

**Kihei Charter School**  
**Board of Governance meeting**  
**Minutes of May 7, 2019**

Called to order 4:11pm

Board members: Mike Sweeny, Richard Kehoe, Kellie Pali, Gene Zarro

COO - John Colson, CFO - Cheryl Zarro K-8 Director Leslie Baldrige, HS Director – Michael Stubbs.

Guest: John Starmer

Leslie spoke about upcoming May Day performances and middle school and elementary school exhibitions.

Michael spoke about the Prom being a success. We had two athletes competing in the State Track and Field meet. Our Tennis team was going to the state competition and was seeded at the top.

HS exhibitions for 9-11 grades is on the 14<sup>th</sup> and 15<sup>th</sup> of May.

Senior Defense is on the 16 & 17 of May from 8:30-2:00

John Colson reported on enrollment numbers for the new year and the need to bring in another 4<sup>th</sup> and 6<sup>th</sup> grade and maybe a 7<sup>th</sup> grade. This would push our enrollment to 744 for the upcoming year.

The WASC report arrived and as expected was good news.

Motion was made by Gene, second by Kellie to approve Carbonaro for our next audit year ending June 30 2019.

Cheryl reported we are still waiting on our last payment.

Gene announced that Project Grad was moving forward.

Due to other commitments Board Member Kellie Pali resigned as of May 7<sup>th</sup>, 2019.

Next meeting set for June 4, 2019

Meeting adjourned 4:50pm

Minutes by Gene