



KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)

Governance Board

P.O. Box 610

8315 Kekaha Road, Suite K

Kekaha, Hawaii 96752

Phone No. (808) 337-2022

MINUTES for Meeting, Saturday, 24 March 2018

- 9:00 AM** **Pule/Open**
9:05 AM **Strategic Planning**
12:00 PM **Close Strategic Planning**

BOARD MEETING

- 12:15 PM** **Old Business**
- **Strategic Plan- Kia 1st, Doreen 2nd and all voted unanimously to approve**
 - **Concerns 12:45 PM- No concerns- Kia 1st, Doreen 2nd and all voted unanimously to approve**
- 12:20 PM** **New Business**
- **Finances- Kia 1st, Doreen 2nd and all voted unanimously to approve**
 - **Building Construction Update- Doreen 1st, Kia 2nd and all voted unanimously to approve**
 - **Pre School Update- Kia 1st, Lauae 2nd and all voted unanimously to approve**
 - **Executive Session - Personnel positions opened. Lauae 1st, Kia 2nd and all voted unanimously to approve**
 - **Concerns**
 - **Title 1-Kia 1st, Doreen 2nd Board voted unanimously not to apply for grant SY2018-2019**
 - **Nico-Kia 1st & Doreen 2nd, board voted unanimously to accept AG's recommendation**

1:00PM Pule/Close

Minutes Approved:  Date: