



Minuke - Hālāwai Kūmau o ka Hui Makua o Pū'ōhala
4 Malaki 2020 5:30 - 7:30 pm

- I. Call meeting to Order [5:39 pm] - Noelani Kauahikaua
- II. Papa inoa- Aunty Carol Paaaoa, Kahea & Keoki Faria, Sheena Paaaoa, Jenny Bishop, Brandi Cutler, Daylin Heather, Konrad Heather, Kuulei Malohi, Anela Apo, Waianuhea Walk, Lexi Chang, Lehua Coloma, Kaanoi Walk, Noelani Kauahikaua
- III. SCC Report - Alaka'i Makua & SCC secretary- Daylin Heather (5 min)
 - A. ~~April 7, 6p SCC Community Meeting at the library. All makua and community members encouraged will be able to give input on school's academic & financial plan. Update: Cancelled due to COVID-19 precautions~~
 - B. Regular SCC Meeting is 2nd Tuesday of every month in Po'okumu's office.
 - C. Parents wanted the minutes. Daylin will continue to forward the minutes to HMOP to share with HMOP. SCC Minutes were also shared with VP to share with English families.
- IV. Po'okumu Report - Makala Pa'akaula (5 min) - Absent. No report provided.
- V. Kumu Reports (5 min) - how can makua support 'ōlelo Hawai'i wā pā'ani for next year?
- VI. Voting - Discussion, then makua vote (5 min)
 - A. Approval of February meeting's minutes
 - APPROVED: Motion by Waianuhea and second by Noelani.
 - B. Insurance for liability coverage
 - Couple options available but does require work and possibly assessment by an agent.
 - Liability insurance for Imi Pono costs \$400 for \$1 million coverage. Motion by Kaanoi \$500, Jenny seconds.
 - C. Take nominations from the floor & over email for voting at May 4th meeting for next year's Hui Makua board, makua alaka'i & 'Imi Pono committee
 - Voting in May but nominations any time. Just email HMOP!
- VII. Director reports
 - A. Pelekikena - Daylin Heather - (5 min)
 - B. Pu'ukū Kālā - Lehua Coloma (5 min)
 - Mahalo in advance for going thru [AmazonSmile link](#) because HMOP gets a cut.
 - a) Will try to make flyer reminder to handout at IP-Brandi
 - Ordered extra wristbands (\$32)
 - Ordered extra food things
 - @\$1800 paid out which is great because the rest is a lot of donations and Pa'ao'ao connections.
 - Plate count is at 558 so far
 - Wristband pre-order is at 92 (which almost covers equipment costs ie \$75 per generator) so we might break even but it drives attendance and keeps keiki busy so makua enjoy/shop!

- Hard to tell right this moment what our profits are because PP takes a fee + % (@\$9.50/plate)
 - a) No blacklisted tickets because they won't get ticket unless paid.
 - b) MAI POINA: get a raffle free ticket for each person who brings their own utensils at plate pickup.
 - c) All tickets pickup at will call
 - d) No volunteers needed for Hawaiian plates.
 - e) No drive thru plate pickup! So that means no runners needed. Nor are we holding open parking spaces for plate pickups.
 - Will accept credit card payments but we'll only have one SQUARE device to run cards so it will be slower than cash.
- C. 'Aha Kauleo - Ka'ano'i Walk(5 min) -~~AKL having a presentation by each school - April teacher, parent, student, admin rep to present.~~ **Update: Cancelled due to COVID-19 precautions.** Wins and struggles at the school. We are hosting AKL meeting Aug. 22. HMOP will plan to prepare food.
- Tomorrow DOE 2030 strategic plan meeting. HMOP parents emailed. Kaiapuni needs to be seen as a parallel pathway in education, not only in Hawai'i section. Kaiapuni should be included in all 5 promises.
- D. Makua Alaka'i Papa (M-7) Updates (2 min pākahi) - M-Anuheia St Laurent,
- 1-Ian/Jen Bishop- Making kūpe'e 'apōpō for IP performance. Keiki practicing daily!
 - 2-Kacie Ho'okano, 3-Nel Laimana & 'Analu K-Aloha, 4-Jordan Camara, 5-Antoinette Fernandez, 7-Vacant, 8-Kahea Faria & Oriana Coleman

VIII. Other Reports

- A. 'Imi Pono - Komike IP (30 min) - March 7th - Updates & kōkua needed. See <http://huimakuaopuohala.weebly.com> to sign up to volunteer or just show up! Please share!
- B. Volunteers will get a reminder of their assignments
- C. THURSDAY
- PICKUP PLEASE (Konrad) - Shave ice stuff from Aunty Carol per her request
- D. Saturday morning prep
- Need to put out cones (ask Pono for them) on curb leading to Pu'ohala and cafe spots to prevent parked cars from sports peeps
- E. Ke Kula Kaiapuni o Pū'ōhala performance is at 10a. Meet kumu near stage area wearing black Kaipuni shirt.
- F. Physical layout of tables for IP
- Need to bring from home?
 - Should have 100' of tent and tables from PTA in container but it's all gone.
 - a) 30x30?
 - b) NEED 4 pop-ups
 - (1) 2 for goody corner (papa5-6)
 - (2) 1 for wai niu
 - (3) 1 for hospitality
 - c) NEED 6-8 tables
 - (1) 4 for silent auction in cafe
 - (2) 2 outside

(3) 2 for Kōkua Hawaii

- Need some containers for tickets (cereal box, meadow gold ice cream tubs, Clorox container)
- BRING FRIDAY PM if can. We can store tables and extra stuff for IP in cafe and/or A2 (going to be used for hospitality)
- Pono coming in to open by 6AM Saturday.

IX. Call Meeting to Adjournment [7:30 pm] - Daylin Heather