

**Hualalai Academy Parent's Association Meeting
Minutes for Thursday
October 23, 2009**

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

PRESENT: Bob Bonar, Kimberly Henshaw, Cameron-Bailey-Bram, Nancy Bellatti, Lora Stehsel, Brett Stone, Clarissa Yamamoto, Marisa Fronda, Ray Shomway, Jacquie Bushong, Annie Sheehan, Alisha Maynard, Elizabeth Sharma, Allyson Durkin, Susan Lambrecht, Wendy Tucciarone, Rebecca Thomas, Aimee Hinchcliff, Joanna Palleschi.

CALL TO ORDER: The meeting was called to order by Cameron Bailey-Bram at 7:55 am.

MINUTES: To be amended in September minutes:

*Allyson Durkin not Allysa Durkin

*Halloween activities will be from 10:30 to 12:00 with all school having a half day, dismissal at 12:00 p.m.

TREASURER'S REPORT: The Treasurer's Report was distributed, voted on and unanimously approved.

STUDENT COUNCIL: Attending: Co-President's; Keli Jackson, Nora Frank, Vice President; Anna Thomas

*Halloween dance October 30th, 6:00 p.m. to 8:30 p.m. \$5.00 admission in advance, \$8.00 at the door.

*DJ's, Sam and Brian

*Need teacher chaperones

*Costume contest and we have set up committees for food, decorations, tickets.

*Suggestion made to report back to HAPA with actual cost of the dance.

BOARD REPORT: No report, November 18th meeting.

PRINCIPAL'S REPORT: Kate Mulligan

*14 to 16 months to accreditation from Western Associate Schools and Colleges, and Hawaii Association Independent Schools in the Spring 2011.

*last time was Spring, 2005.

*Need all involvement from parents, students, communities, Mission Statement of Hualalai Academy.

*Watch for two information nights.

DEVELOPMENT REPORT: Bob Bonar

*Annual Fund: 60,000 now, handout challenge to parents, pizza party for class with most contributions.

*Capital Campaign: 400,000 need to pay off loan

*Need more foundations and individuals.

ADVANCEMENT ASSOCIATE: Elizabeth Sharma

*Information nights: Kindergarten: Tuesday, November 10th, 5:30 to 6:30 p.m.

Middle School: Tuesday, November 3rd, 5:30 to 6:30 p.m.

High School: Wednesday, November 4th, 5:30 to 6:30 p.m.

*Open to all, current families that are moving to a different division of the school.

ROOM PARENT'S REPORT:

Kinder: quilt is project for Gala, great turnout for classroom funds, Mrs. Cooperson' birthday coming up.

1st grade: Mrs. Hernandez birthday today, about 1/2 money collected for class fund, asking \$35.00.

2nd grade: 100% for class fund, hammock for Gala and have kids decorate pillows.

3rd grade: about 50% class funds, calendar for Gala.

4th grade: moving forward, parent absent.

5th grade: working on letter and emails, possibly a musical instrument for the Gala.

6th grade: parent absent.

7th grade: planning Halloween party.

8th grade: Halloween is all set, coupon book for the Gala.

High School: with middle school at dance, motivating them to do their own thing. liaison absent.

Room Parent Handbook handed out.

OLD BUSINESS:

***MAHALOS**

To everyone who participated in the lower school career day.
Kimberly Henshaw for editing and updating the Room Parent Handbook.
Allyson Durkin and Cris Scoufos for heading up the Trees at the Mauna Lani.
Bob Vetter for getting us registered with the Target Red Card.

*HAPA ENROLLMENT: 47%, need support.

*eSCRIP DRIVE: on hold until after winter break.

*ROOM PARENT HANDBOOK: out today

***HALLOWEEN ACTIVITIES:**

Lower school requests treats but no candy
games, costume parade and pizza party

***TREES AT MAUNA LANI:**

Ms. Hadley to help with ornaments November 17th and 19th
Tuesday, December 9th, tree set up, need four people to help
Letter to request recycled items coming out November 5th
Voting costs \$1.00 and ends January 3rd.

*LANTERN PARADE: No scooters or bikes, wagons okay, Friday November 6th.

NEW BUSINESS:

*SCIENCE FAIR: HAPA to do refreshments for judges and parents, Friday November 13th, 8:00 to 8:30 am in the Bridge Building.

***GALA:**

Committee heads needed
To be held at the Four Seasons Resort, Saturday, February 6th, 5:00 to 10:00 p.m.
Cost is \$85.00
Theme: Under a Hawaiian Moon
Sit down dinner, have 10 tables at 1,000.00 each
Cheryl Holdcroft auctioneer
Sue Boyum has been asked to be Master of Ceremonies
Alexis Scoufos will do most of the paper work
Save the Date postcard coming out
Had 238 people last year, this year aiming for 250
Open to all in the community

*WINTER FAIR: tentative date pending office review, Saturday, December 5th, 10:00 a.m. to 2:00 p.m.
Santa photos will be available

MOTION:

*Motion made to supply Middle School Student Council with \$200.00 for Halloween dance, after discussion, motion voted on and unanimously approved.

*Motion made to supply Lower School with \$100.00 for Halloween Pizza Party and supplies, voted on and unanimously approved.

DATES TO REMEMBER:

November:

November 3	MS Information Night, 5:30
November 4	HS Information Night, 5:30
November 6	MS Adventure Friday/Lantern Parade
November 7	SAT Testing HS
November 10	Kindergarten Information Night, 5:30
November 13	Science Fair
November 20	MS Adventure Friday
November 24	Pet Day 8:00
November 25	All Grades Half Day

November 26-27

Thanksgiving Holiday

DECEMBER:

December 5

Winter/Craft Fair

December 9

Musical Evening

December 1-11

Collection of "White Gifts" in Office

December 12

HS ACT Testing

December 16

Middle/Upper Project Period Presentations

Holiday Show K-5th

December 18

Holiday Festivities/End of First Semester/All Grades Half Day

Cameron announced that the next HAPA meeting would be November 19th, in the Bridge Building. There being no further business to discuss, the meeting was adjourned at 9:15 a.m. Respectfully submitted,
Nancy Bellatti, Secretary.