

**Hualalai Academy Parent's Association  
Minutes for Thursday  
December 10th, 2009**

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

**PRESENT:** Nancy Bellatti, Kim Jackson, Kate Mulligan, Cameron Bailey-Bram, Robert Vetter, Lora Stehsel, Susan Lambrecht, Cris Scoufos, Cathy Sweetser, Jacquie Bushong, Clarissa Yamamoto, Marisa Fronza, Joanna Palleschi, Rebecca Thomas, Alisha Maynard, Aimee Hinchcliff, Wendy Tucciarone, Kimberly Henshaw.

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

**MINUTES:** To be amended as follows: Replace Ray Shounway with Ray Shumway, 5th grade had 76% eScrip sign up. After changes were discussed, 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: Kate Mulligan**

- \*planning dances
- \*planning fund raisers
- \*currently have about 150.00 in reserve.

**BOARD REPORT: Kate Mulligan**

- \*January 20 next meeting.
- \*Strategic planning meeting January 30th.

**PRINCIPAL'S REPORT: Kate Mulligan**

- \*Congratulations to Holly, Lee and Sue for the fantastic Guys and Dolls Jr. production.
- \*Holiday Show for the Lower School theme Santa's Magical Sleigh.
- \*6th Grade teacher Mrs. Roos not returning, position to be filled before Holiday Break, narrowed down to four applicants.
- \*Language Arts teacher needed.
- \*Mrs. Sharma to continue.
- \*HS Finals Tuesday, Wednesday and Thursday.

**DEVELOPMENT REPORT: Bob Bonar**

- \*90,000 of 100,000 in annual fund.
- \*Need \$400,000 over the next two years to pay off land, campaign push is starting in January.
- \*Parent participation is 30%, need goal of 70%.
- \*Christmas cards went out.
- \*Annual fund should be first contribution parents make, don't want to compete with HAPA and Room Parents.

**ROOM PARENTS REPORT:**

*Kindergarten:* Party Friday, doing gingerbread houses, changed Gala project to a mirror/toy chest.

*1st:* Nothing on Gala project yet.

*2nd:* Polar express holiday party, hammock with pillows for Gala project.

*3rd:* Not sure about party.

*4th:* Pueos going out, paint a giclee for the Gala project.

*5th:* Subway holiday party, table with tiles for the Gala project.

*6th:* Wrapping project for Gala project, projected to take in \$150.00.

*7th:* Holiday party root beer floats, bench with tiles for Gala project.

*8th:* Gathering certificates from kids for coupon book as Gala project.

*HS:* Not represented.

**OLD BUSINESS:**

**\*MAHALOS:** Allison Durkin, Cris Scoufos, Bob Vetter, Marisa Fronda and Brytt Kiriara for decorating our tree at the Mauna Lani.

All of you attending our monthly meetings and being so involved with HAPA.

**\*HOLIDAY FAIR:**

4:00 set up on Friday/11:00 a.m. to 3:00 p.m. Saturday

21 vendors

Bake sale, bouncer, face painting, craft projects, etc.

**\*GALA:**

Next Thursday 8:00 a.m. meeting

25 items in for silent auction.

Letters went out.

Posters/tickets out week before break, buy at office/board members

Having trouble with music.

**NEW BUSINESS:**

\*White Gifts-Due tomorrow the 18th

**DATES TO REMEMBER:**

**January:**

January 11th

Classes Resume

January 18th

Martin Luther King Jr. Holiday/ No School

January 22nd

MS/HS Adventure Friday

January 27 to 29th

Third Grade to Volcano

**February:**

February 2nd

MS/HS Adventure Friday

February 6th

Gala

February 11th

Valentine Festivities after Lunch

February 12th

Faculty in Service/No School

February 15th

Presidents' Day/No School

February 19th

MS/HS Adventure Friday

TBA MS Dance, 6-12 Talent Show, District Science Fair

Cameron announced that the next HAPA meeting would be Thursday, January 14th, 2010 at 8:00 a.m. in the Bridge Building. There being no further business to discuss, the meeting was adjourned at 9:05 a.m. Respectfully submitted, Nancy Bellatti, Secretary.