

Ke Kula o Samuel M. Kamakau, LPCS 'Uo Mamo (Governing Board)

Mo'olelo Hālāwai Ianuali 25, 2015 Hale Lahaina (mea ho'opāne'e 'ia mai Ianuali 12, 2015)

I. Pule Wehe: 1:50pm, MVierra

II. Hea Inoa: Hiki mai: Milika'a Vierra, Kameha'ililani Waiau, Ke'aka LaBenz, Ka'imi Wong.
Hiki 'ole mai: Roz Suyat, Gene Lehano, Arianne Chock Hoa kipa: Kahu Meahilahila Kelling

III. Kūkā i nā mea hou:

- **Mo'olelo Hope Kahu:** 'a'ohe Mo'olelo Hope Kahu no kēia mahina
- **Hoa kipa (guests):** 'a'ohe mana'o
- **Hāpai 'ia ka mana'o/Motion:** Acceptance of the Kai Loa, Inc. proposed rent increase per square footage. 4/7 'ae, UA PUKA!
- **Hāpai 'ia ka mana'o/Motion:** Erskine Architech proposal to move the storage unit (1, nui) from Kokokahi to Ha'ikū (includes architech & surveyor) 4/7 'ae, UA PUKA!
- **Hāpai 'ia ka mana'o/Motion:** to approve investment plan with Morgan Stanley as presented and discussed in previous meetings to begin in February once signed. 4/7 'ae, UA PUKA!
- **Hāpai 'ia ka mana'o/Motion:** to approve school calendar for SY 2015-2016. 4/7 'ae, UA PUKA!

IV. Ho'āpono i nā minuke:

- **Hāpai 'ia ka mana'o/MOTION:** 'a'ole i mākaukau no ka 'āpono ma kēia hālāwai.

V. Kūkā i nā mea kahiko:

- **Approved via email: Hāpai 'ia ka mana'o/Motion:** January 7, 2015. 5/7 'ae, UA PUKA!
-papa pukana 2016, rummage sale, \$ to host aha aina at puka kula 2016
-papa 5-6, face painting & art banners, \$ for huakai papa
-papa 3-4, mamaki tea & la'au lomi, \$ for huakai papa
-aha opio, silicone bracelets & temporary tattoos (use of school name & logo), \$ for huakai ku'i ka lono conf. in Hilo

VI. Ho`oku`u: 3:00pm KWaiiau Aia ka hālāwai hou aku ma Monday Pepeluali 2, 2015.

Submitted by: Kameha'ililani Waiau

'Āpono 'ia 3.2.2015