



Minutes

Regular Meeting | April 14, 2020 | 3:30 pm | Online via ZOOM

- 1. Call to order 3:40 pm
Christine Martinez

- 2. Roll call & introductions **QUORUM PRESENT:** ✓ YES ☐ NO

<u>Board Members</u>	
✓ Christine Martinez, <i>Hui President</i>	☐ Griselda Marcos, <i>Hui Vice President</i>
✓ Mei-Lin Kurasaki, <i>Recording Secretary</i>	☐ Shawna Miyamoto, <i>Co-Recording Secretary</i>
✓ Jessica Inouye, <i>Corresponding Secretary</i>	✓ Amy Fujii, <i>Co-Corresponding Secretary</i>
✓ Yumi Ueda, <i>Treasurer</i>	✓ Charleen "Charly" Haugom, <i>Co-Treasurer</i>
✓ Jessica Kaminaga, <i>Lower Grade Representative</i>	✓ Crystal Ido, <i>Upper Grade Representative</i>
<u>Guests (Advisors & General Members)</u>	
✓ Steve Nakasato, <i>Principal/Advisor</i>	
☐ Laura Lum, <i>Interim PCNC/Advisor</i>	☐ Shara Wright, <i>PCNC/Advisor</i>

- 3. Review minutes from: March 10, 2020
 - Motion to approve: Christine Martinez
Motion seconded and approved by the board.

- 4. Review & approve the treasurer's report: 2019-2020
 - Motion to approve: Mei-Lin Kurasaki
Motion seconded and approved by the board.

- 5. Old Business: Mei-Lin Kurasaki
 - a. Bylaws status
 1. Due to the cancellation of school and the GMM, the Bylaws amendments will be presented next school year
 2. Research on adding an amendment for Online Meetings is ongoing

6. New Business

Steve Nakasato

Christine Martinez &
Amy Fujii

a. COVID-19

1. No school until there are 28 consecutive days of no new cases; Principal Nakasato has made no plans to return to school this school year but is hopeful that schools will be operational by next school year
2. Requests that Hui holds funds raised this year; as budget cuts are expected for next school year

b. 5th Grade Graduation

1. Drive through gift pickup may be possible
2. Online educational gift certificates/subscriptions have to be approved by DOE
3. Can also communicate with 5th-grade teachers to work with their parents on sending gift certificates (i.e. Jamba Juice) via email

c. Teacher & Staff Appreciation

1. THANK YOU VERY MUCH FOR ALL YOU'VE CONTINUED TO DO FOR OUR CHILDREN DURING THIS TIME!!
2. Please don't hesitate to ask if the Hui can help you in any way!

d. GMM

1. CANCELLED

7. Grade Level Reports

Jessica Kaminaga

a. Lower Grade Levels (Pre-2)

b. Upper Grade Levels (3-5)

1. 3rd Grade - requested money for an online subscription that helps teachers track the students' progress
 - a. Only feasible if parents cooperate
 - b. Money will not be spent on this

c. \$75 Classroom Supply Reimbursements

1. Teachers can fill out the reimbursement form and email it, along with a picture of the receipt, and their home address to Yumi Ueda
2. Once Yumi has received all the information and completed the check, it will be mailed to the individual teacher
3. Jessica Kaminaga and Crystal Ido will work on a due date/timeframe with Yumi Ueda

8. Announcements

a. Hui Regular Meetings

1. 2020: ~~1/21, 2/20, 3/10, 4/14~~, 5/19

b. Kona Ice - Spirit Week Thursdays

1. 2020: CANCELLED DUE TO COVID-19

9. Adjournment

4:10 pm

Christine Martinez

DRAFT FOR
APPROVAL



Mei-Lin Kurasaki - Recording Secretary, Hui 'O Mililani Uka, SY 2019-2020

5/18/20

Date