



Kailua Intermediate School PTSA

Wednesday, April 20th 2016

5:30 pm KIS Library

Meeting Notes

Called to order at 5:40 by Maille Chong, President

- 1) **Introductions by all – 8 members in attendance.**
- 2) **Minutes from last meeting were reviewed, amended, and approved.**
- 2) **Treasurer's Report**
Mark Presented bank reconciliation report - \$7,446.13 Balance as of 3/31/2016.
- 4) **Monetary Support Requests**
 - a) \$15.53 Rm 2 SpEd classroom cleaning supplies for Mr. Billingsley - Approved
 - b) \$114.90 Rm 2 Reading A-Z for SY16-17 – Approved
 - c) \$50 6th Grade Parent Welcome Night Spaghetti dinner for student volunteers (20) PCNC, Laurie Ahlgren – Approved.
 - d) \$110 Wheelbarrow for MADD 4/22 with HQBN and general garden use by Wendy Rosen and Marcel Kahue. – Approved.
 - e) \$60 Citizenship Awards (6) = \$10 ea Regal Movie Cards (4/28 & 4/29) No 4th qtr Award given at 5/19 Awards Night. Only 1 was awarded for Q2, 5 will be banked by the school. Maille to purchase one more as a donation.
 - f) \$25 x 2 Dedicated Compassion Awards by Ms. Craig to be awarded at 5/19 Awards night. – Approved.
 - g) Teacher appreciation chatzkies - \$175. – Approved
 - h) \$237.90 Home Ec supplies - Approved
 - i) 7th and 8th grade field trip up to \$250 to supplement students in need. Approved.
- 5) **Unfinished Business**
 - a) Month of the Military Kid KIS Art and Essay Contest
 - o Great essays and artwork participated – over 200 students participated.
 - o Winners were announced last Wednesday and Certificates, goodie bags and Lanikai Juice cards were awarded to winners.**Essay**
 - 1st Place Gabrielle Goodgame "Integrity First"
 - 2nd Place Maggie Odom "Stand Up and Speak: How I Display Courage"

- 3rd Place Brianna Martinez "Commitment"
- Honorable Mention Tabitha Kozlowski "Courage"
- Honorable Mention Maddix Tallis "Core Values: Selfless Service and Personal Courage"

Art

- 1st Place Mia Starr Frank *Respect*
- 2nd Place Malia Goodwin *Selfless Service*
- 3rd Place Madison Minnick *Respect*
- Honorable Mention Reese McMurray *Courage*
- Honorable Mention Scarlet Higgins *Air Force: Service Before Self*
- Approximately \$80 was spent – under budget.

6) **New Business**

A) Teacher appreciation lunch

- Requesting \$600 for lunch at Los Garcia's
- \$135 for Teacher/Team gift cards

B) Elections

- **Nominated at the February Meeting:**

President: RuthEllen Bowen

Secretary: Michael Fry

- **Nominations for Office:**

Vice President – Open

Treasurer – Open

Committees - Open

Membership

Fundraising (Amazon, Box Tops, Red Card, eScrip)

Per the PTSA by-laws officers will be elected by ballot at the general meeting to be held in May.

C) PTSA Conference - \$150 attendance fee approved to send RuthEllen

7) **Reports**

A. Principal (Lisa DeLong)

- KIS dominated student awards at the state level
- Honolulu Magazine ranked KIS 5th overall – with a B+!

B. Faculty (Karen Frato-Hildebrant)

- Student testing in full swing – keep sending students to school well-rested and with a positive attitude.
- End of the year activities – winding down.
- Canned food drive starting today.

C. PCNC (Laurie Ahlgren)

- Around 250 people attended the 6th grade parent welcome

- National Purple Up Day 4/15/16 – supporting our military well received
 - HQBN will come to help install the sprinkler system and help with general beautification activities.
 - May 19th – End of Year awards night. Ask for volunteers to help serve punch and cookies.
- D. Student Activities (Jen Moyer) Not in attendance
- E. President (Maille Chong)
- Citizenship awards to be awarded April 28th and 29th.
- F. Vice President (RuthEllen Bowen) Nothing to report at this time.
- G. Fundraising (Michael Fry & Kristin Cleveland)
- Wednesday 7/27 KIS Schedule & Packet Pick Up

8) Announcements

Adjourned at 6:55

Next Meeting is Wednesday May 18th, 2016 at 5:30 in the Library.

Questions/concerns: KISPTSA@Gmail.com