

**Hualalai Academy Parents' Association Meeting
Minutes for Thursday, May 15, 2008**

A regular meeting of H.A.P.A. was held on Thursday May 15, 2008, at 7:45 am in the Bridge Building.

PRESENT: The following members signed the attendance sheet:

Honey Cook, Ann Peterson, Cris Scoufos, Nancy Bellati, Naomi Stefaney, Robin Alterman, Michelle Maguire, Allison Alterman, Rachael Maguire, Felicity Johnson, Pam Hart, Lori Forde, Kimberly Henshaw, Cheryl Holdcroft, Kessie Hollister, Vicki Hasty, Robyn Ackerman, Kate Mulligan and Anne Sheehan

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

MINUTES: The minutes of April 3, 2008 meeting were reviewed and approved.

STUDENT COUNCIL REPORTS:

Middle School representatives:

Allie Alterman and Rachael Maguire:

- ☛ Middle School Dance April 18th: Fun!
- ☛ May Day: Fun!!
- ☛ Extra Money ideas:
 - Microwave
 - Mahalo Party

High School: None

TREASURER'S REPORT:

Naomi Stefaney:

- ❖ Distributed the treasurer's report. The treasurer's report was approved as submitted.

BOARD OF DIRECTORS REPORT:

Vicki Hasty:

- ❖ Wednesday, April 16th at 5:30 p.m., Saturday, April 19th retreat with Peter Cobb, Thursday, April 24th at 5:30 p.m. and Wednesday May 14th at 5:30 p.m.
 1. Board Retreat with Peter Cobb April 19th
 2. Felicity Johnson and Kate Mulligans new rolls with the school
 3. Accreditation Team Report
 4. Capital Campaign Fund
- ❖ Next Board Meeting Wednesday, June 11th at 5:30 p.m.

PRINCIPAL'S REPORT:

Felicity Johnson

- ❖ New Job Description
- ❖ Prom Saturday, May 17th in the Bridge Building
- ❖ Requesting Funds from the Bridge Club:
 - Chairs
 - Land
- ❖ Awards Tuesday, May 27th
- ❖ Graduation Friday, May 30th
- ❖ 8th Grade Graduation June 4th
- ❖ Request for \$1000.00 for End of the Year Activities

Kate Mulligan

- ❖ Teacher changes for next year
 - 2nd Grade
 - 5th Grade
 - 8th Grade

DEVELOPMENT REPORT:

Ann Peterson:

- ❖ Grant Funds Awarded:
 - ☛ Brewers Festival
 - ☛ McInerny
 - ☛ G.N. Wilcox
- ❖ Grant Funds Submitted:
 - ☛ Kukio
 - ☛ Cooke
- ❖ BeDazzled made approximately: \$35,598.00. More funds to be collected

ROOM PARENTS REPORT:

Kindergarten: Thank you note from Ms. Cooperson for the Teacher Appreciation luncheon and monies for Garden.

- 1st: Mahalo to 1st Grade for the Wonderful Deserts for the Teacher Appreciation luncheon.
- 2nd: Ms. Sharma leaving
- 3rd: Thank you note from Mr. Sabo for the Teacher Appreciation luncheon. Honey reported on class field trips. Class getting ready for S.A.T.
- 4th: Classroom Sleep Over
- 5th: Mahalo to 5th Grade for a wonderful Teacher Appreciation Luncheon
- 6th: Working on Decorations for 8th Grade Graduation
- 7th: Working on Breakfast for 8th Grade Graduation. Star Wars Theme
- 8th: Getting ready for Graduation and After Party
May Day Celebration was wonderful
Working on Photo Albums

OLD BUSINESS:

- ❖ Bedazzled Fundraiser April 12th
 - ❖ Bridge Building Chairs
 - ❖ Large screen for Bridge Building
 - ❖ Mahalo Party to be determined
- ❖ HAPA membership drive - Tabled
 1. Parents should be billed at beginning of school year
 2. Checking on how HPA collects funds
 3. Inform parents where the monies go
- ❖ Dominoes Pizza Fundraiser: Tabled for Ann Peterson

NEW BUSINESS:

- ❖ 8th Grade Graduation Planning
- ❖ 8th Grade Breakfast Planning – 7th Grade
- ❖ Last Day BBQ Planning – Kindergarten and 3rd Grade
- ❖ Nomination of New Officers for 2008 – 2009
 - ❖ Cheryl Holdcroft and Kim Henshaw - Co-Presidents
 - ❖ Lori Whitman - Vice President
 - ❖ Nancy Bellati – Secretary
 - ❖ Naomi Stefaney – Treasurer
 - ❖ Pam Hart – At Large
 - ❖ Kessie Hollister – At Large
 - ❖ Cris Scoufos – At Large
 - ❖ Lori Forde – At Large
- ❖ Strategic Planning Session – To be determined: The last week of school

MOTION:

End of the Year Activities: A motioned was made that \$1,000.00 be appropriated for the End of the Year Activities. It was seconded, voted on and approved.

MOTION:

Piano Commission: Anne Sheehan requested that \$200.00 be appropriated for the finders fee on the Piano. A motion was made. It was seconded, voted on and approved.

Mahalos:

- ♥ Teacher Appreciation Week Volunteers
- ♥ May Day Volunteers
- ♥ Middle School Dance Volunteers
- ♥ BeDazzled Volunteers
- ♥ Prom Volunteers

DATES TO REMEMBER:

May 16 th	K-5 Half Day
May 17 th	High School Prom
May 30 th	12 th Grade Graduation
June 3 rd	8 th Grade Breakfast
June 4 th	8 th Grade Graduation
June 5 th	6 th – 12 th Beach Day
June 6 th	Last Day of School Family Cook Out

Cheryl announced that the next H.A.P.A. meeting would be Thursday September , 2008 at 7:45 am in the Bridge Building. There being no further business to discuss, the meeting was adjourned at 9:10 a.m.

Respectfully submitted, Honey Cook (Secretary)