

# Kihei Charter School

## Governance Board Meeting

Monday, April 29, 2013

### Minutes

Meeting called to order by Chair Gene Zarro at:4:00 at the Lipoa Campus

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

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

Guest: Cheryl Zarro

The Board moved to approve the minutes of April 17. The motion was made by Steve, seconded by Todd and passed unanimously.

#### **Directors' Report**

George stated that he appreciates all the efforts and help he has been given by Gail and Dan.

The enrollment lottery will be held on May 6, at 4PM.

May 6-8: Senior exhibitions

May 13-16; grades 9-11 exhibitions

May 18: Prom

May 20: Sports Banquet, 6:PM

May 21: 6<sup>th</sup> grade exhibitions

May 22: Senior Banquet, 6:30 PM

May 24: Graduation, 5PM

May 31: 8<sup>th</sup> grade banquet

The next meeting is scheduled for Thursday, May 9.

Meeting adjourned at 5:05.

Diane Parrella

Secretary