



Ke Ana La'ahana PCS  
 PO Box 4997  
 Hilo, Hawai'i 96720

**Local School Board Meeting Minutes**  
**Monday, August 13, 2018- 4:00 p.m.**

Board Member	Role	Present	Absent
*Patrick Kahawaiola'a	Chair	X	
*Mapuana Waipa	Po'okumu/Director	X	
*Roberta Souza	Kakoo Limahana/Classified	X	
*Loke Kamanu	Community Representative	X	
*Alton Okinaka	Community Representative	X	
*Lehua Veincent	Community Representative	X	
*Luana Kawelu	Community Representative	X	
*Vacant	Na Kumu/Teachers' Representative		
*Vacant	Na Makua Representative		
*Vacant	Na Haumana Representative		
Ginger Takeshita	Kakau Olelo/Recording Secretary	X	
<b>Guests:</b>			

*[Note: \* Have voting privilege; Co-representatives have one vote between both persons]*

**WEHE:** Interim Chair called the meeting to order at 5:20

**I. Reviewed Agenda**

**II. Na Haumana/Students' Report** – None presented

**III. Na Makua/Parents' Report** – None presented

**IV. Kakau Olelo/Recording Secretary's Report** – Copy on file

**Action:**

*A. Okinaka motioned to approve the July 16, 2018 Board Mtg. Minutes*

*L. Veincent 2<sup>nd</sup>*

*Voted and approved by all. Motion carried.*

**V. Na Kumu/Teachers' Report** – None presented

**VI. Kakoo Limahana/Classified Report** – Copy on file

**VII. Malama Kala/Fiscal Report –**

Joylene Wikes has been hired to be the book keeper for KALPCS.  
Financial Reports – tabled

**VIII. Pookumu/Director’s Report –**

Team teaching so far so good,

**Action item:**

*Ask Jessica Waiiau for the College Career data*

**IX. Committees –**

*Education Excellence Committee* – Kauai Pailate, Committee member/Parent Representative is resigning from the LSB board due to health issues.

**OLD BUSINESS**

**X. Banking options – tabled**

**NEW BUSINESS:**

**XIV. By-laws –**

**Action item:**

*L. Veincent motioned to accept the By-laws as is.*

*A. Okinaka 2<sup>nd</sup>*

*Voted and approved by all*

**PANI: Action item:**

*L. Kamanu motioned to adjourn the meeting*

*A. Okinaka 2<sup>nd</sup>*

*Voted and approved by all. Meeting was adjourned at 6:44 p.m.*

{Minutes recorded and submitted by,  
G.Takeshita, Recording Secretary }