

Lanikai School

Minutes of Board Meeting, July 27 2016

Board Members present:

Phil Whitesell, Vice President
Ed Noh - School Director
Oz Stender
Espie Chapman
David Root
Eun Strawser
Judy Farnham-Pao, Secretary
Kim Hanson, Treasurer
Todd Cullison – President

Community members present:

Callie Lewis, Scribe
Brian Canevari, Community Member
Craig Hayashi, Boy Scout Troop 9
Philip Noh, Boy Scout Troop 9

1. Call to Order and Approval of Minutes of May 25, 2016.

- Meeting was called to order at 6:47pm by Mr. Cullison.
- Approval of May minutes was moved by Dr. Whitesell and seconded by Mr. Stender. Motion approved unanimously.
- Mr. Whitesell said that the policy regarding compensation for after-school activities is on hold right now. The implementation is more complicated than expected.

2. Community Input: Boy Scout Troop 9 and Brian Canevari, Community Member

- Two members from Boy Scout Troop 9 are attending this board meeting as part of their scouting requirements to attend a community board meeting.
- Mr. Canevari is here to notify the school of some events coming up. Balance Bikes will be presenting on the center courtyard at Honolulu Museum of Art Bank of Hawaii Family Sunday every 3rd Sunday of the month. Free for all. Balance bikes are great for young kids, preschools, and kids with special needs. Lanikai has used these bikes for Kindergarten and 1st grade for a couple of years now.

3. Lanikai School 'Ohana Report

- No input.

4. Director's Report: Ed Noh, Director

- The split unit air conditioners were successfully installed before the teachers reported back to work.
- Mr. Noh celebrated the board for starting a new school year.
- The Meet & Greet this evening was successful with many new families and new energy. The mandatory parent meeting that encourage volunteering have seen some success, with about 50% of families attending.
- Staff movement: We thank Ms. Joyce Schwendimann for her many years of service. We have hired a new part-time SPED teacher, Andrea Solum. We also hired Ms. Wrayna Fairchild as a 4th Grade teacher. Dr. Gomes has moved back into the classroom in 4th grade as well. Ms. Pao moved to 5th grade ELA, and Dr. Lee moved to Library. Ms Darrow is now

our Librarian, and Ms. Kemsley is in 6th grade. We also welcomed 2 new EAs: Christine Thomas in 4th grade, and Samantha Andrade in 6th grade.

- This is our accreditation year, so the staff professional development days were dedicated to working on the process. The visitation will be in October. A draft of our self-study will go out mid-August. The visiting committee will interview staff members and governing board members. We will share more information with the board as it comes available. Feedback from staff is that the process has been more collaborative than ever before. Mr. Cullison asked if Ms. Natalie Nimmer would be practicing with the board for the visiting committee's interview. Mr. Noh confirmed. Ms. Nimmer is a consultant that helps with charter school accreditation, and was funded using Title II monies.

5. Capital Development Committee Report: Eun Strawser, Chair

- Mr. Noh reported that the architect for the cafetorium project is in the planning and design phase. The plan moving forward is to repurpose the café to an admin building. The current admin/art portables will be removed, and the new building will be there. The size will be double the size of the current café. The next step is a town hall meeting that will inform and incite feedback from the community.

6. PCNC Report: Espie Chapman, PCNC

- The Meet & Greet was successful and there are many volunteers signed up. Ms. Chapman is looking forward to another exciting year.

7. Finance Committee Report: Kim Hanson, Chair

- There are no major updates for the budget, but the school's pupil count looks like it will be slightly higher than estimated, at 329. Original budget was based on 325.
- The 4th quarter financial reports are due August 15 to the commission.

8. Adjournment: Members adjourned at 7:27 PM.

Next Meeting Scheduled for August 24, 2016, 6:30pm in the Lanikai School Library

Submitted by Callie Lewis, Scribe

Be it resolved that:

- The board approves the minutes of May 25, 2016.

In witness thereof, the undersigned members of the Board have duly executed this resolution on July 27, 2016.

Todd Cullison, Philip Whitesell, Kim Hansen, Judy Farnham-Pao, Oz Stender, Espie Chapman, David Root, Eun Strawser.