



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

Local School Board Meeting Minutes
Monday, November 19, 2018- 5:00 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	

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

Guests: Jacqueline Van Blarcom, Justin Kahawaiola'a, Ka'ike Kalima, Hau'oli Viritua, Mechelle Kaipo

WEHE: Chair Pat Kahawaiola'a called the meeting to order at 5:21

- I. Reviewed Agenda** – Chair asked that the minutes be looked over before the Na Haumana/Student Report
- II. Na Haumana/Students' Report** – Copy on file
- III. Na Makua/Parents' Report** – None presented
- IV. Kakau Olelo/Recording Secretary's Report** – Copy on file
Action:
L. Kamanu motioned to approve the October 15, 2018 Board Mtg. Minutes
L. Veincent 2nd
Voted and approved by all. Motion carried.
- V. Na Kumu/Teachers' Report** – None presented
- VI. Kakoo Limahana/Classified Report** – None presented

VII. Malama Kala/Fiscal Report –

Book keeper Jolene submitted the financial reports to ESSS

VIII. Pookumu/Director’s Report – Copy on file

Value Added Measures (VAM). Working on proficiency rate for each grade.
Have a growth mindset: What does the exiting senior look like?

IX. Committees:

Education Excellence Committee –

We have two parent representatives that are interested in participating.

OLD BUSINESS

X. Banking options –Tabled from September 10, 2018

NEW BUSINESS:

XI. Amended Health and Wellness Policy – R. Souza

Has been approved and was posted to KALPCS website.

XII. Focus Survey Meetings –

The only group that needs to meet is Na Kumu.

XIII. Parent Representatives –

Middle School Parent Mechelle Kaipō attended the meeting and would like to accept the role as a co-parent representative, and High School Parent Tracey Kapuni also expressed interest to Director Mapuana Waipa and will attend next month’s meeting.

PANI: Action:

L. Kamanu motioned to adjourn the meeting

L. Veincent 2nd

Voted and approved by all. Meeting was adjourned at 7:08 p.m.

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