

# Na Wai Ola PCS

## Governing Board Meeting Agenda

Monday, September 15, 2014, 5:30 p.m.

**Location:** St. Theresa Parish / School Grounds

**Call to Order and Acknowledgment of a Quorum**

**Approval of Minutes and Agenda**

**Director's Report:**

1. Current student count
  - a. Snapshot date
2. New Admin Building – Status
3. Upcoming school funding

**Financial Report:**

**Old Business:**

1. School lunch mobile
2. Tech Updates
  - a. Status of return of laptops
  - b. Website updates
3. Funding Resources

**New Business:**

1. Governing Board Elections and Discussion
  - a. Teacher rep / alternative
  - b. Student rep
  - c. Parent rep
2. Attendance at meetings
3. Lava flow
  - a. How will it affect us?

4. **Public Comment:** School patrons are given the opportunity to address the school board regarding items that are not on the agenda. Remarks will be limited to 5 minutes per person. The Chair will rule on the appropriateness of the topic for the meeting and may refer the request to the Director or Business Manager for research and scheduling at a later meeting. All patrons will be asked to state their name and address for the record.

**Announcements:**

**Next Meeting:**

**Adjournment:**