

Kihei Charter School
Governance Board Meeting
Wednesday, September 4, 2013
Minutes

Meeting called to order by Chair Steve Perkins at:4:10 at the Lipoa Campus.

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

Ex officio members present: George Wintersheid, Megan Edgar, Jen Fordyce, Cori Friedman
Guests: Greg White, Robyn Erlich, John Mazur, Dodi Pritchett

The Board moved to approve the minutes of August 7, 2013. The motion was made by Gene, seconded by Diane and passed unanimously.

Executive Director's Report

George presented the budget.

The Board moved to approve the amended budget as presented. The motion was made by Gene, seconded by Diane and passed unanimously.

As of this date we have an enrollment of 547. There are still openings in K-8 blended and 9th and 10th grades.

The next meeting is scheduled for Wednesday, October 2, at 4:PM.

Meeting adjourned at 6:45.

Diane Parrella
Secretary