

Kihei Charter School

Governance Board Meeting Wednesday, April 17, 2013 Minutes

Meeting called to order at:4:15 at the Lipoa Campus

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

Absent: George Wintersheid, Todd Lawson,

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

The Board moved to approve the minutes of March 14. The motion was made by Steve, seconded by Richard and passed unanimously.

The Board moved to place George Wintersheid to ex-officio status. The motion was made by Steve, seconded by Richard and passed unanimously.

Directors' Report

Dan reported on enrollments and wait lists.

The Board moved to continue Dan Kuhar's contract through June 30, on a pro rata basis. The motion was made by Steve, seconded by Richard and passed unanimously.

The Board moved to continue Gail Weaver's contract through July 31 on a pro rata basis. The motion was made by Steve, seconded by Richard and passed unanimously.

The Board moved to give a one-time bonus of \$1,800.00 for each employee, in appreciation for their completion of four consecutive years of service. The bonus will be paid at the end of the school year. The motion was made by Steve, seconded by Richard and passed unanimously.

The Board moved to continue the wellness program. The motion was made by Steve, seconded by Richard and passed unanimously.

Contract

In light of the fact that no new contract has been brought forward by HSTA, at this time, the Board moves to carry forward the 2012/2013 KCS teachers' contract to 2013/2014, until a new contract is adopted. The motion was made by Steve, seconded by Richard and passed unanimously.

The meeting was suspended at 5:30 PM.

The meeting resumed at 5:55PM.

SMLO is placing the order for scanners.

We need an end of year checklist for all staff to sign before they get their final paycheck.

The next meeting is scheduled for Monday, April 29, at 4:PM.

There will be a reception for George on Tuesday, April 30 at 4:30.

Meeting adjourned at 6:10PM.

Diane Parrella
Secretary