

Hualalai Academy Parents' Association Meeting Minutes for Thursday, February 7, 2008

A regular meeting of H.A.P.A. was held on Thursday, February 7, 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, Melissa Hasselmann, Cheryl Holdcroft, Kessie Hollister, Lori Forde, Naomi Stefaney, Rachael Maguire, Nancy Bellati, Pam Hart, Michelle Maguire, Robyn Ackerman, Shannon Knowles, Vicki Hasty, Allison Alterman and Kira Gerrits

CALL TO ORDER: The meeting was called to order by Cheryl Holdcroft, at 8:00 am.

MINUTES: The minutes of January 17, 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:

Allie Alterman and Rachael Maguire:

- ☞ Spring Fling:
 - ☞ February 29th, Noon – 2:00 p.m.
 - ☞ Jumper Castle
 - ☞ Water Fights
 - ☞ Cake Walk
 - ☞ Cookie Sales: Middle School Students Community Service
 - ☞ Rummage Sales
 - ☞ Bonnie has booth for Jewelry Sales
 - ☞ Jamba Juice
 - ☞ Outback Lunches
 - ☞ Ticket Sales
 - ☞ Tuesday/Wednesday parking lot before event
 - ☞ High School parking lot during event
 - ☞ Money raised will offset yearbook costs
- ☞ The High School Student Council meets every other Tuesday.

High School representatives:

Kira Gerrits:

- ☞ Pennies for Patients ends on Friday
- ☞ Prom theme: Midnight Masquerade
- ☞ Kealakehe High/Hualalai Relay for Life Team February 15th; 8 High Schoolers needed

BOARD OF DIRECTORS REPORT:

Vicky Hasty:

- ❖ Brew Fest March 8th / Volunteers needed for admissions 2:30 p.m. – 6:00 p.m.
- ❖ The board meeting of on Wednesday, January 30, 2008 at 5:30 p.m.
 1. School accreditation
 - ☞ Please be informed on our Expected School-Wide Learning Results: TREAT
 2. Land Purchase
 3. New Admissions due February 14th
- ❖ Next planned meeting Wednesday, March 12, 2008 at 5:30 pm.

DEVELOPMENT REPORT:

Ann Peterson:

- ❖ Banner on Order \$85.00
- ❖ Land purchase \$800,000.00
- ❖ Procurement letter out for Gala April 12th and Golf Classic Sept. 9th
- ❖ Weather Bug update:
 1. Pioneer Grant \$1500.00
 2. Anonymous the balance
 3. Training will be paid for
 4. Training will begin next school year

ROOM PARENTS REPORT:

Kindergarten: Class Project: Quitter found

- 1st Grade:** Patio Set
2nd Grade: Turtle Metal Sculpture
3rd Grade: Framed Art Work
4th Grade:
 1. Grandparent Day
 2. Petrography art
5th Grade:
 1. New Student: Gavin
 2. Solar Ovens: actually baked cookies
 3. Pizza Party HAPA Drive
 4. Cutting Boards: proxy auction
6th Grade:
 1. Two framed Matisse paintings
 2. New Sex Education Classes
7th Grade: Chest Set
8th Grade:
 1. May Day Celebrations?
 2. Mosaic Stepping Stones

OLD BUSINESS:

- ❖ HAPA membership drive
 1. Parents should be billed at beginning of school year
 2. Checking on how HPA collects funds
 3. Inform parents where the monies go
 4. Do updates in the Poalima
- ❖ Bedazzled Fundraiser April 12th
 - ❖ Next meeting March 4th Administration Building @ 6:00 p.m.
- ❖ Bridge Building Chairs: \$55.00; need to order
- ❖ Large screen for Bridge Building – **Tabled**
- ❖ Cyber Security: Felicity and Kate working on a program

NEW BUSINESS:

- ❖ Dominoes Pizza Fundraiser: **Tabled for Cheryl Holdcroft**
- ❖ Kindergarten Gardening Funds request

MOTION:

Kindergarten Gardening Funds: A motion was made that \$75.00 be appropriated for the purchase of the gardening supplies for the Kindergarten. It was seconded, voted on and approved.

Mahalos:

- ♥ From Mrs. Rickey for Thesauruses for her class
- ♥ To Mrs. Rickey for updating HAPA Web page
- ♥ From Mrs. Gans for projector
- ♥ From Mrs. Sabo for gardening sheds
- ♥ To 3rd grade volcano trip volunteer parents
- ♥ To Field Day Helpers (2nd grade)
- ♥ To Robin Alterman & BeDazzled Committee for hosting Mom's Night out
- ♥ To Ann Peterson for being such a great help with Bedazzled

DATES TO REMEMBER:

February 1- 29	Recycle Challenge (Need to ask Mrs. England)
February 14th	K-8 Jump for Heart and Valentines Day parties
February 15 th and 18th	No School
February 27th	6 – 12 Talent Show
March 4 th	Bedazzled Committee Meeting @ 6:00 p.m.
March 12 th	K – 5 Spring Show
March 8th – 14th	Middle School March Madness
March 14th	Ohana/Grandparents Day (4 th grade hosts)
March 14 th	½ Day
March 16th	Gala Class Projects due
March 17 th – 28 th	Spring Break

Cheryl announced that the next H.A.P.A. meeting would be Thursday March 6, 2008 at 7:45 am in the Bridge Building. **There being no further business to discuss, the meeting was adjourned at 9:08 am.**

Respectfully submitted, Honey Cook (Secretary)

Stuff to keep track of:

1. **Minutes for May 2007**
2. **Esript – Bridge Club (M/Th/ F)**
3. **School Banner**
4. **Large Screen for Bridge Building**
5. **Student Council: buddy time**
6. **Home Room Parent Buddy System**
7. **Dominoes Pizza Fundraiser**
8. **Chairs for Bridge Building**
9. Kim Jackson requested a parent education night on My Space (or computer information) safety
- 10.