

# Na Wai Ola PCS

## Governing Board Meeting Minutes

Monday, October 20, 2014, 5:30 p.m.

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

**5:40 pm, called to Order and Acknowledgment of a Quorum**

**Approval of Minutes and Agenda**

**Director's Report:**

1. Discussed current student count and snapshot date for Title 1 Funding
2. New Admin Building is being completed with cable and electric being dug now

**Financial Report Discussed and Questions Answered**

**Old Business:**

1. School lunch mobile is still being considered. Director and Chair to visit options and discuss loan issues with Melissa
2. New Tech support person is working on improving the website and making new email addresses for Board Members and Staff.
3. How to find Funding Resources discussed. Everyone will bring ideas to next meeting in November.

**New Business:**

1. Hoolaulea will now be held on March 7<sup>th</sup>. Sandy will chair the committee and will give monthly updates to Board.
2. Loan agreement for finishing up admin building and vote. Vote passed with no reservations.
3. Lava flow discussed. Currently, we have about 10 students that will be effected if/when it crosses the road.
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:** 11-2-2014

**Adjournment:** 6:45 pm