

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

Mo'olelo Hālāwai 'Apelila 27, 2015 Hale Lahaina

- I. Wehena:** 5:50pm na MVierra
- II. Hea Inoa: Hiki mai:** Milika'a Vierra, Kameha'ililani Waiau, Arianne Chock, Gene Lehano, Ke'aka LaBenz, Ka'imi Wong **Hiki 'ole mai:** Roz Suyat **Hoa kipa:** Kahu Meahilahila Kelling, Eloy Villalba
- III. Kūkā i nā mea hou:**
- **Mo'olelo Hope Kahu:** see Mo'olelo Hope Kahu 'Apelila 2015
 - **Hoa Kipa (guests):** EVillalba shared and reviewed with board members the updated finances as of Malaki 31, 2015, (Iulai 2014 – Malaki 2015, unaudited). Discussion, no decisions made.
 - **Board discussion & actions taken/to be taken:**
 - A. Review of the Kamakau Financial Management Policies, discussion regarding possible updates and changes to be made per suggestions of *CPA audit review*. B. Review of the updated DHS Licensing Requirements as they pertain to the Nā Pualei (pre-k) class, discussion of five (5) options to consider, motions for action include:
 - **Hāpai 'ia ka mana'o/MOTION:** **A:** to submit for permits for Hale Kuauhau and other existing buildings for KaiLoa/Facilities. **B:** to submit for DHS Licensing Documents to operate the preschool for 'Uo Mamo & Kula. **C:** to inform preschool staff (meeting) and parents (attached to acceptance letter), 6/7 'ae, **UA PUKA!**
 - **Hāpai 'ia ka mana'o/MOTION:** to approve reschedule of date and location of the May 2015 Hālāwai 'Uo Mamo to Po'aono lā 9 o Mei, 2015 at Kokokahi YWCA, 8am-12n, 6/7 'ae, **UA PUKA!** (Sat. 5/9/15)
- IV. Ho'āpono i nā minuke:**
- **Hāpai 'ia ka mana'o/MOTION:** to approve the Mo'olelo Hālāwai for Malaki 2, 2015, and April 12, 2015: 6/7 'ae, **UA PUKA!**
- V. Kūkā i nā mea kahiko:** Shared total numbers of monies raised from Nā 'Ālapa Kamakau as well as supplies and sports gear purchased for use on campus. Shared experience of Aha 'Ōpio at Ku'i Ka Lono Conference in Malaki 2015. Reminder that 'Aha Puka Kula is set for Po'aono lā 30 o Mei, 2015 at 12noon on campus.
- VI. Ho'oku'u:** KWong 8:21pm.

Submitted by: Kameha'ililani Waiau

'Āpono 'ia Iulai 15, 2015