



Kailua Intermediate School PTSA

Wednesday, January 20th 2016

5:30 pm KIS Library

Meeting Notes

Called to order at 5:46 by Maille Chong, President

- 1) **Introductions by all – 9 members in attendance.**
- 2) **Minutes from last meeting were reviewed, amended, and approved.**
- 3) **Treasurer's Report**
 - Mark distributed Bank reconciliation as of December 2015
 - PTSA balance at \$6,995.17
 - Executive council met and put together proposed budget, presented to the members assembled, amended and approved by those assembled
 - Box Top monies were received for \$71 – Mark and
 - \$21.80 "Check in transit" was voted to be charged against miscellaneous expense and removed from that account
 - Habilitat – not enough trees were sold through KIS PTSA to qualify for remuneration – revisit next year with more "hype"
- 4) **Monetary Support Requests**
 - \$130 were approved for science fair awards
 - \$106.89 was approved for military lunches at the Garden Work Day – sandwiches for military volunteers to the school club
 - \$124 Aquaponics pumps (\$62 ea needs for 2 tanks) request by Ryan Kagami (science) approved.
 - \$150 (up to) approved for the Month of the Military Kid Contest Prizes in April
- 5) **Unfinished Business**
 - Bylaws – Officially approved and received back
 - Month of the Military Kid KIS Art and Essay Contest
 - Essays and Artwork to be solicited
 - Request to Social Studies teachers for credit to participants
 - Reflect the values of the service.
 - Prizes TBD

6) Reports**A. Principal (Lisa DeLong):**

- Moving toward team teaching – 1 team per grade level
- Continuing the “continuum” model

B. Faculty (Karen Frato-Hildebrant)

- State made one [which one?] of the standardized tests optional and KIS opted out.

C. PCNC (Laurie Ahlgren)

- New parents meeting in November was very successful
- Honors testing in progress now
- High School tours went well with approximately 50 families attending each

D. Student Activities (Jen Moyer)

- “Message in a bottle” activity planned
- Honor roll award meeting changed to 28th and 29th
- Basketball tournament in the planning stages.
- Fun Fund Friday “Fundraising Day” planned – monies to be used for leadership training for student council

E. President (Maille Chong)

- Mahalo cards received from the PE Dept and the Student Council for donations and support of various activities
- Maille to presenting citizenship awards to the teams

F. Vice President (Ruth Ellen Bowen) Nothing to report at this time.**G. Fundraising (Michael Fry & Kristin Cleveland)**

- Amazon – total looks low – Michael to investigate
- Donation of \$250 to be made to Marine Corp in Support of the families of missing marines. Michael to follow up.

7) New Business**8) Announcements**

Adjourned at 6:55

Next Meeting is Wednesday Feb 23rd, 2016 at 5:30 in the Library.

Questions/concerns: KISPTSA@Gmail.com