

**Kihei Charter School**  
Governance Board Meeting  
Wednesday, December 4, 2013  
Minutes

Meeting called to order by Chair Steve Perkins at:4:05 at the Lipoa Campus.

Board members present: Diane Parrella, Gene Zarro, Steve Perkins, Richard Kehoe, Todd Lawson

Ex officio members present: George Wintersheid, Megan Edgar, Phill Schmidt, Cori Freedman.

Guests: Robyn Erlich, Maria Robinson, Dodi Pritchett, Cheryl Zarro, Greg White

The Board moved to accept the minutes of November 6. The motion was made by Gene, seconded by Richard and passed unanimously.

**Director's Report**

George reported on our current enrollment.

The next meeting is scheduled for January 8, 2014.

Meeting adjourned at 5:25.

Diane Parrella  
Secretary