



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

17 January 2015

- 9:00 AM Pule/Open**
- 9:05 AM Strategic Planning**
- 1:10 PM Close Strategic Planning**
- 1:30 PM Pule/Open-Lauae gave pule.**
- 1:35 PM Old Business**
- **Strategic Plan – Lauae 1st motion, Heidi 2nd motion to accept plan as is and board voted unanimously.**
 - **Concerns-No concerns. Board moved to new Business.**
- 1:45 PM New Business**
- **Finances**
 - a. **Budget SY2014-2015 - Heidi moved 1st, Lauae 2nd to approve budget and board voted unanimously.**
 - b. **Profit & Loss and Balance Sheet from 7/1/14-Present – Heidi moved 1st, Lauae 2nd to approve P&L, Balance Sheet and board voted unanimously.**
 - **Building (plans)-No action taken will review on next meeting. - Heidi moved 1st, Lauae 2nd to revisit Building Plans on next meeting and board voted unanimously.**
 - **Calendar SY2015-2016-Heidi moved 1st and Dean second to approve school calendar as presented and board voted unanimously.**
 - **Executive Session**
 - **Ohana Handbook – Update Heidi moved 1st and Lauae second to approve update of Ohana Handbook as presented and board voted unanimously.**
 - **Concerns- NONE**
- 1:00PM Pule/Close- Heidi moved 1st and Lauae second to close meeting and board voted unanimously.**

ATTENDEES: Blossom Kanahale, Doreen Kanahale, Lauae Kanahale, Heidi Kanahale, Dean Kamauoha, Kaleo Stevens, Hedy Sullivan and Steven Sullivan.

APPROVED: 
Lauae Kanahale, Treasurer

Date: 21 January 2015