

Kihei Charter School

Board of Governance Minutes

Wednesday, January 8, 2020

Meeting called to order by Vice Chair Gene Zarro at 4:00 PM in the Board conference room.

Board members present: Gene Zarro, Mike Sweeney (by phone), Diane Parrella, Richard Kehoe, Todd Lawson (by phone),

Absent: Steve Perkins

Guests: Leslie Baldrige, Mike Stubbs, John Colson

The Board moved to approve the minutes of October 9, 2019. The motion was made by Richard, seconded by Diane and passed unanimously.

The Board moved to approve the 2019/2020 school year budget. The motion was made by Richard, seconded by Diane and passed unanimously.

The Board discussed using some of the surplus money for kitchen equipment and to consider a build-out for zone one.

The Board approved the audit with the changes mentioned in the e-mail. The motion was made by Richard, seconded by Steve and passed unanimously.

A motion was made to change the authorized signatures for the two Bank of Hawaii accounts. These are the KCS operating account and the KCS Debit Card. The new signers will be:

Mike Sweeney, Board Chair

Gene Zarro, Vice-chair

Todd Lawson, Treasurer

Diane Parrella, Secretary

Michael Stubbs, Head of School

The motion was made by Richard, seconded by Diane and passed unanimously.

Cell phones are banned in school.

Projected admissions for next year are 720.

The next meeting is scheduled for Wednesday, February 12.

Meeting adjourned at 5:30.

Diane Parrella

Secretary