

# Lanikai School

## Minutes of Board Meeting, July 26, 2017

### Board Members present:

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

### Community members present:

Callie Lewis, Scribe

### 1. Call to Order and Approval of Minutes of May 24, 2017.

- Meeting was called to order at 6:32pm by David Root.
- Approval of the May minutes was moved by Dr. Whitesell and seconded by Mr. Stender. Motion approved unanimously.

### 2. Community Input:

- A community member emailed the Board about dogs on campus that are off leash and not cleaned up after. The Board isn't familiar with state ordinances controlling dogs on state property. Dr. Whitesell suggested writing a letter and publishing it in the school newsletter, the neighborhood watch, and in the Lanikite. This letter would ask for community cooperation in protecting the health of our students. He also suggested placing signs on campus "For the health of our students, dogs are prohibited on school campus at any time. Please kokua." The next step would be to call the police to report any dogs off leash. Dr. Noh will contact a sign company.

### 3. Vice President's Report: Phil Whitesell, Vice President

- Dr. Whitesell moved to approve the Resolution Establishing the Dr. Ed Noh Chess Club Fund. Mr. Stender seconded. Motion approved unanimously. Dr. Noh said that he was very surprised by this gift and thanked the board and all donors.

### 4. Lanikai School 'Ohana: Janny Gibson, President

- The LSO would like to thank the Board and staff for everything, and would like input on goals and accomplishments for this school year. They are hoping for a lot of parental involvement. They will be encouraging membership at the mandatory parent meetings, the back to school handouts, the Meet & Greet, and with the membership drive.
- The LSO has money earmarked for the shade coverings, but they are still trying to help in the classrooms. They would like some guidance on how best to spend their money. They don't have high attendance at the member meetings and don't get a lot of input from members. Mr. Canevari explained that the LSO plays a parent role to the school, allocating funds to those who ask. He noted that the LSO needs direction so that it is not always the squeaky wheel that gets the grease. Mr. Canevari suggested that the campus campout is used as a community building event, providing it for free. This would get new families involved.
- The LSO is asking each room parent to commit to attending each membership meeting and one board meeting during the school year. They would like the room parents to be an extension of the LSO into the classroom.

- The LSO will be doing several community service events this year, starting with a project in Lanikai Park.

**6. Director's Report:** Ed Noh, Director

- Board members are invited to join the staff for the LSO-provided lunch next Wednesday. The staff report to school on July 31, and students report on August 4.
- The theme for this year will be "kindness matters". The idea of being kind is active, and can be directed toward people or objects. Dr. Noh would like to have each grade level do a service project out in the community.
- PBL will have a greater presence this year.
- Mrs. Gibson asked if she could hold some cultural education events here on campus. Dr. Noh affirmed.
- There are two new staff members: Marissa Onaga in 4<sup>th</sup> grade and Heather Tyrrell in SPED. Both are transferring from DOE schools. We are looking for an EA in 4<sup>th</sup> grade and the position is posted.
- The condemned P6 trailer is now removed from campus. The LC renovations are behind schedule due to tile supply issues. Teachers can start setting up their classrooms, but will not have bathrooms for the first month. Dr. Noh spoke with Franklin Wong and they will be prepared to present numbers to the legislature to request funding this fall. The school is still waiting for work from the Castle Foundation regarding funding for the shade structure and the makers' space. It sounds like they will wait until their December meeting.
- School emails have transferred to @kaohaoschool.org.
- Dr. Noh thanks the board for their support in his doctorate program.

**7 Health and Safety Committee Report:** Brian Canevari, Chair

- Health & Safety meets the 4<sup>th</sup> Tuesday of the month from 2:30-3:30. All are welcome to attend.
- Mr. Canevari is applying for grants from the City & County that encourage kids to walk and bike to school. He is looking for a small committee to determine what incentivizes kids to walk and bike to school. The goal is to reduce traffic congestion to school. This means finding out what concerns parents have regarding biking and walking to school.
- Mr. Canevari is looking into learn-to-swim programs for 2<sup>nd</sup> graders. We will need to figure out the logistics. He is a league cycling instructor and is trying to develop a biking curriculum for 2<sup>nd</sup> grade.
- Mr. Noh confirmed that even though the State has approved for children to attend school with nits (lice eggs), it is up to each school to have a policy. Ka'ohao remains a nit-free school.

**11. Adjournment:** Members adjourned at 8:33 PM.

**Next Meeting Scheduled for August 23, 2017, 6:30pm in the Ka'ohao School Library**

Submitted by Callie Lewis, Scribe

**Be it resolved that:**

- The board approves the minutes of May 24, 2017.
- The board approves the Resolution Establishing the Dr. Ed Noh Chess Club Fund.

In witness thereof, the undersigned members of the Board have duly executed this resolution on July 26, 2017.

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