



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


Meeting, Saturday, 9 December 2017

Minutes

Attendees: Kuulei, Noi, Lauae, Dear, Kia, Hedy, Steven, Kanani and Slyvie

- 9:00 AM** **Pule/Open** – Tutu Kuulei gave Pule. Eric Kapono facilitated Strategic Planning.
- 9:05 AM** **Strategic Planning**
- 12:00 PM** **Close Strategic Planning**
- 12:30 PM** **Board Meeting-** Sylvia and Kanani did not stay for the Board Meeting.
- 12:35 PM** **Old Business**
- **Strategic Plan-** Lauae 1st, Dear 2nd approve board Unanimously approved
 - **Concerns - none**
- 12:45 PM** **New Business**
- **Finances-** were reviewed by Board, Lauae, 1st and Kia 2nd to approve, board unanimously approved.
 - Hedy requested that Board Approve, Dues to be paid to Na Lei and pay fees to Kui Ka Lono Conference for the year. Lauae 1st and Kia 2nd to approve request and board voted unaimusly to approve request.
 - **Building (plans)-**Steven updated board on status of Cafeteria; KANAKA will help KAANA complete the cafeteria by the summer of 2018. Kia 1st and Doreen 2nd to approve supporting KAANA to complete Cafeteria by summer of 2018 and board voted unanimously to approve support.
 - **Pre School/DHS Denial-** This is sad news that there were no support from AG office to file the Appeal. Nonetheless, a private attorney has been secured and the Appeal has been filed by Steven. The board was relieved that an appeal is in progress. Dear 1st and Noi 2nd motion to accept the status update and board unanimously agreed.
 - **Calendar** – No Calendar
 - **Executive Session**
 - **Concerns-** 2 students have abused their priviledge to Ride the school bus. They will be removed from KANAKA's Bus rider list. Tutu 1st and Doreen 2nd motion to disqualify these 2 students from riding the school bus, the board unanimously agreed.
- 1:05 pm** **Pule/Close—Lauae gave the pule.**

Minutes are approved as written:


Kia Matias-Secretary