

Ka 'Umeke Kä'eo
Board Meeting
November 30, 2006

The meeting was called to order by Carol loane at 3:42 with a pule by Ulu Garmon.

Attendance: Ku'ulei Hughes-Okada, Ulu Garmon, Onaona Trask, Carol loane, Alapaki Nahale-a, Kuulei Kanahele, Kähele Nahale-a, Megan Silva, Lilinoe Keliipio-Young, Renee Trask, Louisa Lee, Gail Makuakane-Lundin, and Darlene Iokepa.

Agenda: Onaona/Renee made a motion to accept the agenda. Passed.

Minutes: Alapaki/Gail made a motion to accept the October 26 minutes with a note that we will attach the written kumu report to the minutes. Passed.

Student Report: No report

Financial Report: Balance sheet is in packet.

Alapaki - total bank acct. - very comfortable but it is spent out for the portables. He had to put a price to the value of the computers and equipment. Accounts payable on sheet so that we know how much we owe. Alapaki gave a report on the financial budget and explained the budget sheet. Renee/Lilinoe made a motion to accept the report. Passed.

Unfinished Business:

1. Administrator In-Charge Policy

Alapaki/Lilinoe made a motion to approve the Administrator In-Charge Policy. Passed. Because of the sunshine law rules, Alapaki doesn't think we can approve the other two; Leadership Team Policy and the SPED Leader In-Charge policy. Tabled until the next meeting.

New Business:

1. Po`o Kumu Contract – pending
2. Close Enrollment Policy – kumu's did not have a chance to go back and talk about this policy. Tabled until next meeting.
3. Mandatory Kindercamp/Summer School for New Students -
Alapaki/Ulu moved to make a mandatory papamala`o and the summer school for new students. This would be for only those that are applying for next year.

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4. Equipment Use Policy – tabled
5. Non-Tenure Policy – none

6. Van Use Policy – tabled
7. Fundraiser Policy – none
8. Tsunami Concerns –
 - a. Student Safety – 1st and foremost
 - b. Staff Safety
 - c. Impact on environment

Gail/Alapaki made a motion to have an emergency response planning committee. Passed.

Should think of all of the natural disasters and have an emergency plan ready. Suggestion is to give the responsibilities to certain people.

Committee Member Volunteers –
Gail Makuakane-Lundin
Ulu Garmon
Megan Silva
Alapaki Nahale-a
Louisa Lee
Lilinoe Keliipio-Young

Committee will meet at a later date.

IX – Nā Mo`olelo Reports –

1. Papa Alaka`i Ho`okō – none
2. Po`o Kumu (Director) – Alapaki suggested that we have a calendar committee. It would affect - instruction time, break for kids, match DOE wide calendar and teacher's service days. Would like to have discussions to meet everyone's needs and to create the framework.

Our enrollment for the papa mala`o class is at 21, but we have 25 people that want to apply. How are we going to do enrollment? Do we put the whole lot into lottery?

Alapaki also passed out a sheet "Something to Consider". We're at a place where we need to expand. Questions to ask are: What is our role? Do we dream big for ourselves and not wait to see what happens? Discuss with different constituent groups.

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3. `Ohana – none
4. Kumu A`o – none

5. Kumu Kāko`o/Kāko`o Kula – Kuulei reported that the Service testing went very well with the students. Passed with good grades. She said that there is a team coming from Honolulu that would like to observe what we are doing here.
6. Kaiāulu – Tabled until can meet with Eric to see if a retreat can be held sometime in March.

7,8,&9 – no reports

X. Nā Ho`olaha – Winter Concert at Mooheau Bandstand at 6pm on Dec. 15.

The meeting was adjourned at 5:48pm.

Respectfully submitted,

Darlene Iokepa