

Kihei Charter School
Board of Governance meeting
February 12, 2020
SMLO conference room

Meeting called to order at 4:00pm.

Members present: Mike Sweeney, Todd Lawson, Richard Kehoe, Gene Zarro

Excused: Steve Perkins, Diane Parrella.

In attendance: Michael Stubbs, John Colson, Matt Satovich, Leslie Baldrige, Cheryl Zarro, PJ Foehr

No minutes to approve as the Secretary was out sick.

Cheryl reported on the current school years revised budget.

The revised budget included funds for a kitchen upgrade

Motion was made to approve the revised budget with the funds for a Kitchen upgrade.

Motion was made by Gene and seconded by Richard, unanimous.

Cheryl also reported on the new payroll system, Altres. Some issues but moving forward.

Leslie reported on elementary school updates. The February there was Choose Love. Decorations all over the school.

There was a traveling planetarium coming to the school on the 13th.

Our SPED count is 55, 504 count 50, ELL 20

Matt reported on the middle school. Exhibitions are scheduled for May 27th.

The new teacher is working out great. A van protocol for reporting on Van needs is working.

Michael Stubbs reported on his focus right now is raising school culture.

He is establishing a community education series, the first two were on Tech addiction and Nutrition.

Grow Some Good, a community organization, received a \$14k grant for the KCS garden.

And Ellen received a grant to help fund Vape detectors.

Athletics Coordinator Dave is doing great with the KCS sports program.

There is now a students Kuleana Club. Students will help monitor and take care of the campus.

It is recommended that Zone 1 area be used for a large shop to introduce all students to career and trade tracks.

Colson reported on the addendum he added to the employee contract regarding the parts of the HSTA master contract that are relevant.

Recommending ELL training for all faculty.

The strategic plan is being worked on.

A motion was made to cap enrollment at 20 for the K-3 grades.

The motion accepts the fact that the current enrollment will exceed that due to the matriculation of the current enrollment in K-3.

Motion made by Gene, second Todd, unanimous

Motion was made to abolish the previous waitlist.

Motion was made by Todd, second by Richard, unanimous

Motion was made to approve the contracts for Michael Stubbs as Head of School and John Colson as Educational Consultant effective February 1, 2020.

Motion was made by Gene, second by Todd, unanimous.

Gene reported on the SMLO vans.

They are all inspected and registered and on a regular maintenance program.

Next meeting April 8th 2020

Meeting adjourned 5:49pm