

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

Mo'olelo Hālāwai ∝ 13 'Okakopa 2015 ∝ Hale Kipahulu

- I. **Wehena:** B. Wong 6:15pm
- II. **Hea Inoa:**
 - Hiki mai:* M. Vierra, K. LaBenz, A. Lerner, B. Wong
 - Hiki 'ole mai:* R. Suyat, G. Lehano, K. Waiau
 - Hoa kipa:* E. Villalba, M Kelling
- III. **Kūkā i nā mea hou:**
 - ***Hoa Kipa:***
 - Presentation of monthly financials thru 'Aukake and recap of SY2015-2016 Budget (E. Villalba). Hāpai 'ia ka mana'ō to accept and approve SY2015-2016 Budget, 4/7 (1st: M. Vierra, 2nd: K. LaBenz) Ua 'apono - with stipulations that 'Uo Mamo will further review and discuss to reduce potential negative variance at the end of the year by:
 - a.) Request in reduction of rent
 - b.) Eliminate Kokokahi rent
 - c.) Identify other Income streams
 - Presentation and discussion of Strive HI/Smarter Balanced Assessment (SBAC) (M. Kelling)
 - ***Board Discussion and Action Items:***
 - Discussion of 'Uku Policy, School Recruitment Strategy, and general school activities update.
 - Hāpai 'ia ka mana'ō to allow Pō Mahina sticker fundraiser for Papa Kukui for Maui trip 4/7 (1st: B. Wong, 2nd: A. Lerner)
 - Move of 'Uo Mamo meetings to 2nd P1 of every mahina going forward.
 - Developing an 'Uo Mamo Updates communication plan to 'ohana.
 - Approve the membership dues to HPCSN for 2014-2015 (via email vote)
 - Approve sticker fundraiser for papa 5-6
- IV. **Ho'āpono i nā minuke:** Hāpai 'ia ka mana'ō to accept and approve board minutes no ka lā 29 Kepakemapa 2015. 4/7 (1st: M. Vierra, 2nd: K. LaBenz) Ua 'apono.
- V. **Kūkā i nā mea kahiko:**
 - Strategic Plan Updates
 - Ho 'okahua presentation and discussion
 - Ku'ono'ono Pono presentation and discussion
- VI. **Panina Ho'oku'u:** B. Wong 8:54pm

Ua waiho: B. Wong