



Kailua Intermediate School

Home of the Junior Surfriders

Kailua Intermediate School PTSA Meeting
Wednesday, October 21, 2015
5:30 PM, KIS Library

Meeting Notes

In Attendance: 18 attendees [See Sign-In Roster PDF]

Meeting was called to order by KIS PTSA President Maille Chong at 5:37pm

- 1) Introductions (All)
- 2) Treasurer's Report
 - a. Budget & Balance statements were provided by Mark
 - b. eScrip is ending – will provide KIS PTSA approximately \$1,000 in quarterly installments
 - c. Target is ending its program as well
 - d. Fan goal was met! The Awesome Foundation made a significant donation.
 - e. Mandatory State PSTA dues are due
 - f. Budget needs approval – Executive board to meet.
- 3) Monetary Support Requests
 - a. \$64.94 Laurie Ahlgren. Popcorn for Exploratory Days. (Approved)
 - b. \$80 SpEd Aquaponics Malama Garden Project for fish and supplies (Approved)
 - c. \$60.84 Ms. Werner who was previously approved for \$50. She spent \$60.84 and was further approved for the full amount for reading rewards. (Approved)
 - d. \$230 PE Department for Turkey Trot prizes 11/25/15. (Approved)
 - e. \$50 Ms. Werner funding for reading prizes for the 2nd quarter (Approved)
 - f. \$450 Caf Mgr. for Ho'ola Club (student Culinary Prep club) for chef jackets and head caps \$22 each plus shipping and embroidery) up to \$450 for \$14 students and 2 staff – KIS PTSA wants to show support, but asks that alternative forms of funding are explored too. Staff uniforms will be funded by the school.
 - g. Make a Difference Day food and materials – up to \$500. Approved
 - h. Exploratory Day – Winter Fest – Student Council is requesting:
 - i. A volunteer with a truck with a tow hitch to pick up dunk tank at MCBH
 - ii. Looking for a DJ
 - iii. Request for \$200 was made, but tabled
 - i. \$175 Carmen Craig for misc simple/general fixes – approved.
- 4) Unfinished Business
 - a. Marquee Update – on track. To be completed by/on Make a Difference Day 11/14/15
 - b. Mural – Open request – new art teacher coming in.

- c. Amended By-Laws were presented, agreed upon with no further discussion, voted on, and passed with unanimous approval.

5) Reports

- a. Principal Delong – Results of testing were shared.
 - i. Cameras (4) installed on campus for safety
- b. Vice Principal (Carmen-Craig) Required Annual Water Waste Plan – “MS4” report was given.
- c. Faculty Representative – Nothing at this time.
- d. Student activities –
 - i. Door decorating and Halloween activities are planned
 - ii. Student elections are to be held on 11/7
 - iii. Exploratory Day and Dance on Dec 17th
- e. PCNC – Community Helping Schools have been very generous.
 - i. Continuing our partnership with Headquarters Battalion MCBH
 - ii. Campus tour for 5th and 6th grade parents is being planned. November 23rd. Volunteers are needed.

Meeting adjourned at 7:20 pm.

Submitted by Michael Fry, Secretary

Please direct comments, questions, or concerns to Michael Fry at KISPTSA@gmail.com.