

Ka'ōhao Public Charter School

Minutes of Board Meeting, April 24, 2019

Board Members present:

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

Community members present:

Callie Lewis, Scribe
Heather Tyrrell, Teacher
Mary Greaney, KSO Treasurer
Winston Sakurai
Lazzaro Canevari, 3rd Grade Student

1. Call to Order and Approval of Minutes of March 27, 2019.

- Meeting was called to order at 6:03 pm by Phil Whitesell.
- Approval of the March Minutes was moved by Dr. Hunter and seconded by Mrs. Chapman. Motion approved unanimously.

2. Community Input:

- The school's incoming School Director for the 2019-2020, Dr. Winston Sakurai, was introduced. His tenure will begin July 1, 2019.

3. KSO Report: Mary Greaney, KSO Treasurer

- KSO will be selling leis for May Day. They have a camping event coming up. They are working on plans for spending the auction proceeds on the 22nd Century classroom furniture. They are evaluating the teachers' needs and working with a designer. Dr. Noh thanked the KSO for working with the classroom.

4. Secretary/Treasurer's Report: Kim Hanson

- We will have the 3Q financials to review next meeting.

5. Director's Report: Ed Noh

- Ms. Tyrrell presented on our 4th grade Bike Ed program. She has 3 students with mobility issues and whose parents were not confident in them even trying the bike. Using some alternative bikes, these kids were able to use ride and participate in the program. The students gained confidence, and Ms. Tyrrell is excited to see them progress as they complete the program. Mr. Root asked if we are funding this program for next year, and Mr. Canevari confirmed that this program is free to schools and funded through the State bike permits.
- Dr. Noh welcomed Dr. Sakurai to Ka'ōhao, where he will be immersed in our great community, board, and family. Dr. Sakurai thanked Dr. Noh for making Ka'ōhao a great school, and he is looking forward to working with him through this transition. Dr. Noh thanked the search committee, Mr. Oz Stender, Dr. Strawser, and Dr. Whitesell for making the whole process so thoughtful and meaningful.
- Dr. Noh invited all board members to our May Day ceremony next Friday, May 3 at 9 am.

7. Student Council: Espie Chapman, Sponsor

- Student council collected 14 baskets of goods to donate to Family Promise, a local organization that supports homeless families.

- The school talent show will be on Friday, April 26 at 12:15 pm.
- On May 17, Student Council will be taking their celebratory trip to Wet'n'Wild water park.
- Mrs. Chapman invited all board members to our annual Volunteer Appreciation Brunch on May 22.

7. Adjournment: Members adjourned at 6:34 PM.

Next Meeting Scheduled for May 22, 2019, 6:00pm in the Ka'ōhao School Library

Submitted by Callie Lewis, Scribe

Be it resolved that:

- The Board approves the minutes of March 27, 2019.

In witness thereof, the undersigned members of the Board have duly executed this resolution on April 24, 2019.

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