

Hualalai Academy Parent's Association Meeting

Minutes for Thursday, September 20, 2008

A regular meeting of H.A.P.A. was held on Thursday, September 20, 2008, at 7:45 am in the Bridge Building.

PRESENT: The following members signed the attendance sheet: Nancy Bellatti, Naomi Stefaney, Linda Bicknell, Cathy Sweetsor, Sam Murray, Wendy Laros, Sherry Lan, Paula Cairns, Mrs. Sharma, Wendy Tucciarone, Kate Mulligan, Joanna Palleschi, Alisha Maynard, Antonette Sharfin, Aimee Hinchcliff, Kessie Hollister, Lori Whitson, Andra Jacuby, Kimberly Henshaw, Victoria Hasty, Pauline McGrath, Tennille Eckart, Cameron Bailey-Bram, Cheryl Holdcroft, Susan Lambrecht.

CALL TO ORDER:

The meeting was called to order by Cheryl Holdcroft at 8:00am.

MINUTES:

The minutes of August 28th, 2008 were reviewed, voted on and approved unanimously.

TREASURER'S REPORT:

Naomi Stefaney distributed the treasurer's report. It was reviewed, voted on and approved unanimously.

BOARD REPORT: Vicky Hasty

- *School is off to a great start thanks to Kate.
- *Currently recruiting new Board Members for working committees.
- *Current fund raising campaign is for land purchase.
- *Office of Advancement and Major Gifts (Felicity Johnson) is asking for participation by parents and businesses.
- *Suggestion made by Chris Scoufos to hold a classroom/student drive to encourage each family to donate then have an ice cream party by the Office of Advancement.

PRINCIPAL'S REPORT: Kate Mulligan

- *Conferences next week. Sign up with advisors or homeroom teachers for 6 week check. Half day each day, September 24/25th
- *We are in financial need.

DEVELOPMENT REPORT: Kate Mulligan

- *We need \$800,000 to purchase land
- *Annual Giving Campaign in mid October help correct deficits in operating fund.

ROOM PARENT REPORT: Halloween

After discussion, it was decided the Lower School would participate from 11:30am to lunch at 1:00pm. This time frame includes a costume parade, snacks, party, back to

individual classrooms for games and/or crafts. Middle school will have a party with all three grades together for costumes, games, and snacks. They are out at noon, stay later for party from 12:00pm to 1:00pm.

*Donations: We have form letters to send out to parents providing information on the suggested amount and what the monies are used for. Usually \$25.00 to \$35.00 for class parties. Teacher Appreciation Day, teacher's birthday, not to cover the cost of costumes for the Winter and Spring concerts.

*K/1st: Directory e-mailed to room moms.

*1st: OK

*2nd: OK

*3rd: Doing parent/teacher conferences early, Bug project.

*4th: all good

*5th: all good

*6th: Discussion about middle school party.

*7th: Sent letter to parents about money donations, having money sent to Shirley Riley.

*8th: Discussing where kids are going next year.

OLD BUSINESS: MAHALOS:

*Golf Tournament volunteers

*Gayle Keller for organizing Innisbrook drive.

*ROOM PARENTS HANDBOOK: Kate to approve. Online Wednesday.

*ESCRIP: Combined with HAPA drive in classrooms. Send out form with many options to check (Yes, sign me up; Already a member: No thanks; Donation). Bring in form and child gets to pick a prize out of a treasure chest (pencil, eraser etc). Make a graph board too display progress. Have parents on computers in morning to sign up people as they drop off their child.

*CHRISTMAS TREES: Kessie explained process of getting trees here, Sell from October 1st to November 14th, December 6th is pick up day. Need volunteers! Kessie does sales. Need beverage/food, crafts vendors (ornaments), parking/transport, music/carolers. See's Candy sales, possibly sell poinsettias.

*LANTERN PARADE: Kimberly is coordinator, walk and throw candy, begins at 6:30pm from Pier down Alii Drive to Hale Halewai. wear Hualalai shirts, parents must walk with kids. We won the top kids group last year!

NEW BUSINESS:

*GALA: Saturday, February 28th, need theme and committees.

*CLASS PROJECTS: can use "Paint Your Own Pottery" studio as a resource. room moms to find another person besides themselves to spearhead the projects.

TABLED:

*Christmas trees for each individual classroom.

*Christmas trees in hotels decorated by our kids and community to vote.

MOTION:

*A motion was made to provide Sally Englund with \$240.00 for tennis scholarships. It was voted on and approved.

*A motion was made to give \$2600.00 to provide the Bridge Building with new chairs. It was voted on and approved.

DATES TO REMEMBER:

October 3rd End of 1st quarter. Lower School dismissed at 11:30am, Upper 12:00

1st week of October Christmas Tree Sale/See's Candy forms home

October 6-17th Fall Break

October 11th Ironman

October 18th High School PSAT

October 20th Classes Resume

Late October Escrip/HAPA membership classroom drive

October 24th Career Day in AM. Middle School Adventure Friday

October 31st Halloween Activities

November 2nd Science Fair

November 7 & 21 Middle School Adventure Friday/High School Lab

November 7th Lantern Parade

November 10-14th Food Bank Collection Week

November 14th Christmas Tree Cut Off, Science Fair

November 18th Flu Shot Clinic

November 19th K-8 Pet Parade. 8am

November 27-28th Thanksgiving Weekend

December 3-5th Class Trips

December 8th White Gifts Collection Begins

December 10th Holiday Show

December 12th Middle School Adventure Friday/High School Lab

December 19th All school half day before break

December 22- Jan 9th Winter Break

January 12th Classes Resume