

# Na Wai Ola PCS

## Governing Board Meeting Minutes

Monday, May 23 , 2015

Governing Board Meeting of Monday, March 23, 2015 at Na Wai Ola PCS.

Meeting called to order and acknowledgement of a quorum at 5:34 pm.

M Quijano volunteered to be governing board secretary: a motion was made and carried to confirm this.

**Directors Report:** Discussion of why some students who have not been coming to school were removed from school rosters. Current student count is 163. Early childhood education: some students already filled out enrollment forms, looking for a total of 20. Kitchen is still not certified, requires a certified refrigerator and food hose. Disposal of waste water has been worked out with Mt View Bakery. The third series of SRI and SMI tests are being administered this week as requirement for submission with Title 1 plan of 2015-16, which is due Friday 3/27.

Smarter Balance tests will begin next week.

Supplemental Agreement: there is no supplemental agreement with HSTA in effect at present time, therefore - according to the AG - all current teaching employees must be retained unless they choose to leave. Further, a new supplemental agreement must be written and approved by HSTA before we can have rehired staff sign their contracts. M Quijano volunteered to work on it, once HSTA sends the templates.

The next report, item 3 on the agenda, was brought forward for discussion first.

**The school nutritionist** had repeated issues regarding attendance, record keeping, food preparation and cleanup. He had also failed to follow through on getting the lunch truck certified.

The director and governing board chair had terminated this employee as of 3/20/15, but after consultation with the AG were advised to put him on a 30 day suspension with pay instead, pending the results of the investigation into approximate \$2000 worth of missing receipts.

After much discussion, the board approved the motion to follow the AGs direction in this case.

**Ho'olaulea Report** from Teacher's representative and Fundraising committee chair, Sandy Carvalho. Figures: grossed about 11,500 and netted about 9,200. Committee would like to keep 1500 out of that for start up money for next years Ho'olaulea. Use of the money was discussed, but nothing decided.

**Title 1 Report** The Title 1 stipulations and guidelines were explained to the board, as well as their responsibility for oversight. Update was given on progress; report is due 3/27/15.

Financial report was gone over briefly. As time was up, the chair requested that board members take the time to carefully review the report and email him with any concerns.

Meeting was adjourned at 7:30pm.