

**APPROVED 2/16/17**

**I. Wehena:** 6:23pm, Milika'a

**II. Hea Inoa:**

**Hiki mai:** Milikaa Vierra, Meahilahila Kelling (Hoakipa), Arianne Chock, Brandon Wong, Kamehaililani Waiau, Blake LaBenze, Eloy Villalba

**Hiki 'ole mai:**

**III. Kūkā i nā mea hou:**

**• Mo'olelo Kahu**

- Discussed containers. Brutus to work with Elizabeth to get a predetermination.
- Discussed 'Aha 'Ōpio completing patching on campus.
- Discussed staff/students.
- Discussed Christmas parade. Reflections: more flyers next time (~800), may want one vehicle for supplies, perhaps look at securing a trolley, consider 'āina friendly lei, consider things to pass out (i.e. candy canes, pencils)
- Discussed 2017-18 SY Calendar. Motion to approve, Milika'a, 2<sup>nd</sup> the motion, Blake.
- Discussed student discipline.
- Discussed revised 2016-17 budget. Motion to approve, Milikaa, 2<sup>nd</sup> motion to approve, Brandon.
- Discussed annual operating budget 2017 for July-November 2016.
- Discussed fundraising policy. Motion to revise policy statement for approval to be done by Hope Kahu (or designee) and procedures to include decision will be provided in writing within 5 business days., Motion to approve, Milikaa, 2<sup>nd</sup> motion, Brandon.
- Discussed email approval procedures.
- Discussed Hale 'Āina drawings and next steps.

**• Mea ho'oikaika 'Uo Mamo**

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

- Huaka'i Hokule'a Rapanui, sponsored by Kamehameha Schools
- Papa 5-6: "He Hawaii Au stickers" (\$5), "E Ola Ka 'Ōlelo Hawai'i"

papale (\$25), lava bracelets (\$10)

- Revision of fundraising policy
- 2017-18 Schools Calendar
- Revised 2016-17 budget

**IV. Ho'āpono i nā minuke hālāwai**

Approved Nowemapa minutes, Motion to approve, Milikaa, 2nd, Lani

**V. Nā mea lā ko'iko'i**

**VI. Panina Ho'oku'u: 9:00pm**