

Ka'ōhao Public Charter School

Minutes of Board Meeting, August 28, 2019

Board Members Present:

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

Community Members Present:

Callie Lewis, Scribe
Natasha Skoberla, KSO Secretary
Josh DeWeerd, School Lead, PCS Commission

1. Call to Order and Approval of Minutes of July 24, 2019.

- Meeting was called to order at 6:07 pm by Phil Whitesell.
- Approval of the July Minutes was moved by Ms. Hanson and seconded by Ms. Chapman. Motion approved unanimously.

2. Community Input:

- None.

3. Student Council: Espie Chapman, Sponsor

- The first StuCo event was at the Ka'ohao Campout. 30 families camped overnight on the school grounds. StuCo sold pizza and raised \$579 dollars for the Susan G. Komen Foundation.
- They will be doing an overnight leadership camp at the school.
- The StuCo signed up for the National Student Council organization, which will allow our council to create their own constitution.

4. KSO Report: Natasha Skoberla, KSO Secretary

- KSO did the school Meet & Greet right before school started, and then hosted the Ka'ohao Campout. They made around \$600 from camping fees and breakfast sales.
- They will be hosting 2 separate meetings in September (daytime and nighttime options). They will be discussing funds raised and how they were used in the past.
- To utilize the funds raised at last years' auction, KSO will be allowing teachers to apply for a grant of \$2500-\$3500 for furniture purchases.

5. Secretary/Treasurer's Report: Kim Hanson

- Ms. Hanson sent out the budget revision as requested last board meeting. We are currently budgeting an excess for the year. The revolving expenses are also included now.
- Ms. Hanson will provide a schedule of reporting deadlines and copies of the reports submitted to the Commission. The Board will make a preliminary approval of the budget at the September meeting.

6. Health & Safety Committee Report:

- None.

7. Shade Cover Update: Winston Sakurai

- We need to get an environmental assessment as part of the building permitting process. The DOE is cooperating with and supportive of the project. Mr. Canevari has been assisting with the project so that it continues to move forward.

8. Director's Report: Winston Sakurai

- We had a fantastic opening to the school year. Current enrollment is 342, and our only openings are in 3rd grade. We were not able to accept all siblings this year. We are hoping that there will be openings for these students in the coming year.
- Our Zero Waste program will continue for the 2019-2020 school year. The program has not been funded and other schools will likely lose their programs. Ka'ohao is committed to Zero Waste.
- Dr. Sakurai has been networking with District and other organizations and has received .5 SPED teacher funding and a .5 SPED Educational Assistant. Dr. Sakurai is now the president of the Hawaii Association of Secondary Schools. He has also been asked to be on the board of the Hawaii Association of Elementary and Middle School Administrators. He will be working on getting more federal funds for the State of Hawaii and for our school.

9. New Business: Cynthia Hunter

- The A'alapapa reef system is 80-90% bleached, which is devastating.

7. Adjournment: Members adjourned at 7:16 PM.

Next Meeting Scheduled for September 25, 2019, 6:00pm in the Ka'ohao School Library

Submitted by Callie Lewis, Scribe

Be it resolved that:

- The Board approves the minutes of July 24, 2019.

In witness thereof, the undersigned members of the Board have duly executed this resolution on August 28, 2019.

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