



Hālāwai Kūmau o ka Hui Makua o Pū'ōhala
15 Malaki 2017, Hale 'Aina
<http://huimakuaopuohala.weebly.com>

- I. Meeting called to order at 5:34 pm by Ku'ulei Malohi.
- II. Papa Inoa
 1. Kalei K-Aloha
 2. Analu K-Aloha
 3. Lehua Coloma

4. Noe Kauahikaua
5. Ka'ano'i Walk
6. Kumu Wai
7. Ku'ulei Malohi
8. Carol Paoao
9. Anela Apo
10. Jamie Miller
11. Cece Cullen
12. Ka'anoi Walk
13. Kumu Kamakani
14. Kalae Akioka

III. Pepeluai Minutes approved. Motion: . 2nd: .

IV. Po'okumu Report - not present

V. Pelekikena Report - Ku'ulei Malohi. Lehua Coloma - oma'ima'i.

A. Nominations for HMOP board SY 2017-18 - form online and available at meeting. AKL rep has a commitment of 2 year. May 17 - voting date - at regular meeting, separate from papa 6 graduation and ho'olauna. Last year it was too much to combine with other events

B. Fund Request

1. Malaa parents to shampoo the carpet and clean the classroom on May 24 12-4 pm. Funds request for this denied by HMOP members. Custodians need to do. Shampooer is at DAGS. It belongs to Puohala. Wai to check w/ David to see if he can kokua
2. Papa 6 huaka'i funds - there has not been a formal request. Unsure of dollar amount needed.
3. hui mala - none

C. Registration sign at front of school needs to be moved to Castle HS. location in past: castle fence. Noe to fill out form at castle high and move current sign. kalae purchased sign before- \$189.50 for 2 signs: registration sign & IP. Purchased from Aiea Copy shop. Noe and Cece to follow up on cost to printing another sign to post at Woolsey Mortuary. Maybe a sign to hang on Puohala fence with Kaiapuni's name.

D. Ho'olauna meeting - headed by Cece -how to revive ohana support. parents and kumu want to have a hoolauna. collaboration and date selection to be made at next kumu meeting w/ Cece or Lehua. Cece would like to have hoolauna on April 19. she will go to kumu meeting to coordinate.

E. Apr. 3 Punana Leo puka kula - Cece to provide applications for Kaiapuni

F. Roach problem in cafe-need help with that

G. kula kauwela Alu Like fin aid Available Apelila 3

H. Lego class for Papa M-2 openings

VI. Kumu Report - Kumu Wai

- A. kumu want to have hoolauna with all families new and old to get commit/recommitment of parents to Kaiapuni
 - B. kumu overwhelmed by data required. want to do more teaching to na'au.
 - C. \$3,500 left from OHE monies last year. Kumu Wai got 3 refurbished computers that don't work instead of the 2 brand new ones she requested. refurbished computers have no support for repairs
 - D. Math and Literacy Night tomorrow. 250 supposed to come.
 - E. Kumu support IP transitioning to seeing your keiki perform, keiki arts being showcased in hana keaka etc... not so focused on fund raising... but Haumana raising!
- VII. Treasurer Report - Noe Kauahikaua. Ardis -non present - gave report by phone to Noe
- A. Bank Current Balance: \$13,745.55
 - B. Imi Pono (rough estimates)
 1. Gross Revenues: \$7496 + approx \$5,000 in safe. Hawaiian plate gross sales day of IP : \$2,190.
 2. IP Expenditures to date: \$3790.96. includes \$3,624.76 in Hawaiian plate costs. This was a high expense for HMOP this year. Very few food donations. HMOP has paid as little as \$1,000 in past.
 3. Projected expenses (papa earnings): Papa 6 = \$1,115 (\$400 waffle dog booth expense to be absorbed by Papa 6), Papa 3 gross profit = \$ 574, Chow Mein booth gross revenue: \$536
 4. For the 2nd year, Kōkua Hawaii Foundation mini-grant came through. We received \$525.37 to cover total cost of all paper goods for our event. unbleached 5 compartment luau trays, compostable 4 oz portion cups w/ lids, compostable drinking cups, paper straws, shave ice bowls, chow mein "boats", shave ice spoons, forks, sporks
 5. Total profit= \$1,936 + approx \$5,000 (check in safe) = approx \$6,936
 - C. Letter/resolution supporting papa 7 - Ardis to email to Makala tonight. Physical letter to be given to Makala tomorrow.
- VIII. Alaka'i Makua Papa
- IX. AKL - Ka'ano'i Walk - no report
- X. SCC - Kalae Akioka
- A. Comprehensive needs assessment (CNA) - data collection tool given to SCC rep today to be signed off on before summer break. Then a plan will be created from this.
 - B. Papa 7 - SCC letter of support to be sent by Kalae. CAS concerns are budget, teacher, curriculum.
 - C. SCC board is 2 year terms. Kalae is up for reelection for SY 2017-18. Nominations?
- XI. Imi Pono - Jessica Hauki, Chairperson - not present
- A. K-Aloha's still have 50 5-lb bags of kalua pig left to fundraise with. Need to coordinate this.** Papa 6 would like to purchase from HMOP for another huaka'i fundraiser. Also an option to use as part of ho'olauna meal
- XII. Other Member Comments
- A. HMOP giving less support to kumu than before. ie. float prep- used to be kumu didn't come. Imi Pono- in past kumu just prep kids and show up
 - B. Ho'okua'āina Lā 'Ohana - suggested by Noe. Dates available: April 1, 8th and May 13, 20, 27. Cece motioned to have on May 27 8:30am-11:30 am, potluck afterward. 2nd: Ku'u lei. Work day at lo'i. Wilhelm 'ohana once again donated kalo to IP. Mahalo!
- XIII. Pau ka hālāwai 7:30p.

