

Kihei Charter School

Governance Board Meeting

Wednesday, June 5, 2013

Minutes

Meeting called to order by Chair Gene Zarro at 4:05 at the Lipoa Campus

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

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

Guest: Pam Healy

The Board moved to approve the minutes of May 9. The motion was made by Todd, seconded by Steve and passed unanimously.

Financials

A deficit of \$125,000.00 is projected for the 2013/2014 school year. There will be a budget meeting, Wednesday, June 4.

Directors' Report

The Board resolved to enter into a contract with the Hawaii Charter School Commission for School Year 2013/2014 and authorized all Board members to sign this resolution. The motion was made by Todd, seconded by Steve and passed unanimously.

The next meeting is scheduled for Wednesday, July 10, at 4PM.

Meeting adjourned at 5 :PM.

Diane Parrella

Secretary