\*Working on grants to support technology.

\*Volunteers needed for Open House

**ROOM PARENT'S REPORT:**

\*Gala projects due at end of the month, the week of the 25th.

\*Miss Hadley volunteered time in art class.

**Kindergarten:** Gala project is a cooking with kids basket with a cookie jar, cookbook, oven mitts, etc. Possibly a gift certificate.

**1st:** Gala project is a wheelbarrow with gardening tools, each child will paint a stone for a plant marker.

**2nd:** Gala project is a hammock with hand painted pillows by the children.

**3rd:** Gala project is a calendar with collages on each month, kids do borders, volcano trip 27-29, bird project this month.

**4th:** Gala project is a treasure chest filled with quotes from the children about how they can change the world, pueo's from around the world.

**5th:** Gala project is fused glass plates.

**6th:** Gala project is the wrapping gifts project with bidders matching the funds raised. Approximately \$150.00 was raised.

**7th:** Gala project is a bench with mosaic tiles.

**8th:** Gala project is a coupon book, will collect certificates next week and put the book together.

**HS:** Not represented.

### **OLD BUSINESS:**

#### **MAHALOS:**

\*Lora Stehnel and all the volunteers who helped with the Holiday Fair.

#### **Holiday Fair:**

\*Made about \$100.00 on plant sales, \$800.00 on See's candy, Kinder/1st grade made \$65.00.

\*Performances were fun and entertaining.

#### **Tree's at the Mauna Lani:**

\*North Kohala Hospital was the winner.

\*We received \$100.00

### **NEW BUSINESS:**

#### **Gala:**

\*February 6th, \$85.00 sit down dinner, Four Seasons Hotel, tables for 10, \$1,000.00

\*tickets available at the office with Robin and some Board members.

\*Gala meeting every Thursday after drop off.

#### **HAPA/eSCRIP:**

\*To resume after February 6th.

#### **Valentines Day:**

\*Lower School-Jump for Heart, then parties on Thursday, February 11th.

#### **Field Day:**

\*Second grade provides refreshments/water and other pops.

\*Held January 22nd.

**MOTION:** A motion was made to provide the High School with \$100.00 towards the Winter Dance. After discussion, the motion was seconded, and passed unanimously.

### **DATES TO REMEMBER:**

#### **JANUARY:**

January 18 Martin Luther King Jr. Holiday, No School

January 22 Middle School Adventure Friday

January 22 Field Day, Lower School

January 23 Admissions Open House

January 27-29 Third grade to Volcano

#### **FEBRUARY:**

February 6 Gala Fundraiser

February 11 Jump Rope For Heart, Valentines Day Festivities after Lunch

February 12 Faculty in-Service Day, No School for Students

February 15 President's Day, No School

February 5 and 19 Middle School Adventure Friday

February 24 Middle and High School Talent Show at 6:00 p.m.

Cameron announced that the next HAPA meeting would be Thursday, February 4th, 2010 at 8:00 a.m. in the Bridge Building. There being no further business to discuss, the meeting was adjourned at 9:10 a.m. Respectfully submitted, Nancy Bellatti, Secretary.