

Na Wai Ola PCS

Governing Board Minutes

Monday, November 24, 2014, 5:30 p.m.

Location: St. Theresa Parish / School Grounds

Meeting Called to Order and Quorum Acknowledged at 5:30pm

Director's Report:

1. Current student count is at 175 students
2. New Admin building ready to go and lease will be finalized before Dec 1st.
3. Discussed lockdown procedures. A lockdown drill will be conducted and the results of the drill will be disseminated to the board.

Financial Report:

1. Lore met with Melissa to go over budget. Budget discussed with board and no questions or concerns at this time.

Old Business:

1. School lunch mobile will be coming before the end of December. Working with the bank to finalize all agreements.
2. Website updates are forthcoming.
3. Funding Resources: each board member will deliver 3 funding ideas to the Chair before next meeting.
4. Hoolaulea will occur on March 7, 2015. Sandy is the chair of the committee and will speak more about the preparations at the next meeting.

New Business:

1. Lava flow update: still flowing. Will keep an eye on everything and how it affects our students living in Lower Puna.
2. Turkey distribution will happen next week. Plan is for one turkey and fixings for each family.
3. Discussed suspicious activity at the school and ways to make students safer when they are traversing the school grounds and bathrooms connected to the gym area. An idea was brought up that the students could take a "panic" beeper/button with them when they go to the bathroom. Also, students should always use the buddy system when going to the bathroom.
4. Christmas presentation will happen December 18th at 9am. All board members were encouraged to attend.

5. Board voted to begin repayment of load for Mr. C. as soon as the finances allow.
6. Discussed the idea of having Aid Dogs visit the school to teach the students about the proper ways to treat and care for animals.
7. Lore reported that approximately 60 students are attending the afterschool program.
8. 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: