

KAWAIKINI GOVERNING BOARD MEETING

February 19, 2016 Minutes

(Approved)

Date/Time: Friday, February 19, 2016 @ 5pm

Location: Kawaikini NCPCS Campus/Hale Akamai Bldg.

Members Present: Jewel Asai, Leilani Spencer, Lei'ilima Rapozo, Ray Blouin, Leilehua Rivera, Namomi McCorrison, Lou Nishida, 'Alohilani Okamura, Kahu Kaleimakamae Ka'auwai (Non-voting Ex Officio)

Guest – Juli Arruda

- I. Meeting called to order by Jewel Asai at 5:13pm
- II. Adoption of Agenda
 - A. **MOTION:** By Lou Nishida (2nd by Leilehua Rivera) to adopt agenda. Motion passed unanimously.
- III. Approval of Minutes
 - A. **MOTION:** By Leilani Spencer (2nd by Lou Nishida) to approve minutes of January 21st as amended.
- IV. Officers Reports
 - A. President (J. Asai)
 - B. Treasurer's Report – Kahu Ka'auwai reviewed financial reports
MOTION: By Leilani Spencer (2nd by Ray Blouin) to approve financial reports. Motion passed unanimously.
- V. Administrative Reports
 - A. Executive Director's Report
 - B. Academic Director Report – Report submitted.
 - C. Other Staff Reports – Report included in ED report.
MOTION: By Ray Blouin (2nd by Leilani Spencer) to accept administrative reports. Motion passed unanimously.
- VI. Committee Reports
 - A. Education/Curriculum (N. McCorrison/ `Ā. Okamura) Report submitted. Aotearoa trip was a success.
 - B. Facilities (L. Spencer/ L. Nishida) Playground update. Solar project progressing.
 - C. Fundraising Development (Kahu Ka'auwai, L. Nishida) No report.
 - D. Finance & Audit (R. Bloun, L. Rivera) Financials submitted.
 - E. Communications (J. Asai, `Ā. Okamura) No report.
 - F. Human Resources (R. Bloun, L. Spencer)

1. E.D. self-evaluation – Evaluation pending.
- G. Parent Relations (L. Rapozo, `A. Okamura, N. McCorriston)
 1. Aha Mele Prince Kuhio – Sales to begin
 2. La'ieikawai – February 20th
 - a. **MOTION:** by Ray Blouin (2nd by Namomi McCorriston) to pay for tickets for haumana in grades 6-8 who are not able to attend "Laieikawai" with the rest of the kula due to a previously planned huaka'i.
 3. **ACTION NEEDED:** Review revised bylaws of NHM
- H. Board Development (L. Rapozo, J. Asai)

VII. Other Reports and Updates

VIII. Unfinished Business

IX. New/Other Business

- A. **MOTION:** By Leilani Spencer (2nd by Namomi McCorriston) to ratify 2016-2017 school year calendar

X. Adjournment

MOTION: By Lou Nishida (2nd by Leilehua Rivera). Motion passed unanimously.
Meeting adjourned at 6:09 pm.

Next Governing Board Meeting: Thursday, March 17th, 2016