

Minuke Halawai: Meeting Minutes, Hale Kipahulu Nowemapa 16, 2015

I. Pule Wehe: Blake LaBenz 6:20pm.

II. Hea Inoa: Hiki mai: Milika'a Vierra, Brandon Wong, Blake LaBenz. Hoa kipa: Kahu Meahilahila Kelling, Eloy Villalba Hiki 'ole mai: Gene Lehano, Roz Suyat, Kameha'ililani Waiiau, Arianne Chock

III. Kuka i na mea hou:

- Eloy explained 2015 Audit Findings and reviewed monthly financials. Board discussed corrections and goal setting for next year's Audit (we will aim to start in August rather than October).
- Discussed Succession plan/location of important info for Kahu, Hope Kahu.
- Discussed board terms/release and skills needed for potential new members. We will have a candidate list by next meeting.
- Discussed School updates:
  - 1 Leased space at Kokokahi is ready for walk through. Notice given and lease to end on November 30.
  - 2 Our final score for Academic Performance Framework 2015 was 373 out of 400---HULO!
  - 3 'Uo Mamo's request for rent reduction was approved at Kai Loa's October meeting.
  - 4 Responses received regarding donations for Hale 'Aina and Road repairs. Meahilahila to put out mail chimp regarding Kumike Ho'okahua's specific needs.
  - 5 Discussed approvals needed via email by November 20, 2015: Fundraising requests to sell poi-faits, papale, Lu'au Stew and run a Silent Auction at Makahiki Kuilima.

IV. 'Apono 'ia/Approvals: 2015 Audit Approved via email on November 12, 2015.

V. Halawai e a'e: Po'akahi, Kekemapa 7, 2015, 6-8pm, Hale Kipahulu

VI. Pani ka Halawai: 8:20pm

Submitted by M. Vierra