



KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)
Governance Board
P.O.Box 610
Kekaha, Hawaii 96752
Phone No. (808) 337-2022

Minutes

13 November 2015

Attendees: Blossom Kanahale; Heidi Kanahale; Rhoda Pahulehua;
Hedy Sullivan; Kia Matias; Kaleo Stevens
Doreen Kanahale and Lauae Kanahale

5:00 PM Pule/Open Sana opened meeting at 5:15pm with pule

5:05 PM Old Business – Eric Kaponu may not be available to do strategic planning. Kimo Perry of KCC does Strategic Planning—we should ask if KS can pay him and see if he wants to work for us. Lauae moved to ask KS and Kimo for help with Strategic Planning and Kia 2nd motion. Unanimously all in favor.

5:25 New Business

Financials – Hedy reported balances in checking and payroll account. Lauae moved to accept balances in general account and payroll account, Kia second motion all unanimously in favor.

Budget – Hedy explained budget. Doreen moved to approve Budget as is and Kia second budget as is. Unanimously all in favor.

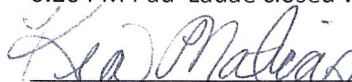
Pre-paid cafeteria rent. Heidi moved to approve pre-paid cafeteria and pay non profit, Kia second motion. Unanimously all in favor.

Board to close savings account and transfer monies into General account. Doreen moved to transfer savings account to General account, Kia second. Unanimously all in favor. Lauae & Doreen will sign for the transfer of funds.

Calendar SY2016-2017. Heidi moved to approve School calendar SY2016-2017 and Lauae second the motion. Unanimously all in favor.

Executive session- Board voted Kuulei Kaaumoana as Chair and Heidi Kanahale is Vice Chair. Lauae move to accept motion and Kia second the motion and Board voted unanimously.

6:20 PM Pau Lauae closed with Pule.

 11-13-2015
Kia Matias-Secretary - Minutes Approved 11-13-2015