

Ka'ohao School

Minutes of Board Meeting, August 23, 2017

Board Members present:

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

Community members present:

Callie Lewis, Scribe

1. Call to Order and Approval of Minutes of July 26, 2017.

- Meeting was called to order at 6:41pm by David Root.
- Approval of the July minutes was moved by Mr. Cullison and seconded by Mr. Stender. Motion approved unanimously.

2. Community Input:

- None.

3. Student Council Report: Judy Farnham-Pao, Leader

- During the first full week of school August 7-11, students in grades 4-6 voted for class representatives for our council. Each grade elected 4 representatives, with 2 from each class.
- All 17 members along with Ms Espie and Mrs. Pao will head to Leadership Camp at Camp Erdman next week August 29 and 30. This camp is facilitated by the Student Council members and advisors from Kalaheo High School and Kailua Intermediate School.
- On Sunday, August 13, a new 4-square court was poured. This was a project that Student Council has been raising money for over the past 3 years. Last year's officers along with current officers were on "hand" to put their "touch" to the court. (In other words, their hand prints are in the cement.) A huge mahalo goes out to Keoke, Uncle Jeff's son-in-law, and crew who poured the slab. They would also like to thank the LSO for splitting the cost with.

4. Director's Report: Ed Noh, Director

- Dr. Noh handed out new school shirts to the Board members. He spoke about the new name and how part of embracing the change will be our staff PD day on September 1, at the Ulupo Heiau. He invited Board members to join.
- Kumu Lilinoe has been working on the grade level stewardship projects. They are thinking about interpretive signs for various areas in historic Ka'ohao.
- We had a great start to the school year. Open house was exciting and well-attended.
- There is still one staffing position open, 4th grade EA. Interviews are happening now.
- The Grade Level Chairs (GLCs) met for the first time this week. Maria Gomes (K), Kristin Garcia (1/2), Lorna Gomes (3/4), Holly Kemsley (5/6), Lindsey Lowe (Specials), Lynn Zinsius (SPED), and Samantha Andrade (EA). This team will be working on many issues, but is starting with the WASC action plan items.
- Dog signs have been placed around the campus. We do not know how effective they are at this point. Dr. Whitesell moved that the Board is committed to enforcing the no dogs/pets on campus policy. Mr. Stender seconded. Dr. Strawser noted that this policy has good intentions,

but there is a lack of action associated with the policy. Dr. Whitesell said that there are some enforcement options available, such as placing video cameras, confronting offenders, or creating a patrol. Mr. Stender added that we could ask the community to take pictures or call the police. Mr. Cullison said that we could create a committee or have a closed session discussion regarding action to take. The issue will be monitored, and if there is no improvement, further action will be taken. Motion approved unanimously.

5. Finance Committee Report: Kim Hanson, Chair

- Preliminary budget for the 16/17 SY budgets a net loss of ~\$60K. Per pupil income increased by ~\$200 but enrollment decreased from 333 to 326 (projected). The Board requested copies of the budget, and Ms. Lewis will go over it at the September meeting.

6. LSO Report: Janny Gibson, President

- The first room parent meeting was on August 23. They are shooting for 100% membership this year. The room parents are very supportive. They have formed a silent auction (February 10) committee. They also implemented a 10-hour volunteer commitment per family per quarter.
- LSO will be working on stronger communication, especially now that flyers are not being used on campus. Kara Spheeris will be using calendars and communicating with parents.
- The October 21st (3-9pm) carnival will be a big event. They are working on the budget and hoping for it to be a very profitable event. There will be rides and games, and students will be preselling tickets. Ms. Gibson asked if the board needs to approve the budget. Dr. Strawser said that it is the responsibility of the LSO. Mr. Cullison suggested that the LSO come up with a written budget for their own records and due diligence.
- A new name for LSO will be decided by September 7 (the next LSO meeting).

7. PCNC Report: Espie Chapman, PCNC

- Ms. Chapman expects to get a response from Castle regarding the grant application in December. There is also a dermatology shade structure grant for \$8000 and a \$5000 Lowe's toolbox grant that she is applying for.

8. New Business:

- Dr. Noh and Mr. Root will be attending the board training August 26. All Board members are invited.

9. Adjournment: Members adjourned at 7:53 PM.

Next Meeting Scheduled for September 27, 2017, 6:30pm in the Ka'ohao School Library

Submitted by Callie Lewis, Scribe

Be it resolved that:

- The board approves the minutes of July 26, 2017.
- The board approves the commitment to enforcing the no dogs/pets on campus policy.

In witness thereof, the undersigned members of the Board have duly executed this resolution on August 23, 2017.

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