



Kailua Intermediate School PTSA Meeting
Wednesday, September 16th, 2015
5:30 PM, KIS Library

Meeting Notes

Meeting was called to order by KIS PTSA President Maille Chong at 5:34 pm.

1. Hawaii Bicycle League gave a presentation
 - a. Safe routes to school presentation given to solicit feedback, and results of the survey were shared.
 - b. 5Es – Engineering, Encouragement, Education, Enforcement, Evaluation and Planning
2. Introductions and quorum confirmed (see attendance roster)
3. Student Council presentation
 - a. Movie night – Annie will be shown Thursday September 24th at 8 PM.
 - b. October 2nd – Exploratory day.
4. Minutes were presented and accepted.
5. Budget – Mark Hildebrant presented latest actual budget results
 - a. Executive
 - b. Presentation for request for funds
 - i. Up to \$50 for bowling fees for needy children in PE – moved to approved, seconded, approved
 - ii. Up to \$50 cooking with special needs – moved to approved, seconded, approved
 - iii. \$239 Lumber for benches - – moved to approved, seconded, approved
 - iv. Up to \$50 Reading class – moved to approved, seconded, approved
 - v. Up to \$50 – Special Education specific cleaning supplies. – moved to approved, seconded, approved
 - c. Teacher wish list to be incorporated into newsletter
 - d. Up to \$200 to Maille for Citizenship Awards – moved to approved, seconded, approved
6. Unfinished Business
 - a. Marquee – in progress.
 - b. Reimbursement protocol – Mark Hildebrant to distribute draft
 - c. By-Laws – up for resubmission.
 - i. Revised by-laws were distributed.
 - ii. Next meeting will be the first meeting available for approval
7. Principal – Dr. Delong expressed that KIS was ranked 5th in the state SBA tests.
8. Karen Hildebrant – Nothing further
9. PCNC – Laurie – Principal coffee went well.
 - a. Military Family Life Counselor instated.
10. General Business
 - a. Two thank you cards received from Teachers/Staff
 - b. Calendar was
 - c. Fall period box top contest discussed
 - d. Christmas Tree fundraiser will occur. Habilitat will manage. Maille will coordinate.
11. Membership – Increased to 70 members.

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12. New Business

a. 17 fans have been donated. Goal is 50 fans.

13. Next Meeting will be held Wednesday the 21st of October.

Please direct comments, questions, or concerns on these notes to the Secretary, Michael Fry, at KISPTSA@gmail.com