



KULA AUPUNINIIHAU A KAHELELANI ALOHA (KANAKA) Governance Board

P.O.Box 610

Kekaha, Hawaii 96752

Phone No. (808) 337-2022

Minutes for 16 February 2014 Meeting

Attendees: Lauae Kanahale, Doreen Kanahale, Blossom Kanahale, Kuulei Kaaumoana, Hiilei Kanahale, Peggy Kaohelaulii, Hedy Sullivan (no-vote), and Steven Sullivan (no-vote)

10:30 AM Pule/Open

10:35 AM Old Business

- Strategic Plan-Board reviewed January 2014 Strategic Plan-votes were taken in favor and passed unanimously
- Concerns-None-Votes were taken in favor and passed unanimously

10:45 AM New Business

- Finances-Lauae presented financial status of school. votes were taken in favor and passed unanimously
- Building (plans)-Steven briefed board on status of USDOE application. Votes were taken in favor and passed unanimously
- Changes in School Calendar-Lauae presented Revised SY2014-2015 School Calendar- Votes were taken in favor and passed unanimously
- Executive Session-Lauae Kanahale-Chair and Blossom Kanahale-Vice Chair gave their resignation in this executive session. The following are board members changes along with their term in office effective March 7, 2014: Chair-Heidi Kanahale (5 years); Vice Chair-Kuulei Kaaumoana(3years); Secretary-Chelsey Niau(3 years); Treasurer-Lauae Kanahale(5years); Directors are: Doreen Kanahale(5 years), Blossom Kanahale(5 years) and Rhoda Pahulehua(3 years).
- By-laws-Changes will be made to by-laws to reflect new term for different held office. Also some directors are given signature authority for schools bank accounts.-- Votes were taken in favor and passed unanimously
- Concerns-Hedy shared her concerns regarding the testing that are being imposed on our students no less than 7 assessments that are summative or formative then classroom assessments. Teachers feel very pressured. Votes were taken to acknowledge Hedy's concerns and passed unanimously

12:00PM Pule/Close

Approved:


Lauae Kanahale/Chair

Dated: 21 February 2014