

**Hualalai Academy Parent's Association Meeting
Minutes for Thursday
August 27, 2009**

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

PRESENT: Nancy Bellatti, Aimee Hinchcliff, Kimberly Henshaw, Cameron Bailey-Bram, Lora Stehsel, Holly Baker, Cris Scoufos, Alexis Scoufos, Elizabeth Sharma, Dianne Zink, Lynn Beittel, Alisha Maynard, Maggie Larson, Clarissa Lamamotu, Joanna Palleschi, Marisa Fronda, Robert Vetter, Zoe Velonza, Annie Sheehan, Shani Dutton, Kate Mulligan, Bob Bonar, Allysa Durkin, Valerie Gillis, Rebecca Thomas, Wendy Tucciarone.

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

INTRODUCTIONS: All present were introduced and the current HAPA Board was presented and includes:

President: Cameron Bailey-Bram

Co-Vice Presidents: Kimberly Henshaw, Cris Scoufos

Treasurer: Lora Stehsel

Secretary: Nancy Bellatti

At Large: Joanna Palleschi, Aimee Hinchcliff, Marissa Fronda

MINUTES: The May minutes were reviewed, voted on and unanimously approved.

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

STUDENT COUNCIL: Cheryl Holdcroft will be the liaison with Sue Boyum.

BOARD REPORT: Current members as follows:

President-Joe Baker

Co-VP-Kathy Damon, Steve Heiman

Secretary-Tanya Powers

Kate Mulligan-Head of School

Interim Chair of Finance Committee-Vicky Hasty

Advancement Committee Chair-Cheryl Holdcroft

Alumni Parent-Peter Bresciami

Community Representative-Shane Kitchens

Current Parent-Alisha Maynard

New Members-Georgie Kennedy, Karen Au, Jason Bangild

Goals: Long term vision of the School; develop a strategic plan for future direction.

PRINCIPAL'S REPORT:

*budget for 2009/2010 based on enrollment, approximated 170 students, 169 really

- *we are starting off solidly
- *open house night was successful
- *CDC guidelines for H1N1; hand washing, send home sick children and keep them out of school, vaccine in November, see Polima for guidelines.
- *October will be a K-8 seasonal flu clinic, shot or nasal spray, forms home this week.

DEVELOPMENT REPORT: (Bob Bonard).

- *our direction is advancement, admissions and marketing.
- *tuition pays 87% of operating costs, fund raising, help from HAPA, Gala, Annual fund, donors, grants make up the difference.
- *200,000 capital campaign for land purchase

OLD BUSINESS:

MAHALOS:

- *6th grade parents who helped with 8th grade graduation decorations
- *7th grade parents who organized and served the 8th grade breakfast
- *3rd and Kindergarten parents who organized the end of the year potluck
- *parents who assisted with both the 8th and 12th grade graduations
- *Naomi Stefaney for all her hard work and dedication as HAPA Treasurer
- *garden day volunteers

On Line Store: To sell t-shirts, water bottles, ect. Cameron and Kim to chair.

NEW BUSINESS:

Room Parents: email to go out requesting funds, parents to collect money, \$50.00 total
HAPA Enrollment Drive: 42 families paid.

ACTIVITIES FOR 2009/2010:

- Esript Drive:* Robert Vetter volunteered as coordinator, on line sign up forms.
- **Innisbrook:* Liz and Cameron to coordinate, packets out this week.
- **MACY's Shop for a Cause:* Cris Scoufos, Buy \$5.00 gift card, shop on a specific day and take 20% off store merchandise; HAPA gets 100% of card money.
- **Lantern Parade:* Kim Henshaw, Kona Coffee Festival kick off, sign up sheet around.
- **Photos with Santa:* Fund raiser in October/November, set up in office, and Winter Fair.
- **See's Candy:* Kim Henshaw, sent out order forms, set up booth at Winter Fair.
- **Winter Fair/Christmas Trees:* Cris/Lora, sign up went around, many activities, will check out the possibility of trees.
- **Trees at Mauna Lani:* Check on this, may be closed at that time.
- **Gala Fund Raiser:* In Spring, March 7th/ February 27th, dinner, silent and live auction, class projects, possibility of getting a space donated?

DATES TO REMEMBER:

Sept. 3	Photo day
Sept. 4	MS adventure Friday
Sept 12	ACT testing
Sept 16/17	K-12 Parent Teacher Conferences
Sept. 18	MS adventure Friday

Sept. 23-25	Middle/Upper School Class Trips
Oct. 2	MS Adventure Friday
Oct. 2	End of 1 st Quarter/Half Day All Grades
Oct. 10	SAT Testing
Oct. 5-16	Fall Break
Oct. 19	Classes Resume
Oct. 23	MS Adventure Friday
Oct. 24	ACT Testing
Oct. 30	Halloween Activities/All Grades Half Day
TBA	Career Morning K-5

Cameron announced that the next HAPA meeting would be September 24th, 2009 in the Bridge Building. There being no further business to discuss, the meeting was adjourned at 9:00 am. Respectfully submitted, Nancy Bellatti, Secretary.