



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

Local School Board Meeting Minutes
Monday, September 10, 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	Co-Na Makua Representative (H.S)		
*Vacant	Co-Na Makua Representative (M.S)		
*Vacant	Na Haumana Representative		
Ginger Takeshita	Kakau Olelo/Recording Secretary	X	
Guests:			

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

WEHE: Interim Chair called the meeting to order at 5:10

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:

L. Kamanu motioned to approve the August 13, 2018 Board Mtg. Minutes

A. Okinaka 2nd

Voted and approved by all. Motion carried.

V. Na Kumu/Teachers' Report – None presented

VI. Kakoo Limahana/Classified Report – Copy on file

- Registrar: Total today is 39
- HR: EEOC case has been closed. Ginger attended Ethics Training.

- Local School Board By-Laws and roster have been submitted.
- Fire Compliance – no changes. We continue to do fire watch every day.
- School Food Service – Wellness Policy was updated, next committee will be held on December 19, 2018 @ 4:30 p.m to evaluate our current wellness plan.
School breakfast is slowly increasing...last year we averaged two currently we are averaging four. The majority of our students eat lunch.

VII. Malama Kala/Fiscal Report –
Audit will be next week from 9/18 – 9/20
Financial Reports – Tabled

VIII. Pookumu/Director’s Report – Copy on file
Trying to align all the goals from the strategic planning that took place on July 2016 along with the Comprehensive Needs Assessment SY 2017-2018.

[Dr. Alton Okinaka left at 5:50 p.m. – There is no quorum]

IX. Committees:
Education Excellence Committee – Unable to reach a parent to participate on the LSB; She will verify with Kumu Ulu about her participation with the committee.
Action: *Ginger will contact Kawehi Kahanaoi to connect with Auntie Loke*

OLD BUSINESS

X. Banking options –Tabled

NEW BUSINESS:

XIV. Amended Health and Wellness Policy – Tabled due to no quorum

PANI: Action item:

L. Kamanu motioned to adjourn the meeting

M. Waipa 2nd

Voted and approved by all. Meeting was adjourned at 7:30 p.m.

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