

**Kihei Charter School
Board of Governance Minutes
October 24, 2018**

Meeting held at the **NEW CHARTER SCHOOL CAFETERIA**



Meeting called to order by Chair. Mike Sweeney at 4:05 PM.

Board members present: Gene Zarro, Mike Sweeney, Diane Parrella, Kellie Pali, Richard Kehoe,

Guests: Cheryl Zarro, Mike Stubbs, Leslie Baldrige, John Colson

Absent: Todd Lawson, Steve Perkins

The board moved to approve the minutes of May 8, 2018 The motion was made by Gene, seconded by Todd and passed unanimously.

Financial Report

Cheryl reported on our finances.

A budget meeting is scheduled for Monday, October 29, at 4:PM.

The Board moved to approve the audit for the year ending June 30, 2018. The motion was made by Gene, seconded by Todd and passed unanimously.

Mike Stubbs reported on the opening of the new school.

Update on signature cards

The Board moved to update our signature cards for the two Bank of Hawaii accounts of the Charter School, as of October 24, 2018.

Account #0007194242, our debit card account

Account #0001473069, our operating account

The signers on both accounts will be:

Mike Sweeney, Chair

Gene Zarro, Vice-chair

Todd Lawson, Treasurer

Diane Parrella, Secretary

John Colson, Chief Operating Officer

Two signers are required on all checks.

The motion was made by Gene, seconded by Todd and passed unanimously.

Meeting adjourned at 5:30.

Diane Parrella
Secretary

**Kihei Charter School
Board of Governance Minutes
March 5, 2019**



Meeting called to order by Chair, Mike Sweeney at 4:15 PM in the Board conference room.
Board members present: Gene Zarro, Mike Sweeney, Diane Parrella, Richard Kehoe,
Steve Perkins (by phone)
Absent: Todd Lawson
Guests: Cheryl Zarro, John Colson, Michael Stubbs, Leslie Baldrige

The Board moved to approve the minutes of January 15, 2019. The motion was made by Gene, seconded by Richard and passed unanimously.

The Board moved to approve the executive committee minutes of January 15, 2019. The motion was made by Gene, seconded by Richard and passed unanimously.

The Board moved to approve the reappointment of Gene Zarro, Diane Parrella and Steve Perkins as Board Members. The motion was made by Mike, seconded by Richard and passed unanimously.

Financial Report

Cheryl updated us about our finances.

Lower Division

Leslie Baldrige has taken over supervision of Special Education.
She is planning to have a boot camp on behavior.
She updated us on the accomplishments of our athletes.

Upper Division

Mike Stubbs discussed vaping issues and the need to update our discipline process.
The Board moved to allow the High School Administrator to update the Student Handbook regarding Vape use and possession. The motion was made by Gene, seconded by Diane and passed unanimously.

Chief Operating Officer's Report

The school has been restructured with Leslie Baldrige in charge of K-6 and Michael Stubbs in charge of grades 7-12. Starting times will be different for both divisions.
We will hold an Open House for enrollment but there are few open spots available.
The Web site needs to be updated.

The next meeting date is scheduled for Tuesday, May 7.

Meeting adjourned at 5:25.

Diane Parrella
Secretary

Kihei Charter School
Board of Governance meeting
Minutes of May 7, 2019

Called to order 4:11pm

Board members: Mike Sweeny, Richard Kehoe, Kellie Pali, Gene Zarro

COO - John Colson, CFO - Cheryl Zarro K-8 Director Leslie Baldrige, HS Director – Michael Stubbs.

Guest: John Starmer

Leslie spoke about upcoming May Day performances and middle school and elementary school exhibitions.

Michael spoke about the Prom being a success. We had two athletes competing in the State Track and Field meet. Our Tennis team was going to the state competition and was seeded at the top.

HS exhibitions for 9-11 grades is on the 14th and 15th of May.

Senior Defense is on the 16 & 17 of May from 8:30-2:00

John Colson reported on enrollment numbers for the new year and the need to bring in another 4th and 6th grade and maybe a 7th grade. This would push our enrollment to 744 for the upcoming year.

The WASC report arrived and as expected was good news.

Motion was made by Gene, second by Kellie to approve Carbonaro for our next audit year ending June 30 2019.

Cheryl reported we are still waiting on our last payment.

Gene announced that Project Grad was moving forward.

Due to other commitments Board Member Kellie Pali resigned as of May 7th, 2019.

Next meeting set for June 4, 2019

Meeting adjourned 4:50pm

Minutes by Gene

**Kihei Charter School
Board of Governance Minutes
January 15, 2019**



Meeting called to order by Chair. Mike Sweeney at 4:10 PM in the Board conference room.
Board members present: Gene Zarro, Mike Sweeney, Diane Parrella, Kellie Pali, Richard Kehoe,
Steve Perkins (by phone), Todd Lawson
Guests: Cheryl Zarro, John Colson, Rebecca Hill parent, John Starmer, PTA president.

The board moved to approve the minutes of October 24, 2018, as corrected. The motion was made by Gene, seconded by Todd and passed unanimously.

Public Testimony

John Stormer discussed the new KCS PTA organization. It will be a chapter of the state PTA. The Board recognizes the establishment of the KCS PTA as currently headed by John Starmer. The motion was made by Steve, seconded by Diane and passed unanimously.

Financial Report

Cheryl reported on our finances.

John Colson reported on the opening of the school on its new campus.

The next meeting is scheduled for Tuesday, March 5, at 4:PM.

Meeting adjourned at 5:25.

Diane Parrella
Board Secretary