

Governing Board Meeting Minutes
08/24/2017

Attendees

Harald Barkhoff

Marta Wayne

Kaimi Kaupiko (By Telephone)

Kahu Vi Makuakane

Glen Calvert

Maile Nihipali

10:05 am: Greetings, Opening

10:12 am: Approve Agenda

Harald Motions

Marta Seconds

All in Favor

10:14 Strategic Plan

*Copies provided, members asked to review for approval at next board meeting.

10:20: Financials Review

*In Process of closing for last year,

*Review and discussion of financial reports

*Anticipating September Audit

10:29: Motion to Approve June 30th Financials

Maile Motions to Approve

Glen Seconds

All in Favor

10:30: Motion to Remove M. Traub from Bank of Hawaii Accounts

Glen motions

Kahu Vi Seconds

All in Favor

10:31: Motion to Approve adding Kapoula Thompson to the Bank of Hawaii Bank Card and to have check signing authority.

Kahu Vi motions

Harald seconds

All in Favor

10:31: Motion to remove M. Traub from the governing board

*Discussion: Clarification Needed

- Harald spoke with a teacher in the morning about a teacher representative. There needs to be further clarification with teachers about this role.
- Further explanation needed regarding the 30% employee and Native Hawaiian requirements.
- Table discussion to determine who replaces M. Traub on the board until next meeting.
- All agree that it should be the principal but need further discussion.

Glen motions to remove M Traub from the Governing Board

Marta seconds

All in favor

10:45: Pre School Updates: School is open after some hurdles. The blessing was beautiful and the space is very nice.

10:55: Determine dates for Governing Board Meetings for the remainder of the year

09/29

10-10:45 Committee Meeting

10:50-11:30 General Board Meeting

Meetings scheduled on Fridays at 10:00AM; Harald will send out via email.

10/27/2017

11/17/2017

12/15/2017

01/19/2018

02/23/2018

03/23/2018

04/27/2018

05/18/2018

Board members request a copy of the KOKL School Calendar.

11:23 Motion to adjourn meeting

Glen motions

Kahu Vi seconds

All in Favor