

KES Ohana Meeting: December 17, 2020**Location: Zoom Virtual Meeting (COVID restrictions) / Time: 6:35pm - 7:24pm**

Attendees: Derek Minakami, Chanda Rowley, Dee Fujinaka, Kristine Morton, Joni Kamiya, Amy Anderson, Jeanne Lindley, Jennifer Kwok, Cherisse Yamada, Michelle Bogus, Diane Choi, Cory Teves, Holly Kaneshiro, Tanya Ihu, Rachael Kolb (sub for Lauren Collier). Shawna Kobayashi (notified)

DISCUSSION SUMMARY	ACTION/COMMENTS
CALL TO ORDER (Kristine)	
Review Robert's Rules and Procedures	-Shawna unavailable (gave notice), Joni and Kristine to take minutes.
SECRETARY'S REPORT (Shawna)	
Review Minutes	-November 19, 2020 minutes approved. Seconded.
TREASURER'S REPORT (Joni/Kimey)	
Budget	-Kimey not available. Budget deferred.
Fun Fair Disbursements	-Kristine mentioned \$1,000 allocation to Family Activities from School Improvements.
PRINCIPAL'S REPORT (Derek)	
School updates	-State upgrading WiFi. -vendor says 300+ chromebooks are on the way. -233 ipads have been secured (for kinder and first grade). -Winter Assembly VIRTUAL video released December 18th. Thank you Ms. Nyonda! -furloughs appointed, teachers and staff will have less prep and instructional time. -DL only for 10 days after Winterbreak. Fridays F2F will be DL also - during 5 day school weeks. -Calendar and reminders will be send out. -January 6th: Townhall to review safety procedures and updated calendar. -By January 11th, full blended school model will be back in place. -Learning model assignments coming out next week.
VICE PRINCIPAL'S REPORT (Chanda)	
Federal survey cards	-Thank you for the Thanksgiving pies! -Federal Impact Survey cards going out. Complete one per family and return to the office. Requesting 100% return on forms.
FACULTY REPRESENTATIVE (Lauren)	
-Teacher updates/concerns/questions	-Faculty Representative substitute Rachael Kolb. -Nothing to share.
COMMITTEE REPORTS	
Fundraising	-Kona Ice event earned as follows: 11/7/20: \$48.00 (check received) 11/20/20: \$26.20 12/4/20: no totals received. 12/18/20: next event date. -Will continue to promote events in the neighborhood. -Panda Express Fundraiser on hold until CPA gives approval. Social media request for pictures/candids from teachers or families.

	<p>-Amy Anderson volunteered to chair Family Activities with Kristine Morton. Thank you Amy!</p> <p>Winter Family Packet:</p> <p>-Craft activities were picked up. Total cost around \$275 with leftover supplies that will be used for next activity, reimbursement pending.</p> <p>-Most packets were picked up, any left were passed out to teacher/staff's kids.</p> <p>-Will be sending out ZOOM invite during the break for families who want to work together virtually.</p> <p>-Instructions posted to kesohana.com page.</p>
Family Activities/ Ohana Events	
PCNC REPORT (Dee)	
Virtual Fun Run	-In lieu of the annual Fun Run, a virtual Fun Run is in the planning for Spring/March.
OLD BUSINESS	
Teacher Thanksgiving treats	-75 mini pies were purchased and given to PCNC to set up in office. Total cost \$69.97 (reimbursement pending)
501c3 status	<p>-Kristine talked with tax attorney. until reinstatement we are not tax exempt, donations to KES Ohana are not tax deductible. We are still a viable business. Cost for his services will be \$3,000 flat fee (usually \$300/hr) plus GE taxes and \$80-\$100 in copy costs. Brian Ezuka is working on engagement letter which will describe all services being done. He also offered to stay on as a professional consultant (free of charge) for questions regarding taxes after our status is retained.</p> <p>-CPA fee will be between \$1,000-\$1,500 and a \$600 filing fee for the IRS. Ronelle Matsunami working on engagement letter.</p>
Drive-in Movie Night (Cherisse):	<p>-Still looking for screen big enough! Will ask Kailua Town and some other businesses. Rental or borrow?</p> <p>-For additional information or to help please email: cherisse.yamada@k12.hi.us</p>
KES School Shirts	-Dee looking for KES school shirt for Virtual Fun Run. Kristine will send her completed design to use as needed.
NEW BUSINESS	
Ohana Question/Answer Session:	<p>Questions:</p> <p>-Will there be picture taking or yearbooks this year? Dee scheduling picture taking in February. Cherisse working with student council to collect pictures.</p> <p>-Teacher furloughs, who can we contact to give testimony? Contact legislators, the BOE. State level officials.</p>
NEXT MEETING: January 28, 2021 @6:30pm	