

June 21, 2022 [Aug 16, 2022](#) [Sept. 27, 2022](#) [Oct. 25, 2022](#) [Nov 29, 2022](#) [Dec. 27, 2022](#) [Jan 24, 2023](#) [Feb 28, 2023](#) [Mar 28, 2023](#) [Apr. 25, 2023](#) [May 23, 2023](#)
[June 27, 2023](#) [August 22, 2023](#) [September 26, 2023](#) [October 24, 2023](#) [November 28, 2023](#) [January 23, 2024](#) [February 27, 2024](#) [March 26, 2024](#) [April 23, 2024](#) [May 28, 2024](#)
[June 25, 2024](#) [July 23, 2024](#) [August 27, 2024](#) [September 25, 2024](#) [October 29, 2024](#) [November 26, 2024](#) [December 27, 2024](#) [January 29, 2025](#)

President	Steven Ikaika Rodenhurst*	Dr. David Sing*
Vice President	Kaiana Neizman*	Monika McClune
Secretary	Daron Key*	Ku'ulei Kanahele*
Treasurer	Kaiana Neizman*	

Non-Voting Members *Susie Osborne (Founder)* *Vanessa Dilcher* (Principal)*

Meeting Information

Date	February 26, 2025	Attending (P-present, A-absent, E-excused (voting by proxy)
Time	2:30 pm.-3:30 pm	KM – KN – DK– DS- VML– MM – SIR- KK- SO- VD-
Location	Join Zoom Meeting	*proxy assigned via email to
	Meeting ID: 894 3436 2726	
	Passcode: ALOHA	

Motion template *MOTION to accept [month, day, year] [MOTION] Moved by XX; second by XX; motion carried.*
 KM – KN – DK– DS- VML– MM – DL- SIR- Y – Support; N – Oppose; A – Abstain; NP – Not Present

Holo (Time)	Mana'o (Agenda) <i>GB Approved Date</i>	Kuleana (Action)	Mo'olelo (Minutes) <i>GB Approved Date</i>
2:30 p.m.	Agenda and Minutes Approval	Vote	<p><i>MOTION to accept February agenda</i> Moved by XX; second by XX; motion carried. KM – KN – DK– DS- VML– MM – SIR- KK-</p> <p><i>MOTION to accept January minutes</i> Moved by XX; second by XX; motion carried KM – KN – DK– DS- VML– MM – SIR- KK-</p>
	<p>Public Testimony</p> <p>Pilimai Traub Hīpu‘u Program</p> <p>Jennifer Sullivan Positive growth- Ways to measure beyond a yearly test</p> <p>Hoku Subiono Opportunity and Outreach</p> <p>Wesley Basinga Extension for Hīpu‘u charter</p>	Note	

[June 21, 2022](#) [Aug 16, 2022](#) [Sept. 27, 2022](#) [Oct. 25, 2022](#) [Nov 29, 2022](#) [Dec. 27, 2022](#) [Jan 24, 2023](#) [Feb 28, 2023](#) [Mar 28, 2023](#) [Apr. 25, 2023](#) [May 23, 2023](#)
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	Acceptance of Financials <input checked="" type="checkbox"/> KOKL Jan 2025 FS.xlsx	Vote	<i>MOTION to accept Financials Moved by XX; second by XX; motion carried</i> KM – KN – DK– DS- VML– MM – SIR- KK-
	Hipu‘u Presentation	Note	
	Principal Report	Note	
	Director Development Report	Note	
	Items for next meeting	Note	— Financials approval, Principal Report, Development Director Report,
	Meeting Closure	Vote	<i>MOTION [Month, Date, Year] to close meeting at time Moved by XX; second by XX; motion carried.</i> KM – KN – DK– DS- VML– MM – SIR- KK-