

APPROVED 'AUKAKE 28, 2018

I. Wehena: Blake La Benz, 6:12pm

II. Hea Inoa:

Hiki mai: Kamehaililani Waiiau, Blake LaBenze, Eloy Villalba

Hiki 'ole mai: Arianne Chock (excused)

III. Kūkā i nā mea hou:

• Mo'olelo Kahu

- Discussed facilities, recent legislature, finance committee, approval of \$50K for drainage of access road
- Discussed Strategic Plan committee updates
- Discussed financials and 2018-2019 Annual Budget with Eloy

• Mea ho'oikaika 'Uo Mamo

• Nā mea i 'āpono 'ē 'ia (ma o ka leka uila paha)

Approvals-

- 1. FY2019 Annual Operating Budget, K. Waiiau** motioned, approved unanimously
- 2. Contract for Alice Kawakami (\$9,946.00)-** To provide training on Emergent Literacy Development during SY 2018-2019, K. Waiiau motioned, approved unanimously
- 3. Contract for Jackie Carroll (\$10,300.00) -** To complete reading document review/revision work & EES support/transition during SY 2018-2019, K. Waiiau motioned, approved unanimously
- 4. Contract for SAT Test Prep Hawaii** with Raymond Karelitz (\$13,000.00) for supplemental instruction papa 5-12, Sylvan-based methodology, K. Waiiau motioned, approved unanimously

IV. Ho'āpono i nā minuke hālāwai- deferred to July 2018 meeting

V. Nā mea lā ko'iko'i

VI. Panina Ho'oku'u: Blake La Benz, 8:32pm