

Hualalai Academy Parents' Association Meeting Minutes for Thursday January 17, 2008

A regular meeting of H.A.P.A. was held on Thursday January 17, 2008, at 7:45 am in the Bridge Building.

PRESENT: The following members signed the attendance sheet:

Honey Cook, Rebecca Thomas, Cris Scoufos, Ann Peterson, Lori Whitson, Robin Alterman, Kim Jackson, Felicity Johnson, Kimberly Henshaw, Lori Forde, Naomi Stefaney, Rachael Maguire, Nancy Bellati, Amy Decker, Michelle Maguire, Robyn Ackerman, Marc Saks, Kate Mulligan, Colton Fitzpatrick, Allison Alterman and Charmaine Duvauchelle

CALL TO ORDER: The meeting was called to order by Robin Alterman, at 7:55 am.

MINUTES: The minutes of November 29, 2007 meeting were reviewed and approved.

TREASURER'S REPORT:

Naomi Stefaney:

- ❖ Distributed the treasurer's report. The treasurer's report was approved as submitted.

STUDENT COUNCIL REPORTS:

Middle School representatives:

Colton Fitzpatrick, Allie Alterman and Rachel Maguire:

☞ Valentines Dance called off

☞ Spring Fling:

1. Need to find Parents to help with Rummage and Bake Sales

Bake Sales Helpers:

- Naomi Stefaney
- Nancy Bellatti

2. Booth Rentals \$25.00

3. School Community only

4. Money raised will offset yearbook costs

5. Before Spring Break possibly March 1st 8:00 am – 12:00 pm (Changed to Feb 29th in the afternoon)

6. Dunking Booth, Teacher Pie throwing contest, Pony Rides

☞ Jamba Juice Sales:

1. Possibly Wednesday or Thursday

2. Need parent more parents to volunteer to deliver (will check out if Jamba Juice will deliver)

☞ Lower School Pizza

☞ The High School Student Council meets every other Tuesday.

BOARD OF DIRECTORS REPORT:

Honey Cook

- ❖ The board meeting of on Saturday, December 1st was cancelled due to lack of a quorum. We had an informational meeting.

1. School accreditation

2. Land Purchase

3. Year End Pua Hana, possibly May 30th

- ❖ Next planned meeting Wednesday, January 30, 2008 at 5:30 pm.

PRINCIPAL'S REPORT:

Felicity Johnson:

- ❖ Open House

1. Lower School January 25th

2. Middle and High School January 28th

3. Testing date March 1st

- ❖ Questionnaire – still working on separating the report – will be out soon

- ❖ Accreditation:

1. Dates: Monday March 31st and April 1st

2. Please be informed on our Expected School-Wide Learning Results: **TREAT**

ACADEMIC ADMINISTRATION REPORT:

Kate Mulligan:

- ❖ Held two information sessions for possible returning 7th and 8th grade parents

- ❖ Held a information session for possible returning 5th grade parents: January 15th

- ❖ Power Point presentation January 23rd

- ❖ High School has final exams this week and High School report cards go out next week

DEVELOPMENT REPORT:

Ann Peterson:

- ❖ The Annual Request Drive a little over \$32,000.00
 1. .03% from Parents
 2. 29% from Teachers/Staff
 3. Last request be sent out this year
- ❖ Received a \$10,000.00 grant from Atherton Fund for Weather Bug
- ❖ Approved to be beneficiary of the Kona Brew fest
- ❖ Requested grant from Freer fund however they are closing doors
- ❖ Requested grant from Wilcox Fund
- ❖ Hualalai Academy's Sak & Save's participating number is 7529

ROOM PARENTS REPORT:

Kindergarten:

1. Requested funds (\$75.00) to improve Kindergarten's gardening area (Could possibly be included in a grant Ann Peterson is requesting)
2. Requested help finding a quilter for the Gala Class Project

2nd Grade:

1. Field Day
2. Working on a Turtle Metal Sculpture for the Gala Class Project

3rd Grade:

1. Still looking for a Gala Class Project
2. Jan 23rd – Jan 25th Volcano Trip

5th Grade:

1. HAPA Fund Drive Pizza Party funds how much and reimbursement
2. Gala Class Project is going to be cutting boards and clip boards with the help of Roy Lambrecht

6th Grade:

1. Class Retreat – wonderful! Requested possibly two days.
2. Kim Jackson requested a parent education night on My Space (or computer information) safety

7th Grade: Great Retreat

8th Grade: Great Retreat

OLD BUSINESS:

- ❖ Weather Bug: Marc Saks \$15,500.00 includes install
 1. \$10,000 Grant from Atherton Fund
 2. \$5,000 HAPA
 3. \$500.00 School?
 4. Install \$2,500
 5. **Additional Cost: Training \$2,500** (Could possibly wait until August 2008)

MOTION:

Weather Bug: Michelle Maguire motioned that \$5,000.00 be appropriated for the purchase of the Weather Bug. It was seconded, voted on and approved.

- ❖ See's Candies Fundraiser – Lori Forde
 - ❖ Approximately \$1,655.70 raised
 - ❖ Next year HAPA to offer a limited order form
 - ❖ Mahalo to Lori from HAPA
- ❖ **Bedazzled Fundraiser April 12th**
 - ❖ Mom's night January 25th 5:30 pm to 9:30 pm at Robin Alterman's home
 - ❖ Next Committee Meeting: February 5th at Cheryl's Holdcroft's home. 73-4341 Ohala Place, Lower Palisades 325-12899 5:30pm to 7:30 pm

NEW BUSINESS:

- ❖ Chairs for the Bridge Building
 1. See's Candy money to fund
 2. Gala Funded Item
 3. Need to research chairs and order some to show for Gala Bedazzled
- ❖ Dominoes Pizza Fundraiser: **Tabled for Cheryl Holdcroft**

MOTIONS:

Classroom Projector: Mrs. Gans requested \$273.94 for a classroom projector. A motion was made to appropriate \$273.94 for the projector. It was seconded, voted on and approved.

MOTION PASSED AT HAPA BOARD MEETING:

Scholarships for students: Two students need \$225.00 each to be able to participate in the 7th Grade Retreat. A motion was made to appropriate \$450.00 to fund the students. It was seconded, voted on and approved.

❖ **Mahalos:**

November

- ♥ Parent's Helped with the HAPA shed construction
- ♥ Kimberly Henshaw for organizing the Lantern Parade
- ♥ Science Fair Parent Volunteers – Cris and Martha – refreshments
- ♥ Halloween Party Helpers
- ♥ Student Council Helpers
- ♥ Pet Day Participants
- ♥ Clothing Drive Helpers
- ♥ Food Drive Helpers
- ♥ Dance Chaperones and Volunteers

December

- ♥ Holiday Concert and Drama Production Parent, Faculty and Staff Helpers
- ♥ White Gift Helpers

DATES TO REMEMBER:

January 14 thru 18	Middle School Parent Conferences
January 18	Field Day (2 nd grade to provide refreshments)
January 21	No School, Martin Luther King Day
January 23 – 25	Third Grade Volcano Trip
February 1 – 29	Recycle Challenge
February 5	Gala Committee Meeting
February 14	K-8 Jump for Heart and Valentines Day parties
February 27	6-12 Talent Show

Robin announced that the next H.A.P.A. meeting would be Thursday February 7, 2008 at 7:45 am in the Bridge Building. **There being no further business to discuss, the meeting was adjourned at 9:25 am.**

Respectfully submitted, Honey Cook (Secretary)