



**KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)**

Governance Board  
P.O. Box 610  
8315 Kekaha Road, Suite L  
Kekaha, Hawaii 96752  
Phone No. (808) 337-2022

Minutes  
Meeting 7 Mei 2019

**Present (Kauai)**

Ku'ulei Kaaumoana  
Cindy Goff

Kia Kaohelaui'i-Matias  
Hedy Sullivan

Laua'e Kanahahele  
Noe Kanahahele

**Present (Oahu)**

Lance Halemano

**Absent (Ni'ihau)**

Susan Kanahahele

**Pule**

**Old Business**

- Strategic Plan  
Meeting 052519 for updates  
(Laua'e / Kia)
- Concerns  
None at this time

**New Business**

• Finances

\$120,783.29  
< 90,000.00 >  
\$ 30,783.29

Payroll Account  
Estimated payroll thru 063019  
Estimated balance 070119

\$193,424.83  
+ 75,107.00  
\$268,531.83  
< 40,000.00 >  
\$228,531.83  
(Laua'e / Ku'ulei)

General Account  
Additional deposit  
New General Account balance  
Estimated expenses thru 063019  
Estimated balance 070119

- Calendar 2019 - 2020 School Year  
 Calendar reviewed  
 Corrections to be completed by Hedy  
*(Laua'e / Kia)*
  
- Pre-School Update - DHS  
 Correspondence
  - 081318 DHS to KANAKA
  - 081618 KANAKA to DHS
  - 121418 KANAKA to DHS
  - 043019 KANAKA to DHS

Hedy shared this most recent letter has also been sent to the DHS Director (P. Bhanot) and Deputy Director (C. Betts)

Lance shared if we are informing someone for the first time and bringing them into the loop (P. Bhanot & C. Betts), it is more advantageous for us to start at the very beginning of this journey which would be from the very day the application was filed to include all the ups and downs so they can see everything we have done was our best efforts and we have always used our new knowledge to move forward. Lance suggested Hedy wait to see the response of this last letter before expending energy working on the past history and chronological information.  
*(Kia / Laua'e)*

- Executive - Governance Board Transitions  
 Changes were proposed and voted upon by the current governing board. The new board of directors is as follows:

Chair	Ku'ulei Kaaumoana	
Vice-Chair	Kia Kaohelaui'i-Matias	
Treasurer	Cristeta Owan	<i>(Laua'e / Kia)</i>
Secretary	Lance Halemano (Oahu)	
Director	Laua'e Kanahela	<i>(Cindy / Kia)</i>
Director	Cindy Goff	<i>(Laua'e / Kia)</i>
Director	Susan Kanahela (Ni'ihau)	

- Concerns

Title 1 Federal grant is an estimated \$22,000.00 KANAKA has not applied for this grant in the most recent years because the process for requesting this grant is tedious and cumbersome. Hedy has explained she will seek this money if time allows. If time does not allow, she still needs to write a letter to the Title 1 grant people and Hedy has asked the board to allow her this option and vote to allow the letter if it is needed.


*(Laua'e / Cindy)*

This current school year has 45 students. Hedy will draft an estimated budget for the next meeting based on 55 students.

The by-laws of KANAKA were last revised and signed 021614. They need to be reviewed and signed by the current board of trustees.

Fifteen (15) KANAKA books were contracted, two are due to the printers by mid-May 2019.

Respectfully submitted.

  
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Lance H. Halemano  
060819