

Hui Makua Halawai
September 16, 2016

Attending:

Treasurer's report:

- \$11,581.28 total in account.
- Spreadsheet of expenditures/deposits since May 2015 provided.
- Best if we can track how our expenses support Pū'ōhala as this fulfills our mission.
- Application for GET Exemption submitted 9/9/15. \$1.86 postage. \$20 application fee.
- Semi-annual GET statement submitted 9/7/15.
- Need to pay Nakulu'ai Studios for tshirts \$1,024.92. (Motion by Kaikaina, 2nd by Kauī, unanimously approved.)
- Kindergarten shirts donated (\$8.05 + .04 tax = \$8.09 donation per shirt) was a donation to Pū'ōhala. This will be documented with a letter from Po'okumu.
- Tshirt sales will count as a fundraiser, we will need to pay GET on these. Price set at \$10/youth, \$15/adult. (Motion by Kalae, 2nd by Kauī, unanimously approved)

Principal's Report:

- SBAC update. Papa 3-4 piloted Hawaiian language test last year. Refine and will be given to 3-4 this year again. English side did near to state averages.
- Shared curriculum coordinator with Hau'ula.
- Professional Learning Collaboration on place-based framework for curriculum to occur at Punalu'u Hale (KS).
- School uniforms are being discussed, can use as incentive, have a way to provide for kids who cannot afford, promotes social equity. Provide feedback to SCC rep, Kalae Akioka.
- Adding 7th and 8th grade for HLIP is another topic for SSC.

Kumu Report:

- 'Aha Kauleo this Saturday
- Papa Kūmakawalo done for all classes
- Kumu Kaikaina and Kumu Mahealani started Thursday classes.
- Huaka'i coming up for all classes at Paepae o Heei'a on 9/26. RSVP to Kumu Kaikaina or Kumu Pua.
- Kumu Kalei's art classes need supplies other than clay (e.g. paints, paper, glitter pens, tool for ceramics, dremel drill, pliers, scissors, spray bottles, etc.). Requesting \$200 for supplies to be given to Pu'ohala for art supplies (motion Lehua, 2nd Kaikaina unanimously approved).
- Recommend also "adopt a classroom" so that others can purchase as well.

- Can share items that can be used in art project with Kumu Kalei as well.
- Motion to amend Bylaws:** to include “recording and corresponding secretary to replace current (singular) secretary by Kalae Akioka, second by Maile Judd, unanimously approved.

Motion to amend Bylaws: to include Kupuna Advisor as a Board Member by Kalae Akioka, second by Pua Kama, unanimously approved.

Voting of Board:

Voting occurred at this meeting as notice was not provided for the very first meeting.

Nominations

President: Lehua Coloma, Carol Pa‘ao‘ao, Kalei Bulawan

*Results: Carol & Kalei decline, **Lehua Coloma 10 of 16***

Vice President: Kamele Tuilemoa, Lehua Coloma, Tyson Masaki

*Results: Tyson & Lehua decline, **Kamele Tuilemoa 11 of 16***

Treasurer: Ardis Eschenberg, Cece Cullen

*Results: Cece declines, **Ardis Eschenberg 16 of 16***

Recording Secretary: Jessica von Hauki, Noelani Kauahikaua, Natajah Kekawa

*Results: Natajah and Kau‘i declines, **Noelani 10 of 16***

Corresponding Secretary: Kau‘i Gerona, Maile Judd

*Results: Maile declines, **Kau‘i Gerona 16 of 16***

Kupuna Advisor: Carol Pa‘ao‘ao, Kamele Tuilemoa

Results: Carol Pa‘ao‘ao 16 of 16

‘Aha Kauleo: Ka‘ano‘i Walk, Maile Judd

*Results: **Ka‘ano‘i Walk, 15 of 16***

Alaka‘i : Kumu will organize for classes