

**Hualalai Academy Parent's Association Meeting  
Minutes for Thursday, August 28, 2008**

A regular meeting of H.A.P.A. was held on Thursday August 28, 2008 at 7:45 am in the Bridge Building.

**PRESENT:** The following members signed the attendance sheet:

Cheryl Holdcroft, Nancy Bellatti, Joanna Palleschi, Antoinette Sharfin, Mrs.Sharma  
Nicole Bicardo, Cameron Bailey-Bram. Kessie Hollister, Nancy Haitzuka, Aimee  
Hinchcliff, Andra Jacuby, Kim Jackson. Rebecca Thomas, Cathy Sweetser, Shana  
Stuart, Sam Murray, Sherry Lam, Naomi Stefaney, Paula Cairns, Doug Scoufos,  
Wendy Tucciarone, Lora Stehsel, Alisha Maynard.

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

**MINUTES:** The minutes of May 15, 2008 meeting were reviewed and approved by the Executive Board.

**TREASURER'S REPORT:** Naomi Stefaney distributed the treasurer's report. It was approved by the Executive Board.

Introductions of Officers and members were made. Cameron Bailey-Bram volunteered as co-Vice President. There are vacancies for two Board Members At Large.

**PRINCIPAL'S REPORT:** Kate Mulligan: Introductions of school personnel were made. Ways To communicate with parents were presented: E- mail lists, new website and networking.

**ROOM PARENT REPORT:** Room parent handbook to be distributed in the classrooms. School directory to be handed out within a month. In the meantime, ask office personnel for information provided on the yellow cards.

**NEW BUSINESS:**

\*Hokulia Golf Tournament: to benefit our financial aide program, \$300 per golfer includes meals and prizes, list passed around for volunteers, can do tee sponsorship and/or donate items for the silent or live auctions.

\*H.A.P.A. Calendar: Refer to handout.

\*E-Script: Refer to handout. see Naomi Stefaney for questions.

\*Christmas Tree Fundraiser: Refer to handout, possibly couple with Montessori school, need to form a committee, agricultural inspection begins in October, trees are cut in November, shipped in 48 hours and travel for one week to arrive in Kona. Mahalo to Kessie for this idea.

**REQUEST FOR FUNDING:** Marc Saks; the robotics program integrates math and science, VEX type for upper schools. leggos for 5<sup>th</sup> grade, purchase kits. Robots must perform a challenge or task that involves stacking cubes in an arena, Hualalai Academy did not budget for this. \$800 is needed to purchase two kits for 5<sup>th</sup> grade. \$1900 for upper school plus travel expenses to competitions. \$100 has already been donated for the arena.

**MOTION:** Robotics Program. a motion was made by Kim Jackson, seconded by Naomi Stefaney to provide \$3000.00 for the robotics program as proposed by Marc Saks. It was voted on and approved.

**QUESTIONS:** Kim Jackson asked about the new advisor positions for middle school. Functions are to be done together as a collective middle school or by specific class (6<sup>th</sup>, 7<sup>th</sup> or 8<sup>th</sup>).

**ANNOUNCEMENTS:** \*March Madness is the week before spring break.  
\*Scrapbooks/memory books are done for the 8<sup>th</sup> graders.  
\*Christmas concert is the week of December 10<sup>th</sup>. Let's think about a tree decorating contest for each class.  
\*December 3 - 5<sup>th</sup>, class trip week  
Middle school: 6<sup>th</sup> Kalopa  
7<sup>th</sup> Tree camp  
8<sup>th</sup> Oahu camp

<b>DATES TO REMEMBER:</b> September 4 <sup>th</sup>	Photo Day all grades
September 8 <sup>th</sup>	Holkulia Golf Tournament
September 11 <sup>th</sup>	Recycle Hawaii presentation 10a
September 12 & 26 <sup>th</sup>	Middle School Adventure Friday/ High School Lab Friday
September 24&25 <sup>th</sup>	K-8 parent teacher conferences Half day of school
October 3 <sup>rd</sup>	End of 1 <sup>st</sup> quarter. Lower School dismissed at 11:30am
October 6-17 <sup>th</sup>	Fall Break
October 18 <sup>th</sup>	High School PSAT
October 20 <sup>th</sup>	Classes Resume
October 24 <sup>th</sup>	K-5 Career Morning Middle School Adventure Fri- day/High School Lab
October 31 <sup>st</sup>	Halloween Activities

Cheryl announced that the next H.A.P.A. meeting would be on Thursday, September 18<sup>th</sup>, 2008 at 7:45am in the Bridge Building. There being no further business to discuss, the meeting was adjourned at 9:10 am. Respectfully submitted, Nancy Bellatti (secretary).