

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

Mo'olelo Hālāwai Malaki 2, 2015 Hale Lahaina

I. Wehena: 6:30pm, MVierra

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

III. Kūkā i nā mea hou:

- **Mo'olelo Hope Kahu:** see Mo'olelo Hope Kahu 3.2.2015
- **Hoa Kipa (guests):** Eloy to share review of financials/budget/CSMC July 2014-January 2015.
- **Board discussion & actions taken/to be taken:** **a.** KWong request that budget and financial reviews also include available budget for remainder of year. EVillalba will include new column in print outs (to address this request) for future meetings and review. **e.** MVierra will monitor email for response from AGs office regarding clarification on investment policy restrictions. **i.** All members are aware of and ready for phone or email inquiry from the office of the State Auditor. **o.** All members to continue working towards meeting quarterly goals per our strategic plan committees: Lei Lanakila, Kuonoono Pono, 'Ike Ku'una & Ho'okāhua.

IV. Ho'āpono i nā minuke:

- **Hāpai 'ia ka mana'o/MOTION:** Kēkēmapa 2014 & Ianuali 2015 5/7 'ae, UA PUKA!

V. Kūkā i nā mea kahiko:

- **Approved via email:** 'a'ohē mea i kēia mahina
- **Hāpai 'ia ka mana'o/Motion:** to transfer \$500K to the account with Morgan Stanley. 5/7 'ae, UA PUKA!
- **Hāpai 'ia ka mana'o/Motion:** (pending approval/response of the AGs office), to approve **a.** the banking of \$250K in the account and **e.** investing \$250K (70% Conservative Cadinha, and 30% Aggressive Morgan Stanley). 5/7 'ae, UA PUKA!
- **Hāpai 'ia ka mana'o/Motion:** to amend the January 2015 rental increase approval to increase payment (beginning in February 2015), with a monthly increase of \$3,832.00, which brings the new monthly total payment to \$15,841.00. (effective February 2015). Revised contract with Kai Loa, Inc. pending. 5/7 'ae, UA PUKA!
- **Hāpai 'ia ka mana'o/Motion:** to support the 'Aha 'Opio (student council, grades 3-12 represented) huaka'i to attend the Ku'i Ka Lono Conference (hosted by Nā Lei Na'auao) in Kilauea, Hawai'i on Friday 3/13/15 & Saturday 3/14/15. Students have fundraised a portion, 'ohana have also paid a portion of the total cost per student. 5/7 'ae, UA PUKA!

VI. Ho`oku`u: 8:10pm KLaBenz

- Aia ka hālāwai 'Uo Mamo hou aku ma Monday 'Apelila 6, 2015
- Aia ka hālāwai hui 'ia ('Uo Mamo & Kai Loa Strat Plan) hou aku ma Lāpule 'Apelila 12, 2015)

Submitted by: Kameha'ililani Waiau

'Āpono 'ia 'Apelila 27, 2015