

**Hualalai Academy Parent's Association
Minutes for Thursday
February 4th, 2010**

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

PRESENT: Kate Mulligan, Cameron Bailey-Bram, Kimberly Henshaw, Cris Scoufos, Lora Stehsel, Annie Sheehan, Clarissa Yamamoto, Marisa Fronda, Wendy Tucciarone, Aimee Hinchcliff, Joanna Palleschi, Jacquie Bushong, Rebecca Thomas, Alisha Maynard, Sue Boyum, Keli Jackson, Nora Frank, Laura Anderson, Elizabeth Sharma, Nancy Bellatti, Anna Thomas.

CALL TO ORDER: The meeting was called to order at 8:05 a.m. by Cameron Bailey-Bram.

MINUTES: The January 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: MS; Keli Jackson, Nora Frank, Anna Thomas.

*Bake Sale today during drop off and lunch.

*February 8th to 11th is Spirit Week; 8th-crazy hair day, 9th-Hobo day, 10th-nerd/tacky tourist day, 11th-twin day.

*February 19th is the Valentines dance, tickets are \$3.00 pre-sale, \$5.00 at the door.

*April is a car wash with all proceeds going to Haiti.

HS: Laura Anderson

*Just had a dance, planning a second with possibly inviting other schools.

*planning fundraisers for prom.

BOARD REPORT: Kate Mulligan

*January 20th was meeting, discussed tuition for 2010-2011, strategic planning and 5 year plan for us including enrollment and compensation for staff etc.

*The Board will review the draft and final goes to parents.

PRINCIPAL'S REPORT: Kate Mulligan

*Enrollment is current focus; retention of current families and bringing in new families.

*3 events are coming up:

1) MS Information Session, Wednesday, February, 10th, 3:00 to 4:00 p.m.

2) HS Information Session, Tuesday, February, 9th, 3:00 to 4:00 p.m.

3) Admissions Open House, Saturday, February 20th, 9:00 to Noon

*Oklahoma Musical presented at the Leeds Center, May 21st, 22nd and 23rd, Two evenings and Sunday matinee.

*HAPA Volunteers needed for box office and usher positions.

*May Day is April 30th, Ms Sharma helping communicate with room parents, parents and Kumu with needed costumes.

DEVELOPMENT REPORT:

None

ROOM PARENT'S REPORT:

*Grades K to 8th have their GALA projects finished.

OLD BUSINESS:

MAHALOS:

*Cameron Bailey-Bram for all her hard work and efforts to pull this GALA together from start to finish.

*Cris Scoufos for procurement, we have over 160 donated items so far.

*Alisha Maynard and Rebecca Thomas for ticket sales, we have reached the maximum of 250 people.

*Jacquie Bushong for her donated items and solicitation within the community.

NEW BUSINESS:

GALA final details;

- *sign up sheets passed around.
- *sample program passed around.
- *talked about registration and check out.
- *auction items can be taken until Noon today.

DATES TO REMEMBER:

February 2nd	MS Adventure Friday
February 8th to 11th	Spirit Week
February 9th	HS Information Session-3 to 4 p.m.
February 10th	MS Information Session-3 to 4 p.m.
February 11th	Jump Rope for Heart/Class Valentines Day Parties
February 12th	Teacher Inservice Day/No School
February 15th	Presidents' Day/No School
February 19th	MS Dance/MS Adventure Friday
February 20th	Admissions Open House, 9 a.m. to Noon
March 1st	Tuition/Enrollment Deposits Due for 2010/2011
March 4th	HAPA Meeting
March 5th	MS Adventure Friday
March 6th	New Applications/Financial Aids Due for First Priority
March 7th	Assessment Day for New Applicants
March 8 to 12th	March Madness Travel Week
March 12th	K-5 Grandparent/Ohana Day
March 12th	All Grades Half Day
March 15th to 26th	Spring Break
March 29th	Classes Resume
April 4th	MS Adventure Friday
April 22nd	MS Adventure Friday
April 30th	May Day
TBA	K-5 Talent Show, K-12 Parent Conferences/Half Day, Earth Day Celebration.
May 21st, 22nd, 23rd	Oklahoma Presentation.

Cameron announced that the next HAPA meeting would be Thursday March 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.