

PTN Meeting 8/23/24 1) Call to Order 3:03 PM

2) Kalina welcomed everyone to the meeting and reviewed the agenda.

## 3) Director Report by DJ Adams

- DJ highlighted a successful first few weeks of school with minimal discipline referrals and only one resulting in an in school suspension.
- He noted that there have been no bus incidents and that parents would know if their student had an
  incident on the bus as they would receive an official DOE notice. Today marked the first successful hot
  lunch day and he thanked the PTN and Kalina, Giselle & Dave for helping out.
- The Jog-a-Thon will be held earlier this year on September 20th. DJ explained that the Jog-a-thon which was previously held in the winter months has been moved to the beginning of the year for several reasons including trying to avoid asking for donations after the holidays and the wetter winter months making running outside more of a risk.
- DJ also noted that there have historically been a few school days cancelled last minute due to rain. This usually happens when the road to the school floods because the school buses are legally not allowed to cross moving water.

4) Treasurer report by Giselle Gregorius

- After meeting with Ms. Patricia on 8/22, the PTN is starting with a working balance of \$31,143 for school year 2024/2025 (this includes \$9,643 that was made from the charity walk last year).
- Ms. Patricia informed us that there have been \$20K of computers ordered for the middle school (the bill has not yet been charged to our account). DJ confirmed that this final computer bill will bring the school population to 1:1 computers for all the students and has also allowed for some of the older devices to be retired to the Learning Commons for students to use outside of class.
- With the current/previous financial "commitments" made by the PTN, we are actually overextended for the year based on our current funds.
- Our current/previous year's "commitments" (that we can discuss at a later meeting to decide if we are still doing the same this year) were:
  - \$250/Classroom for PBL (Project Based Learning) supplies
  - Two buses per classroom for field trips (the cost of the buses has gone up this year from about \$250/bus to about \$440 per bus)
  - \$1K for the Aloha Club a fund that was used for sharing aloha in the community (i.e. sending flowers to a board member in the hospital)
  - \$1K for the Sunshine Club headed by the Grade 4/5 educational assistant Ms. Barb a fund that is used to celebrate staff birthdays or other reasons for spreading sunshine to the school staff.
     \$6K for school Art Supplies for Ms. Nicole.
- With the current working balance of about \$31K, in order to keep these prior "commitments" the same, we need to raise about another \$4K just to cover this year.
- 5) Hot lunches by Kalina Harding:
- Hot lunches are currently scheduled for every 3rd Friday of the month.
- We are looking for parent volunteers to help distribute pizza on these days and volunteers need to be at the school from about 10:30am to 12noon on pizza days.
- We've always done pizza because of the \$5 limit. It has been challenging to find other viable food options that fall under the \$5/limit, but we are definitely open to other options.

7) Jog-a-Thon by Karen Shay

- Jog-a-Thon is scheduled for September 20th.
- We've earned enough sponsorships for the jog a thon to have free t-shirts for every student.



- These shirts will also be used for other events throughout the year.
- We're still looking for prizes.
- If anyone can donate themselves or has or knows of a person or business that can donate prizes, please email Karen.
- If anyone can donate time the day of the Jog-a-Thon to help with hot lunch, potentially popsicles and/or counting laps, or the week after the event to count money and hand out tickets, please email Karen.
- Karen's email is Karen.Shay@AlakaiOKauai.org

8) Candidates for this year's PTN Nominations: <u>President</u> Kelly Ann nominated Kalina Harding Giselle Gregorius Seconded No other nominations Kalina is the 2024-2025 PTN President.

## Vice President

Kelly Ann Hensley, the current PTN Vice President stated that since she is currently living in Ohio, she is happy to pass the torch to someone on island. She highlighted the VP duties as:

- Helping the President as much as possible
- Liaison between the PTN & the school
- Heading up as many fundraisers as possible

Noone nominated anyone else so Kelly Ann Hensley will stay on as the 2024-2025 PTN Vice President until we find one on island. Karen Shay, 2nd grade teacher, volunteered to help any incoming VPs with their duties as did DJ Adams.

Kelly Ann shared her email as: KellyAnn.Hensley@AlakaiOKauai.org

<u>Treasurer</u>

Kalina Harding nominated Giselle Gregorius Kelly Ann Hensley seconded Giselle Gregorius will be the 2024-2025 PTN Treasurer

## Secretary

The duties were highlighted as follows:

- Attending the monthly meetings
- Recording the minutes
- Sending the minutes to DJ after the meeting for posting on the website

Capri Lathrop volunteered and became this year's PTN Secretary.

## 9) Open Discussion Forum

Giselle stated that we were hoping to get one to two parents from each class to be the class
representatives for the PTN. The duties of these people would primarily be helping to disseminate
information from the PTN to their interested class parents as well as to bring information from their class
parents to the PTN members. She asked if anyone present at the meeting would be willing to take the
role of class parent for their child(ren)'s classrooms and people posted in the chat what classrooms they
would volunteer for. The current class PTN parent representatives are as follows:

Kinder/Ms. Joeanne: Maggie 1st/Charton: Capri Lathrop 2nd/Shay: Julie Spicer and Larisa Kula 3rd/Johnson: Tori Schuler 3rd/Chock: TBD 4th/Cheyenne: Corinne Goodling 5th/Collette: TBD 6th/Furusho: Meagan Corpuz 6th/MJ: TBD



7th/Logan: Claire Woolger 8th/Kate: TBD

Meeting adjourned at 3:45pm.

In attendance (I think I missed few names when you shut the meeting down): DJ Adams Kalina Harding KellyAnn Hensley Giselle Gregorius Karen Shay Nouveau Naumu Noelani Maggie Julie Spicer Capri Lathrop Corinne Goodling Geordan Kanelopoulos Clare Jasen Nielsen M Kellogg Isaac Lopez Nicola Sherrill Tori Schuler Jessi Cabinatan Aga David Kate G Malissa Philips Meagan Corpuz Missy Guffin Claire Woolger Larisa Kula