



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

**Minutes for 7 June 2014 Meeting**

**Attendees: Lauae Kanahale, Lehua Kanahale, Sana Pahulehua, Doreen Kanahale, Heidi Kanahale, Hedy Sullivan, Steven Sullivan and Kia Matias**

- 5:00 PM Pule/Open**
- 5:10 PM Old Business**
- Strategic Plan-Board reviewed strategic plan votes were taken in favor and passed.
  - Concerns
- 5:15 PM New Business**
- Draft Budget -reviewed by all Heidi moved to accept draft as is, Lauae seconded and votes were taken in favor and passed unanimously.
  - School Contract- Board reviewed school contract Heidi moved to sign and accept resolution Lauae seconded and votes were taken in favor and passed.
  - Title- 1 after brief discussion Lauae moved to not apply for Title 1, Heidi seconded and votes were taken and passed unanimously
  - Changes in School Calendar to change graduation date from May 14 to May 15 2014 moved to accept by Lauae seconded by Heidi and votes were taken and passed unanimously.
  - Executive Session  
AG Letter- Discussed  
Board Secretary Position (Open)-Kia Matias was voted as the new Secretary officer of the board with bank signing powers moved by Heidi and seconded by Lauae and passed unanimously.  
Salaries per Union Contract unanimously approved contract raise.
  - School Audit July 24 & 25, 2014- Board acknowledged.
  - Concerns- none
- 7 PM Pule/Close**

Approved:

*Lauae Kanahale*

dated: 10 June 2014