

Kihei Charter School

Governance Board Meeting

Thursday, March 14, 2013

Minutes

Meeting called to order at:4:24 at the Lipoa Campus

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

Absent: Richard Kehoe, George Wintersheid,

Ex officio members present: Megan Edgar, Jen Fordyce, Dan Kuhar, Gail Weaver

The Board moved to approve the minutes of February 21, as amended. The motion was made by Steve, seconded by Todd and passed unanimously.

The Board moved to ratify Gene's action to move both Directors to ex-officio status per Act 130. The motion was made by Steve, seconded by Todd and passed unanimously.

Breakfast and Lunch Prices

The Board moved to raise the price of school lunches from \$3.00 to \$3.50 and breakfasts from \$1.80 to \$2.00 to take effect for the 2013-2014 school year. The motion was made by Todd, seconded by Steve and passed unanimously.

Directors' Report

Enrollment going well.

You must be 5 years old by August 15 to enter kindergarten.

The next meeting is scheduled for Wednesday, April 17, 2013.

Meeting adjourned at 4:35.

Diane Parrella
Secretary