



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

Local School Board Meeting Minutes
Monday, December 17, 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 Veinent	Community Representative	X	
*Luana Kawelu	Community Representative	X	
*Vacant	Na Kumu/Teachers' Representative		
*Michelle Kaipo	Co-Na Makua Representative (M.S)		
*Tracy Kapuni	Co-Na Makua Representative (H.S)		
*Student Council President	Na Haumana Representative		
Ginger Takeshita	Kakau Olelo/Recording Secretary	X	

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

Guests: Halena Kapuni-Reynolds

WEHE: Chair Pat Kahawaiola'a called the meeting to order at 5:27

- 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. Veinent motioned to approve the November 19, 2018 Board Mtg. Minutes
M. Kaipo 2nd
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 – Update from M. Waipa
Refer to Old Business Agenda Item X. Banking options

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

IX. Committees:

Education Excellence Committee –

There are now two members for the Co-Na Makua positions.

Action:

- 1) *Board is asking that Director M. Waipa suggest to Na Kumu that they provide a representative to the board so that they may have a voice and be aware of what is happening*
- 2) *Board is suggesting that Na Kumu participate in some sort of survey, whether it is the reflective questions from A. Okinaka or the straight forward simple questions from L. Kamanu. It needs to be accomplished before the accreditation meeting next month.*

OLD BUSINESS

X. Banking options – Update from M. Waipa

Action:

L. Kamanu motioned to move all Ke Ana La’ahana monies from Bank of Hawaii to Central Pacific Bank

L. Veincent 2nd

Voted and approved by all. Motion passed.

XI. Accreditation – Update from M. Waipa

Self-study needs to be done and visitation from Natalie Nimmer set for January

NEW BUSINESS:

PANI: Action:

L. Kamanu motioned to adjourn the meeting

L. Veincent 2nd

Voted and approved by all. Meeting was adjourned at 7:21 p.m.

Next Meeting will be held on January 14, 2019

{Minutes recorded and submitted by,
Ginger Takeshita, Recording Secretary }