

Nā Wai Ola PCS
Governing Board Meeting Agenda
Special Session

August 11, 2016
4:30 p.m.

Location: Na Wai Ola Administration Office

Call to Order @ 4:38 PM, Quorum acknowledged – Meeting Attendees Include: General Board Member + Secretary, Lore-Lin Makaiwi (LM), General Board Member + Treasurer, Kiara Bianchi (KB), General Board Member + Chair, Renee Bellinger (RB), General Board Member + Vice-Chair, Emily Taaroa (ET), Guest + NWO Business Manager, Melissa Andaya (MA), Guest + NWO EA, Christine Yasuhara (CY), Guest + NWO 3rd grade teacher, Stephannie Olson-Moore (SOM)

Treasurer's Report:

1. Budget
 - a. Review 16-17 Budget

- See attached budget; budget will be addressed in regularly scheduled session on 8/24/2016

Hawaiian Studies Position:

1. Hawaiian Studies Positions
 - a. Review of position duties (per last year)
 - b. Open comment session (5 minutes per person)

Open Comments/Discussion:

(SOM) Not sure of the budget or if it's feasible to fill this position, but knows that both Shari and Ka'iana are already on campus, awesome and willing to share their knowledge of culture and cultural practices as well as help in any way possible. We don't need a "teacher" (specifically) to "lead" this, but rather, we need all the teachers on board and willing to step out of their comfort zones to be the leaders.

(RB) We can work on community connections and other people willing to come in and share their knowledge and teach our students (to supplement the program)

- c. Discussion how the position's potential might be maximized

MOTION: KB moves to not have Hawaiian Studies Position, yet; ET seconds –

Motion Passes, 2 yeas (KB, ET), 0 nays, and 3 abstains (RB, JW, LM)

Adjournment: Meeting adjourned @ 5:15 PM