



Hui Makua o Pū'ōhala

45-233 Kulauli St. Kāne'ōhe, Hawai'i 96744

<http://huimakuaopuohala.weebly.com/>

Mo'ō'ōlelo Hālāwai Kūmau

15 Aukake 2019

Kahi ma ka 'ao'ao of ke kahua pōhina'i

KĀHEA A HO'OMALU 'IA KA HĀLĀWAI

Meeting called to order by Analu K-Aloha at 5:30PM.

PAPA INOA

Daylin Heather, Ka'ano'i Walk, Lehua Coloma, Analu K-Aloha, Noelani Kauahikaua, Konrad Heather, Kumu Kaikaina Kekua, Celeste Keohokapu, Kacie Ho'okano, Kumu Waiānuhea Walk, Ku'ulei Malohi

HO'ĀPONO I KA MO'O'ŌLELO HĀLĀWAI

New HMOP Board of Directors for sy 2019-20 - Mahalo to Pelekikena Analu K-Aloha for leading us the last two years. We look forward to hearing more from you as Makua Alaka'i and as Alaka'i for lo'i days!

Pelekikena

- Daylin Heather

Hope Pelekikena

- Francesca Gregg

Kākau 'Ōlelo (Recording Secretary) & Website

- Ku'ulei Malohi

Kākau 'Ōlelo Kūka'i Leka (Corresponding Secretary)

- Noelani Kauahikaua

Pu'ukū

- Lehua Coloma

Makua Alaka'i Papa for sy 2019-20

Mālaa'o

- Anuheha St laurent

Papa 1

- Ian Bishop

Papa 2

- Kacie Ho'okano

Papa 3

- Shanelia Laimana
- Analu K-Aloha

Papa 4

- Jordan Camara

Papa 5/6

- Antoinette Fernandez

Papa 7 - no nominations

Papa 8

- Kāhea Faria
- Oriana Coleman

Proposed Changes to Minutes 22 Mei 2019:

- Request to amend subsequently withdrawn.
- Motion to add the word "alleged."
 - Approved

‘IMI PONO

VOTE for a date:

April 4th (1st Sat) (3 votes) vs Mar 7th (1st Sat) (5 votes)

Considerations:

- March allows crafters time to re-stock before Merrie Monarch in April
- 2 kumu away in April
- Approved

Decision: Keep March 7th

‘AHA KAULEO REPRESENTATION

Opportunity for additional parent rep due to "secondary" school (includes middle)

+ 1 kumu rep

+ 1 makua rep for 7/8 papa = 2 total

Duties include:

- Representing Pū‘ōhala as a voting member at ‘Aha Kauleo.
- Reporting back to HMOP
- Advocate for the benefit of Pū‘ōhala Kaiapuni

‘Aha Kauleo meetings = 4 Saturdays (1 per quarter); including pre-paid trip to NI
8/24, 11/16 Pā‘ia, Maui, 2/8 Big Island

- Celeste Keohokapu nominated & approved as interim makua rep for sy2019-20

WATER DISPENSERS IN KAIAPUNI CLASSROOMS

Background:

- HMOP approved 5/22 ([budget link](#)) :
 - 7 dispensers
 - \$1k Budget

Request from Kumu to add an 8th dispenser because all kumu want in classrooms due to heat, including Kumu Kulamanu (SPED Kaiapuni)

Discussion:

- How much time are keiki spending at SPED's classroom?
 - No info due to FERPA
 - Some keiki leave after wā oli
- Do they have opportunity to get water at other classes?
 - Lehua said her child is in SPED but does not stay in SPED classroom all day
 - We believe kids are not in SPED all day and, therefore, have opportunity to refill water in their grade level classroom or in the hale 'aina
- How much more \$\$ would an 8th dispenser cost? Goes over \$1k approved limit?
 - Kumu who said "no" before are all saying "yes" now
 - Kulamanu contends inclusion in original count but HMOP Minutes show Kumu discussion and count
- How did this initiative come about?
 - Lehua: Original request came at beginning of sy18-19 from a makua whose keiki in mālaa'ō couldn't get to the 1 dispenser in cafe to refill and, even though this keiki's water bottle was filled in the morning, they were hot and sweaty by the end of day with an empty water bottle. Lehua went to kumu meeting before initial HMOP vote (which was then deferred to next mtg, several times) and got a count of 7 from kumu where some said no/yes. Dukie originally said no due to age of malaa`ō and wet carpet issues.
 - After numerous votes deferred at HMOP mtgs, vote in May 2019 approved 7 dispensers for kaiapuni grade-level classrooms.
 - SPED location and not a grade-level kumu are concerns
- Vendor requirements
 - 4-mos minimum
 - 10-bottles per month
 - \$125 in crease to add an 8th dispenser to total

Daylin took a vote on three options:

1. Approve (include Kulamanu for the 8th dispenser)
2. Do NOT approve
 1. SPED is shared
 2. Building location may increase
 3. Leave 7 approved for 1-month
3. Approve 8th for 1-month trial

- VOTE: 8th dispenser denied for now due to insufficient information, but asking kumu to track water use. HMOP open to revisit request for an 8th dispenser later once more information is gathered. Kumu can initiate revisit through a HMOP Funds Request Form.

TREASURER REPORT

See attachment; a list of items from past HMOP budgets

HMOP approved [for sy19-20] grade-level classroom/Gen Ed kumu (8) * \$500 each = \$4k

- Some kumu at \$0. Some at \$100-200.
- \$500 is generous, especially in prior years when kula also gave kumu \$\$, but no longer.
- Previous years kumu had difficulty using it
 - PO deadline forces when to spend it
 - Restricted on what vendors/places
 - Going forward HMOP to take over tracking (see Treasurer) to help both kula & kumu
- We don't know if next year will have changes like
 - Less combo classes
 - Possibly a Papa 9 (at Castle)

HMOP Pre-approved Budget sy 2019-20

Preapproved Budget sy2019-20		
voted 08/15/19		
Category	Items	Prior Year Amounts
Students	Pale'ili	\$2,000.00
	Huaka'i - kaiapuni	\$2,000.00
	Drownproofing	\$200.00
	Huaka'i - papa 6	\$1,500.00
	Puka Kula - papa 6	\$100.00
	Puka Kula - papa 8	\$100.00
Kumu	sy 2020-21 *up to \$500 per gen ed Kumu Kaiapuni	\$4,500.00
	School Staff Apprec lunch	\$100.00
Events	Lā/Pō 'Ohana, Pā'ina Kalikimaka, Huaka'i 'Ohana, etc.	\$800.00
	Christmas Parade	\$200.00

	Office Printing	\$100.00
Hospitality	Hospitality/Condolence	\$200.00
‘Imi Pono	‘Imi Pono	\$3,500.00
Office Supplies	Files, Postage, etc.	\$50.00
Taxes	HI Dept of Taxation	\$100.00
	TOTAL:	\$15,450.00

Approved revised TOTAL: **\$15,450**

HALAWAI KŪMAU DETAILS

Keep every 1st Wednesday of every month aside from today's exception

Keep hālāwai on grass?

PROS:

- Cooler
- Meeting more on-time
- Less of a burden on kumu and custodian, Pono, to lock-up the cafe and gate

VOTE: "Yes" to meeting on grass at Pū'ōhala Park, weather permitting, or Black Top

FIRST LĀ/PŌ 'OHANA = August 24th *** Update: Pō 'Ohana changed to Sept. 7 so we could have more time to get the word out since no HMOP papers were not permitted to go through school until Aug. 30.

LO'Ī WORK DAYS

Analū to give update next meeting

- Goes towards pilina of 'ohana

KUMU REPORT (Kaikaina)

Huaka'i to Kaiona today went excellent

- Classes took up most of the day
 - Limu Sustainability
 - Cleaning microplastics from the ocean
 - Pāhōnu
 - Plus 2 more

Kumu Lei Piko

Starts off the SY. Hangs over the walkway by C-bldg until the kumu bury at end of year. Thanks to Kumu Kamalei for bringing that practice to PŪ'ōhala since last year

Kumu To Haumāna Ratio

1:35 - kaiapuni, without OHE positions

1:24 - English

Kumu brought this up to Po'okumu. General response is no bodies avail.

- Looking for 6 people, even part-day.
- Kumu Kalani is 100% used for English ho'ohawai'i and translation

'IMI PONO

Tisha Reed is Alaka'i

Hoping to repeat what was done last year. Use rotary clubs, etc for bodies to help

PAPA ALAKA'I REPORT

Reminder to all who are representing their papa

HO'OKU'U 'IA KA HĀLĀWAI

MEETING ADJOURNED by Daylin Heather 7:42 PM