



Papa Manawa - Hālāwai Kūmau o ka Hui Makua o Pū'ōhala

15 'Aukake 2018

5:30 - 7:00 pm @ Hale 'Aina o Pū'ōhala

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|-------|---|--------|-------------------------------|
| I.    | Call meeting to Order [5:30 pm]   |        | 'Analū K-Aloha                |
| II.   | Pelekikena  | 15 min | 'Analū K-Aloha                |
| A.    | Pule  |        |                               |
| B.    | Welcome & Introduction - Vision for the year - 'A'ohē hana nui ke alu 'ia!  |        |                               |
| C.    | What is HMOP? How is HMOP different from PTA?   |        |                               |
| D.    | Upcoming events   |        |                               |
| 1.    | Lā 'Ohana 8/25/18 - Kaiona Beach Park, Waimānalo - 10 am-2 pm - Look for the Kaiapuni sign & hae Hawai'i. Bring your 'ohana & your beach gear. Lunch to be provided by Hui Makua. Don't forget your WATER BOTTLE, MESS KIT (reusable utensil & plate).  |        |                               |
| 2.    | Huaka'i 'Ohana - 9/22, 11/3 - Save the dates  |        |                               |
| E.    | Mural - Kalei K-Aloha   |        |                               |
| F.    | Mahalo to board 2017-18   |        |                               |
| G.    | Intro of board 2018-19 & Alaka'i Makua Papa   |        |                               |
| H.    | VOTE: Change of regular meeting date to 1st Tues 5:30-7p?   |        |                               |
| I.    | Papa 'Ōlelo Hawai'i - Waimānalo Canoe Club Hālau- more info on website  |        |                               |
| II.   | Hope Pelekikena   | 15 min | Daylin Heather                |
| A.    | What is 'Imi Pono? Creation of 'Imi Pono planning committee & kuleana   |        |                               |
| B.    | VOTE: 'Imi Pono date 3/2/19?  |        |                               |
| C.    | Makua Alaka'i Papa - rep at each meeting to give report for class; hui face to face w/ parents in your class to discuss the questions on bottom of contact form (Why you choose Kaiapuni, What concerns do you have if any?, How can you get involved? What are your talents/ skills/ connections?) |        |                               |
| III.  | Treasurer   | 15 min | Lehua Coloma/Ardis Eschenberg |
| A.    | Set date for Board review of books w/ Ardis   |        |                               |
| B.    | Transfer of bank debit & update of By-laws & Articles of Inc. - kōmike? Report at next mtg  |        |                               |
| C.    | Annual Expenditures Report  |        |                               |
| D.    | VOTE: Proposed Pre-approval of Expenditures   |        |                               |
| E.    | Kaiapuni Shirts   |        |                               |
| IV.   | Kumu  | 5 min  | Kumu                          |
| V.    | Makua Alaka'i Papa (Class Reps) - Updates etc   | 5 min  | Makua Alaka'i Papa            |
| VI.   | 'Aha Kauleo   | 5 min  | Ka'ano'i Walk                 |
| VII.  | Po'okumu  | 15 min | Makala Pa'akaula              |
| A.    | Po'okumu Report   |        |                               |
| B.    | Enrollment (Total, HLIP, English)   |        |                               |
| C.    | Updates Papa 7 & continuance of papa 8 - Next steps? Need kōkua?  |        |                               |
| D.    | HLIP account balance update   |        |                               |
| E.    | Kaiapuni sub classes available?   |        |                               |
| F.    | Uniforms  |        |                               |
| G.    | Papa 5 testing  |        |                               |
| H.    | 'Ōlelo Hawai'i Signage on campus  |        |                               |
| VIII. | Member Mana'o   | 5 min  | Members                       |
| VI.   | Call Meeting to Adjournment [7:00 pm]   |        | 'Analū K-Aloha                |

Lā Nui

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|----------|---|
| 08/17/18 | 'A'ohē kula   |
| 08/25/18 | Lā 'Ohana - Kaiona Beach Park, Waimānalo - 10-2 pm - Look for Pū'ōhala sign & hae Hawai'i |
| 8/31/18  | 'A'ohē kula   |

Docs: Sign-in Sheet, Contact Sheet, Beginning of school flyer, Preapproved Budget/Treasurer's Report, Agenda

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Request agenda items & time needed, 10+ days in advance of next meeting. [huimakuaopuhala@gmail.com](mailto:huimakuaopuhala@gmail.com)  
Visit our website: <http://huimakuaopuhala.weebly.com>