

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