



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
30 December 2018**

Attendees- Lauae Kanahale, Hedy Sullivan Poo, Thomas Goff-Parent;
Cindy Goff-Parent; Doreen Kanahale-Director; Valerie Matias-VC; Steven
Sullivan-Teacher

9:00 AM Pule

9:15 AM Old Business Lauae 1st, Tom 2nd board voted unanimously and approved all Old Business as discussed.

- **Strategic Plan**
- **Concerns**

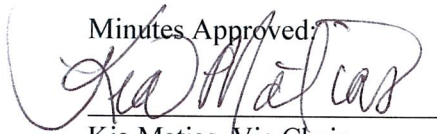
9:20 AM New Business

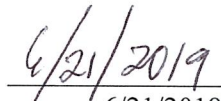
- **Finances – Lauae 1st, Doreen 2nd board voted unanimously and approved**
- **Pre School Update- DHS – KS requested we repay payroll for staff that worked in Preschool. Board will respond to DHS letter. Doreen 1st & Kia 2nd to approve actions discussed board voted unanimously and approved.**
- **Executive – Student academic discussion CK. Doreen 1st & Kia 2nd to approve actions discussed board voted unanimously and approved.**
- **Board voted Cindy Goff as new secretary**
- **Concerns – None at this time.**

12:00PM

Pule/Close

Minutes Approved:


Kia Matias, Vic Chair


6/21/2019