

# Ka'ōhao Public Charter School

## Minutes of Board Meeting, February 27, 2019

### **Board Members present:**

Philip Whitesell, President – absent  
Ed Noh, School Director  
Celia Miner  
Espie Chapman  
Kim Hanson, Treasurer/Secretary  
David Root – absent  
Eun Strawser, Vice President  
Cynthia Hunter  
Brian Canevari  
Jim Swieter

### **Community members present:**

Heather Tyrell, SPED Teacher  
Emi Toeda, 6<sup>th</sup> Grader, Student Council  
Natasha Skoberla, KSO Secretary  
Natalie Nimmer, Consultant Pacific Relevance  
Kazuyoshi Toeda, Parent

### **1. Call to Order and Approval of Minutes of January 23, 2019.**

- Meeting was called to order at 6:06pm by Eun Strawser.
- Approval of the January Minutes was moved by Cindy and seconded by Celia. Motion approved unanimously.

### **2. Introduction of Guests and Community Input:**

- eCybermission project—Campbell, Emi, and Luke, presented by Emi on “Refusing Plastic”; asked for GB vote: 100% in support of KS becoming plastic-free

### **3. Student Council Report:** Espie Chapman, Sponsor

- Spirit Week activities planning (Emi)
- Family Promise partnership (Espie)—laundry baskets distributed to each class to fill with family needs

### **4. New Business:**

- School Director Search (Natalie Nimmer) updates on process, timeline; presentation of Job Description for input by GB; will be posted on KS website Friday; GB changes due by noon tomorrow; approval by 5 p.m.

### **5. KSO Report:**

- Teacher Appreciation week planning (Natasha)
- Vintage Lanikai—“it was a wonderful night!”; smooth running auction, finished by 11:30; brought in \$72,292.26!; reconciling this week; big shout out to Mandy Jones for all she did

### **6. Secretary/Treasurer’s Report:** Kim Hanson

- Income report for last six months
- Will ask Callie to send condensed version to GB

### **7. Health and Safety Report:** Brian Canevari

- None

### **8. Director’s Report:** Ed Noh

- Sincere thanks to the GB, especially Phil, for support through the years
- Two new positions filled: Mimi Ishikawa (Kindergarten) and Mandy Lemes (Media Lab)
- Will be hiring new Tech teacher

**9. Adjournment:** Members adjourned at 8:03 PM.

**Next Meeting Scheduled for March 27, 2019, 6:00pm in the Ka'ōhao School Library**

Submitted by Cynthia Hunter, Scribe

**Be it resolved that:**

- The Board approves the minutes of January 23, 2019.

In witness thereof, the undersigned members of the Board have duly executed this resolution on February 27, 2019.

*Philip Whitesell, Kim Hansen, Espie Chapman, David Root, Eun Strawser, Brian Canevari, Celia Miner, Cindy Hunter, Jim Swieter.*