



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

Minutes
Tuesday, 30 May 2017 Meeting

Attendees: Hedy Sullivan; Lauae Kanahale; Kuulei Kaaumoana; Kia Maties; Blossom Kanahale; Steven Sullivan; Doreen Kanahale

8:45 AM Pule/Open-Tutu opened with pule

8:50 AM Old Business

- **Strategic Plan- Strategic Meeting 4/22/2017 only four attendees attended.**
- **Concerns—Must have more attendees at Strategic Meeting.**

Lauae 1st the motion to be approved, Kia 2nd motion. Board voted unanimously to approve.

8:55AM New Business

Finances—Board reviewed school finances- Lauae 1st the motion to be approved, Kia 2nd motion. Board voted unanimously to approve.

Draft Budget - - Lauae 1st the motion to be approved, Tutu 2nd motion. Board voted unanimously to approve.

Resolution Letter - - Lauae 1st the motion to be approved, Kia 2nd motion. Board voted unanimously to approve.

Tutu signed resolution letter and it was mailed to Commission Staff 31 May 2017.

Pre-K Nopuu—KANAKA must front most of the expenses for Pre-K and then submit a reimbursement voucher to Deanne Goya of Commission Staff. Lauae 1st the motion to be approved, Kia 2nd motion. Board voted unanimously to approve.

- **Executive Session-Open—**Heidi Kanahale and Blossom Kanahale requested to be removed from KANAKA Board. Kia 1st and Tutu 2nd approved removal of Heidi and Blossom effective this board meeting. Also just for the record Rhoda Pahulehua has been removed from the board due to she passed March 22, 2016. . Board voted unanimously to approve these actions.



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- (2) Susan Makaaloha Kanahale is new board member and is a Director. Kia 1st & Tutu 2nd to approve Susan Kanahale as KANAKA's new Director for the term of 3 years. Board voted unanimously to approve this action.
- (3) Kia Matias term has been extended for three more years as the Secretary. Lauae 1st, Doreen 2nd to approve the extension of term for Kia. Board voted unanimously to approve this action.

Concerns--none

10:30 am **Pule/Close** – Tutu Closed Meeting with pule.

Minutes are approved 3 June 2017 by:

Kia Matias, Secretary