

## Governing Board Meeting Minutes

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

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

**5:30 pm, called to Order and Acknowledgment of a Quorum**

**Approval of Minutes and Agenda**

**Director's Report:**

1. Current student count – no change
2. New Admin building still in the works. Plan to move in next week.
3. School Lunch Mobile should be up and running soon
4. Expecting two portable trailers for our students when the Pahoia students return to their school.
5. 6<sup>th</sup> grade students have moved to old admin building. Mary was thanked for her patience with the 6<sup>th</sup> graders.

**Financial Report:**

1. Currently at about 52% of years budget. Discussed line items.

**Old Business:**

1. Funding Resources discussed with the board.
2. Upcoming Hoolaulea is looking good.
3. Turkey distribution was a success. Every family from our school was able to make it home with a turkey. Received a lot of positive feedback from families. All who were involved were thanked.

**New Business:**

1. Lava flow still stalled.
2. Panic beeper for students is in the works. Chair is working with police department.
3. Community policing officer would like to come to our school and discuss the issues of homeless and vagrants hanging out around campus and the school bathrooms. All were reminded to keep vigilant.
4. DARE to come and speak with students in the near future.
5. Christmas presentation and program is currently being finalized.
6. 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 review and scheduling at a later meeting. All patrons will be asked to state their name and address for the record.

**Next Meeting:** 1-26-2015

**Adjournment:** 6:45 pm