

**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