

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

Mo'olelo Hālāwai 'Aukake 11, 2014 Hale Lahaina, Kula

I. Pule Wehe: 6pm, M. Vierra

II. Hea Inoa: Hiki mai: Milika'a Vierra, Kameha'ililani Waiiau, Kēhau Glassco (Pelekikena), Roz Suyat, Ke'aka LaBenz, Brandon Wong, Arianne Chock Hoa kipa: Kahu Meahilahila Kelling

III. Kūkā i nā mea hou:

- **Mo'olelo Hope Kahu:** See Mo'olelo Hope Kahu 8.11.2014
- **Ke Welina Mai Nei:** Welcome to our two new board members Brandon Ka'imi Wong and Arianne Chock.
- **He Leo Mahalo Inoa 'A'ala:** A fond mahalo to our two outgoing board members Kehau Glassco and Kekai Irwin.
- B. Wong will look into PIPC via CNHA for possible funding/resource kōkua.
- **New officers:** Hāpai 'ia ka mana'o e 'āpono i kēia mau kūlana moho hou: Pelekikena (Pres.):M. Vierra, Hope Pelekikena (VP): K. LaBenz, Pu'ukū Kālā (Treasurer):R. Suyat, Kākau 'Ōlelo (Secretary):K. Waiiau 6/7 'ae, Ua Puka!
- **Dates selected for 'Uo Mamo meetings for SY 2014-2015.** See attachment.
- **Hoa kipa (guests sharing):** none
- **SAT Test Prep Hawai'i contract-** Hāpai 'ia ka mana'o e 'āpono for SY 2014-15 for test prep classes with papa 5-6, 7-8 & 9-12, 2x weekly, Uncle Raymond Karelitz). (Title 1) 6/7 'ae, Ua Puka!
- **Board discussion:** M. Vierra would like us to consider the option of using reserve funds to accomplish our feasibility study with Sanae Tokumura of Solid Concepts Inc.

IV. Ho'āpono i nā minuke:

Hāpai 'ia ka mana'o/MOTION: to approve the July 2014 minutes. 4/7 'ae, UA PUKA!

V. Kūkā i nā mea kahiko:

Approved via email:

- Approval of selection (vote) of Brandon Ka'imi Wong and Arianne Chock as new board members SY 2014-15 to school year 2016-17. 6/7 'Ae, Ua Puka! (7/28/14)

VI. Ho`oku`u: 8:30pm KGlassco Next hālāwai set for Monday September 8, 2014.

Submitted by: Kameha'ililani Waiiau

Approved 9/8/2014