

**Kihei High School
Board of Education Meeting
Wednesday, November 3, 2004
Minutes**

Meeting called to order at 3:30PM by Gene Zarro, Chair

Board members present: Kathy Arbour, Cecelia Camp, Mark Christiano, Diane Parrella, Marina, Satoafaiga, Gail Weaver, Jeannie Wenger, Gene Zarro

Absent: Ralph Dent

Guests: Ray Hart

A motion was made by Gail, seconded by Kathy and passed unanimously to accept the minutes of September 7, 2004.

Election Results for Community Seats

In an election held on Thursday, October 28 (from 3-6PM) Kathy Arbour was elected to a two year term on the Board, and Cecelia Camp to a one year term.

Education Director's Report

Ralph has hired a bookkeeper, Paul Hutchenson.

The official student count is 157, including 20 MAVAs students.

The Department of Education will reimburse us for SPED EA's we hired over the past two years.

Regarding Title I, Gail and Mark made the revisions needed and submitted them. We should get the money before the end of the year.

MAVA has officially begun with 19 students, as one student withdrew.

Staff Development

The staff met on October 11 & 12 and will present their goals and plans at the retreat.

Cecelia and Kathy were appointed as our Public Relations committee.

Student Report

Marina reported that the students have set up Newsletter and Yearbook Committees. We must plan a highway cleanup.

Retreat

The retreat will be held at the Renaissance on Friday, November 5, from noon to 5:PM and Saturday, November 6, from 9:AM to 5:PM. James Konanz will be our facilitator and the purpose of the retreat is to develop our community program and create an action plan.

The next Board meeting is scheduled for Tuesday, November 30, at 3:15.

Meeting adjourned at 4:50.

Diane Parrella
Secretary

**Kihei High School
Board of Education Meeting
Tuesday, November 30, 2004
Minutes**

Meeting called to order at 3:20PM by Gene Zarro, Chair

Board members present: Kathy Arbour, Cecelia Camp, Mark Christiano, Diane Parrella, Marina, Satoafaiga, Gail Weaver, Jeannie Wenger, Gene Zarro

Absent: Ralph Dent

Guests: Ray Hart, Phil Schmidt

A motion was made by Cecelia, seconded by Kathy and passed unanimously to accept the minutes of November 3, 2004.

Board Elections

Diane Parrella was elected by the SMLO to the founder's seat on the board for a two year term expiring on January 1, 2007.

Elections for Board of Education officers will take place at our next (January) meeting.

Executive Director's Report

Mark handed out copies of four possible mission statements compiled by Jim Konanz for our selection.

We have 15 students piloting Carnegie Math Computer Based Instruction.

Student Report

The students are adjusting well to increased instruction in Math and English.

We saw the school's web page.

We are sending two students to the Student Conference on Oahu.

Community Report

The parent workshop on homework went very well. Kathy suggested that workshops should be continued, but students should not be allowed to attend.

The phone tree is working well but still needs updating.

Our highway cleanup was discussed.

The Public Relations committee was established with Cecelia, Kathy, Jeannie, and Marina as its members.

Job shadowing as a prelude to internships was discussed.

School Name Change

A motion was made by Jeannie, and seconded by Cecelia to change the name of the school organization from Kihei High School to Kihei Public Charter School. Motion passed with four ayes, two nays, and one abstention.

Executive Director's Contract

A motion was made by Kathy, seconded by Jeannie, and passed unanimously to extend, without change,

Mark's contract as interim executive director.

Meeting adjourned at 5:10PM.

Next meeting scheduled for Tuesday, January 4.

Diane Parrella
Secretary