

Lanikai School

Minutes of Board Meeting, May 24, 2017

Board Members present:

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

Community members present:

5th Grade Students:
Sage Ramos, Reef Straley, Cloey-Anne
Yamasaki, Kiara Jones, Paige Wilson-
Nicholas. Parents of 5th Grade Students

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

- Meeting was called to order at 6:35pm by Todd Cullison.
- Approval of the April minutes was moved by Dr. Whitesell and seconded by Mr. Stender. Motion approved unanimously.

2. Lei Kukui Presentation: Judy Pao, Teacher

- Problem based learning presentation by 5th grade students creating: Ahupua'a simulation and Punawai (stream) and studying and planting native plants using our current 4 climates
- Anticipating to carry through 6th grade and finish the garden as their class legacy

3. Community Input

- Nothing to report.

4. Student Council Report: Judy Pao, Sponsor

- Student Council and JPO went to the Water Park to celebrate all their hard work.
- Student Council election held - new officers: President: Tanaiah Kauhi, VP: Tiani Gibson, Secretary: Noe Gaylord, Treasury: Remy Higgins, Historian: Lake Erickson
- LSO to partner with Student Council to put in two foursquare courts intending for the start of the 2017-2018 school year - SC raised ½ of total price of \$5300

5. Lanikai School 'Ohana:

- LSO End of Year Movie Night - great turn out
- Mr. Canevari recommended to LSO to possibly consider the Start of Year Camp-Out to be free and only charge for food to increase better sense of community.

6. Director's Report: Ed Noh, Director

- Le Kukui is a 45 minute twice weekly enrichment block ranging from Environmental Design, Media and Videography, Lego robotics, Mind & Body, Art, Hula, etc with 5 rotations in the year.
- May Day was well celebrated and one of the most memorable in years. Conversations around cultural preservation and name change have begun in the community, including Kalaheo, HPR, and Go-Kailua.
- All Committees have finished meeting to present to WASC, with varying time-lines, including problem-based learning opportunities and improvements in math curriculum.

- Finished cycle of testing using multiple testing sites. Unofficial results appear promising; official report to come in Fall 2017.
- Tomorrow will be our 6th Grade Promotion 8:30am, Mr. Cullison will be giving the address.
- Mr. Canevari inquired about Curriculum Coach, to which Mr. Noh responded that it was Ms. Hillary Radovich and explained her various responsibilities. Mr. Canevari suggested recruiting other resources for Curriculum development, possibly from UH.
- Update on Staffing: Stephanie Bates is retiring, SSC clerk; Wrayna Fairchild, 4th grade teacher, moving on, SPED opening. Application reception closes on June 2nd and interviews begin June 5th. Mr. Stender inquired whether there was a qualified pool of people, to which Mr. Noh answered that there was. Dr. Whitesell asked what role the district plays in providing a SPED teacher. Mr. Noh replied that the school hires independently and does not require the approval of the district SPED supervisor.
- Mr. Noh would like to take the time to thank the teachers who have served the students at our school community.
- Friday will host a potluck at school as a celebration for Ms. Bates.
- Mr. Noh attended the Hawaii Island trip as well, and wanted to thank Dr. Gomes and Ms. Fairchild for a job well done on a safe and well planned trip.

7. PCNC Report: Espie Chapman, Member

- May 17th held the Staff Volunteer Appreciation Fiesta Lunch with a huge turn-out. Mr. Whitesell spoke on the board's behalf.
- Annual 6th grade vs Staff Volleyball tournament resulted in the students winning, with a little help from UH volleyball players.
- Kumu Lilinoe arranged for the May Day court to visit and work on Lo'i Ulupo'o.

8. Finance Committee Report: Kim Hanson, Director

- Nothing to report. Callie to have budget draft prepared for next meeting.

9. President's Report: Todd Cullison, President

- Mr. Cullison noted that this will be his last meeting in the role of President; he will continue on as a board member for his final year in his term. He thanked the board, the staff, and the leadership for making his job as President much easier and rewarding. He's proud of what we were able to accomplish together. He thanked Mr. Noh for his leadership and Mr. Whitesell for his guidance and friendship.
- Mr. Noh wanted to add that Mr. Cullison put in many personal hours, being available, and having a balanced perspective in his role as President.

10. Nominating Committee: Eun Strawser, Chair

- Dr. Strawser recommended Mr. Root as the next President of the Board beginning in July 1, 2017. Mr. Whitesell seconded, and Mr. Root was unanimously elected.

11. Adjournment: Members adjourned at 8:06 PM.

Next Meeting Scheduled for July 26, 2017, 6:30pm in the Ka'ohao School Library

Submitted by Eun Strawser

Be it resolved that:

- The board approves the minutes of April 26, 2017.
- The board accepts the resignation of Todd Cullison as President and elects David Root as the new President.

In witness thereof, the undersigned members of the Board have duly executed this resolution on May 24, 2017.

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