

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

Meeting Agenda Kekemapa 27, 2016

Approved October 17, 2016

I. Wehena: Milikaa, 6:15pm

II. Hea Inoa:

Hiki mai: Milikaa Vierra, Meahilahila Kelling (Hoakipa), Arianne Chock, Brandon Wong, Kamehaililani Waiau

Hiki 'ole mai: Blake La Benz

III. Kūkā i nā mea hou:

• **Mo'olelo Kahu**

- Discussed road updates. October 3rd is due date to receive proposals to patch (asphalt and concrete). Target dates for work is October 19, 20, 24 for upper road patching.
- Discussed audit update.
- Student count remains 159 (NP-12).
- Site Coordinator, Monica Hau'oli Waiau, hired (KALO employee) to manage 21st Century grant.
- Discussed baseline data collection.
- Discussed option to exclude English assessment. Decision to be made via email this week.
- Discussed Financial management policy that is being worked on by KAILOA
- Discussed Makahiki Kuilima, Ianuali 21, 2017.

• **Mea ho'oikaika 'Uo Mamo**

• **Nā mea i 'āpono 'ē 'ia (ma o ka leka uila paha)**

- Huaka'i Hilo, Huaka'i Kaleponi, Huaka'i Moloka'i, Huaka'i Hawaii (Kona or Waimea), Huaka'i 'Ālaka
- 'Ulu chips
- Discussed van use for Paepae o He'eia fundraiser. Vans are restricted to staff drivers. Additionally, concerned about safety and insurance. Lani to

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follow-up with Paepae o He'eia and inform them about restrictions and concerns.

- o Mana Mele: 'Āpono to send out via Naepuni if flyer removes beer reference. Lani to follow-up with Mana Mele.

IV. Ho'āpono i nā minuke hālāwai

- a. Nā mea 'ē a'e e pono ai ke kūkā a me ka 'āpono**

V. Nā mea lā ko'iko'i

VI. Panina Ho'oku'u: Milika'a, 8:03pm

Submitted by: A. Chock