

***Hālāwai Papa Alaka ‘i
18 Ianuali 2018 @ 3:00pm
Nāwahī - Hale Hinano (Uka)***

- 1) Wehena Mana‘o
 - A. Ho‘okele – na K ‘Aipia-Peters
 - B. Pule – na K ‘Aipia-Peters
- 2) Mana‘o Kaiāulu - (5-8 minuke pākahi)
- 3) Mana‘o Kūmau - (5-8 minuke pākahi)
 - A. Mo‘olelo Pu‘ukū - na L Ka‘apuni

Ua hāpai ‘ia ka ‘āpono i ka mo‘olelo mo‘ohelu no e K ‘Aipia-Peters a kōkua ‘ia e K Shintani.

Ua ‘āpono ‘ia.

- B. Mo‘olelo Kākau ‘Ōlelo - na K Hayashida
- C. Mo‘olelo Kula Ho‘āmana - na K Kala‘i-Aguiar
- D. Mo‘olelo Kumu –
 - a) Iki - na P Harman
 - b) Nui - na K ‘Aipia-Peters

(1) Hard-to-Staff

(a) ‘Āpono ‘ia ke kālā he \$18,000 ka huinanui, \$6,000 a ke kumu (ka makahiki kula 16-17 me ka 17-18).

(b) E uku ‘ia nā kumu 3 e a‘o manawapiha nei ma ka lumi papa no HHS.

Ua hāpai ‘ia ka ‘āpono i ka uku i ke kālā Hard-to-Staff i nā kumu HHS ‘ekolu (3) e a‘o manawapiha nei e K Ouranitsas-Hayes a kōkua ‘ia e P Wilson.

Ua ‘āpono ‘ia.

- 4) Mana‘o Kahiko
 - A. ‘Āpanalele (hale, kumu, a.p.a)
 - a)

(1) Ua loa‘a kekahi ‘ohana e niele aku ana no ke kākau leka kākō‘o no ka ha‘alele.

b) Mā‘ilikūkahi

(1) Ua ho‘oka‘a‘ike me nā limahana no ka mana‘o i hāpai ‘ia ma ‘Alo Kēhau a me ka ho‘omau i ka papa 8 wale nō.

5) Mana‘o Kūikawā

A. Palekana Ho‘oku‘u/‘Ohi Keiki - kāpae

B. Kulekele Mo‘olako

a) **Capitalization Policies**

(1) The School follows generally accepted accounting principles as applicable to special purpose business-type activity government entities. All fixed assets purchased are capitalized in the year of purchase, and recorded in the general ledger. The School follows the policy of capitalizing all fixed assets purchased greater than \$5,000 per unit and in-house funds greater than \$500 per unit.

Ua hāpai ‘ia ka ‘āpono ‘ia e P Wilson ke kulekele capitalization policies i a‘oa‘o ‘ia mai e L Kaponu e like me ka mea i kākau ‘ia ma luna a kōkua ‘ia e P Harman.

Ua ‘āpono ‘ia.

C. Strategic Plan (public input) - ho‘opāne‘e

D. Long range plan no ke kūkulu ‘ana ma Nāwahī

a) Pono e ho‘oholo he aha ko kākou mana‘o no nā hale ma kēia kahua i hiki ke kahaki‘i ‘ia a ho‘omaka e noi i ke kālā no ke kūkulu ana.

b) Eia nā mana‘o i hāpai mua ‘ia ma ke kōmike ho‘olālā hale:

(1) Multi purpose building (Hale Ha‘uki, Hale ‘Aina, Lumi Kuke, Hale Mālama ‘Aha)

(2) Hale Lua

(3) Ho‘one‘e i nā mea māla i hope o ke kahua pā‘ani

(4) Ho‘āno hou i ka Hale Ha‘uki (Lumi waihona puke, lumi kamepiula, ke‘ena kula)

(5) Piko

c) E ‘imi i ke kālā no ka ho‘olālā ‘ana.

Ke hāpai nei ka hō‘ano hou ‘ia o ka Long Range Plan no ka honua kula o Nāwahī me ka hana pū me ka ‘Aha Pūnana Leo a me nā po‘e ‘ē a‘e e pono ai e P Wilson a kōkua ‘ia e K ‘Aipia-Peters. E ho‘okumu ‘ia ka lalo kōmike.

Ua ‘āpono ‘ia.

E. Fiscal Policies and Procedures

a) Ua nā‘ana hou ‘ia nā kuleana limahana a ho‘oponopono e like me ka mea e pono ai i kū i nā koina a lula no ka loiloī pekelala.

Ke hāpai nei ‘o K Shintani i ka ‘āpono ‘ia o ka Nāwahī Fiscal Policies and Procedures e like me ka mea i palapala ‘ia ma ia puke a kōkua ‘ia e K Kamanā.

Ua ‘āpono ‘ia.

F. ‘Elele haumāna i Iāpana

a) E ho‘ouna ana i Iāpana no ‘ekolu mahina.

b) Ke kūkulu nei i ke kahua e ho‘ouna aku i ho‘okahi haumāna mai kēia mua aku.

c) E kōkua ma ke kū‘ai i ke kikiki mokulele (he \$1,500).

(1) Inā e ho‘omau ana i kēia, e uku ke kula no ke kikiki mokulele no ka haumāna.

d) Ke kanu nei i ka pilina ma waena o kākou me nā Kepanī.

e) Pehea e koho ai i ka haumāna?

(1) Kāko‘o i ka mana‘o e hele nā haumāna i nā ‘ano wahi like ‘ole.

(2) Ho‘okumu i kōmike e ho‘oholo no nā lāli‘i o kēia ‘ano
‘ōnaehana.

(3) Pono e nānā i nā ‘ai kula ki‘eki‘e me ke kulanui o ka haumāna.

(4) Pālua ka hana ke komo ma kēia papahana.

Ke hāpai nei ‘o P Wilson i ka uku ‘ia o ke kikiki mokulele a ka haumāna waele ala a hiki i ka \$1,500 a kōkua ‘ia e K Shintani.

Ua ‘āpono ‘ia.

f) E ho‘ouna i kekahi ‘elele kula e hele pū me ka haumāna no ka manawa
mua. E uku ke kula no ka kikiki mokulele, hale, makana, apwa.

E ho‘omau i ka wala‘au ‘ana no kēia kumuhana.

G. Pailaka “Moemoeā a Kalākaua”

6) Mana‘o Kupu Wale Mai

A. Noi komo

7) Ho‘olaha

E hui hou kākou ma ka lā 22 o Pepeluali 2018 @ 3:30pm.

8) Ho‘oku‘u - na K ‘Aipia-Peters