



KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)
Governance Board
P.O. Box 610
8315 Kekaha Road, Suite K
Kekaha, Hawaii 96752
Phone No. (808) 337-2022

Meeting Minutes, Tuesday, 22 July 2017

Attendees: Tutu Kuulei; Lauae; Doreen; Hedy; Sylvie, Kia, Susan, Katrine

9:00 AM Pule/Open - Tutu opened with pule

9:05 AM Strategic Planning – Eric Kaponu Facilitated Meeting

12:00 PM Close

12:30 PM Old Business – Lauae moved to approve Old Business and Doreen second. Board voted unanimously to approved old business. There were no concerns.

- **Strategic Plan**
- **Concerns 12:15PM**

12:45 PM New Business

- **Finances- Board reviewed financials and was informed that Carbonaro completed KANAKA's audit. Lauae moved to approve finances and Doreen 2nd the motion. Board voted unanimously to approve finances.**
- **Pre-K Nopuu – KANAKA has been paying Nopuu supplies/improvement and sending in receipts to Commissioner Staff for reimbursement. Tutu moved to approve and Lauae 2nd motion and board voted unanimously to approve.**
- **Cafeteria – Contract Date Effective July 1, 2016 – Tutu moved to approve contract as is and Kia 2nd motion and board approved unanimously.**
- **15 Year Lease Effective July 1, 2016 – Tutu moved to approve lease as is and Kia 2nd. motion and board approve unanimously.**
- **Fixed Assets Transfer to KAANA -Doreen moved to approve Kia 2nd board approve unanimously.**

- Executive Session - none
- Concerns – Hedy requested students return to structure 8/7/2017 due to cafeteria demolition. Laue moved to approve change of school calendar and Kia 2nd motion and board approved unanimously.

2:00PM Pule/Close – Tutu closed with Pule.

Kia Matias

15 August 2017

Kia Matias