



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

Governing Board Meeting Minutes

**Monday – July 13, 2020- 5:00 p.m.
 Hina'aimalama – Keaukaha, Hawaii**

Officers	Board Member	Role	Present	Absent
	Mapuana Waipa	Administrator	X	
Chair	*Patrick Kahawaiola'a,	Keaukaha Community Association	X	
Vice Chair	*M. Bea Larson	Parent/Legal Guardian	X	
Secretary	*Ginger Takeshita	Classified Staff	X	
	*Loke Kamanu	Community Representative	X	
	*Luana Kawelu	Community Representative		X
	*Alton Okinaka	Higher Education Representative	X	
	*Ronda Makua	Certificated Representative	X	
	<i>Vacant</i>	Community Representative		
	<i>Vacant</i>	Community Representative		
	<i>Vacant</i>	Student Representative		

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

Guest: Roberta Souza, PJ Foehr

WEHE: Chair P. Kahawaiolaa called the meeting to order at 5:13 P.M. – mtg was held via Google Hangout/meetings.

I. Reviewed agenda –

Action Item:

L.Kamanu motioned to accept the agenda

M.B. Larson 2nd

Voted and approved by all. Motion passed

II. Na Makua/Parents' Report – No report

III. Kakau Olelo/Recording Secretary's Report

Action item:

Approval of Minutes:

A. Okinaka motioned to accept the June 08, 2020 Minutes as is

L. Kamanu 2nd

Voted and approved by all. Motion passed.

IV. Na Kumu/Teachers' Report – No Report

V. Kakoo Limahana/Classified Report – Roberta Souza

- Four interviews are still pending

VI. Malama Kala/Fiscal Report

There is nothing new for this month, and Jolene Wikes is preparing for our Audit next month.

VII. Pookumu/Director – *Mapuana Waipa*

Our school will be opening for school on Tuesday August 4, 2020.

The director has been calling all the parents personally to ask what their preference would be for their child/children. To be virtual or to be on campus face-to-face, and so far most would prefer face-to-face.

OLD BUSINESS

VIII. Board Training Retreat Update –

Those who attended: P. Kahawaiola'a, M. Waipa, A. Okinaka, G. Takeshita, R. Riedel, M.B Larson

All expressed that it was much needed retreat, and the Parent representative appreciated the information she learned.

NEW BUSINESS –

PANI: Action Item:

A. Okinaka motioned to adjourn the meeting

G. Takeshita 2nd

Voted and approved by all. Meeting was adjourned @ 6:48 P.M.

Next meeting will be held on August 10, 2020 – 5:00 P.M.

Minutes recorded and submitted by G. Takeshita, Secretary