

Kihei Charter School

Governance Board Meeting
Wednesday, August 7, 2013
Minutes

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

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

Ex officio members present: George Wintersheid, Phill Schmidt, Megan Edgar, Jen Fordyce

Guests: Cheryl Zarro, Eileen Ryckewaert, Greg White, Robyn Erlich.

The Board moved to approve the minutes of July 10, 2013. The motion was made by Todd, seconded by Richard and passed unanimously.

Educational Director's Report

George presented his schedule. When he is at Lipoa, he will be using Dan's old office. When he is at the High School, he will occupy Gail's old office.

The opening of the school went smoothly.

George gave the Board an overview of the Employee and Student handbooks.

The Board moved that Steve Perkins will become the Board Chair and Gene Zarro will become the vice Chair effective August 8, 2013. The motion was made by Todd, seconded by Diane and passed unanimously.

The next meeting is scheduled for Wednesday, September 4, at 4PM, at the Lipoa Campus.

Meeting adjourned at 5:25.

Diane Parrella
Secretary