

**Mo'olelo no ka Hui Kūkā 'ana
o ka Papa Alaka'i o
Ke Kula Ni'ihau O Kekaha
Po'ahā, 17 'Okakopa 2018**

Ua mālama 'ia ka hui kūkā 'ana o ka Papa Alaka'i i loko o ka lumi kamepiula o Ke Kula Ni'ihau O Kekaha.

'O nā lālā i hō'ea mai, 'o ia nō ka Pelekikena Kapua Phillips, ka Hope Pelekikena Koana Acoba, ke Kākau 'Ōlelo Ka'i'ini Nī'au, nā lālā Sariah Kanahale, Hōkūlani Cleeland, me Daniel Shyles, a me ka lālā kū kūlana Tia Koerte. 'A'ole i hō'ea mai nā lālā Bo Kamāla, Thomas Nizo, a me Lissa Dunford.

Ka Wehe 'ana

I ka hola 3:07 o ka 'auinalā Po'ahā, lā 17 o 'Okakopa 2018, na Ka'i'ini i wehe i ka hui kūkā 'ana me ka Pule Kahikolu, a laila, na Pelekikena Kapua i alaka'i i ke kūkā 'ana ma ka hui kūkā.

Ka Hui Kūkā 'ana:

1. **Ka Mo'olelo Kahiko:** Ua 'āpono 'ia ka mo'olelo o ka hui kūkā 'ana o ka lā 26 o Iulai 2018 e like me ka mea i kāka'ahi 'ia. *The minutes of the July 26, 2018, meeting were approved as distributed.*

Noi 'ia: Sariah
Kōkua 'ia: Daniel

2. **Ka Papa Kumumana'o no kēia Hui Kūkā 'ana:** Ua 'āpono 'ia ka papa kumumana'o i hāpai 'ia e like me ka mea i kāka'ahi 'ia me ka ho'okomo pū i ho'okahi mea ma ka māhele kumuhana hou. *The proposed agenda was approved as distributed with one addition under new business.*

Noi 'ia: Koana
Kōkua 'ia: Hōkūlani

3. **Ka Hō'ike Kālā:** 'A'ole i kāka'ahi 'ia ka hō'ike kālā no kēia hapahā mua o ka makahiki kālā, no ka mea, 'a'ole i loa'a mai; eia na'e, na Bryan Miyake e hana ana. Aia nō a loa'a mai, e hoouna 'ia i nā lālā a pau ma o ka leka uila, a inā loa'a kekahi mau nīnau a mana'o paha, pono e hō'ike mai. Ke 'āpono 'ia nei no ka manawa inā 'a'ole e hō'ike 'ia mai kekahi kāmālua e nā lālā. No ka hō'oi'a'i'o kālā a Jay Miyaki mā, ua 'ike 'ia 'elua wale nō mea e maka'ala ai: ho'okahi e plili ana i ka ho'oponopono 'ana i nā lilo e pono e ho'ololi 'ia, a ho'okahi no ka 'āpono 'ana i ka uku 'ana i nā 'ea kākī. Pono kekahi lālā o ka Papa Alaka'i e hō'oi'a'i'o i ia mau kākī; 'a'ole hiki iā Tia a i 'ole 'o Hōkūlani, no ka mea, loa'a ka 'ea kākī kula iā lāua. *The financial report was not distributed for this quarter of the fiscal year because we had not received it, but Bryan Miyake will do the report. When it is received, it will be sent to all members via email, and if there are any questions or concerns, these should be forwarded to the Board. The Board is tentatively approving the report barring any concerns from the members. As for the audit prepared by Jay Miyaki, only two areas of concern need to be addressed: one regarding the recording of audited items that need to be changed, and the other is approval of credit card payments. Credit card charges should be verified by a Board member; Tia and Hōkūlani cannot do this because they each have a school credit card.*

Noi 'ia: Koana

Kōkua 'ia: Sariah

4. **Ka Hō'ike Po'o Kumu:** Eia kekahi o nā mana'o i hāpai 'ia e Tia no kāna hō'ike po'o kumu: **Pahuhopu 2:** Ua pau 'ehiku puke 'Aha Pūnana Leo i ke pa'i 'ia ma ka olelo Niihau. Na ke kulanui 'o Hamline e kaha ki'i a pa'i ana i kekahi puke e pili ana i ka hale lana o Noa ma 'ehā pae 'oko'a ma ka inoa 'o "Ta Waa Taulua Nui O Noa." A na Cara Rieckenberg e kipa mai nei i ke kula no ke kōkua 'ana i ka hana ha'awina 'ana no ka 'epekema a me nā ha'awina Lego. **Pahuhopu 3:** Minamina ka loa'a 'ole o kekahi haumāna i piha 'ehā makahiki i kēia manawa, no laila, ua wehe 'ia ka ha'awina kālā Preschool Development; inā komo mai ho'okahi keiki a 'oi i piha 'ehā makahiki, hiki ke loa'a hou mai ia kālā. **Pahuhopu 4:** He 58 haumāna ma ke kula mai ke kula pēpē a hiki i ke kula ki'eki'e i kēia manawa; ua ho'i 'ekolu haumāna i Ni'ihau. **Pahuhopu 5 me ka 6:** Ua mālama 'ia ka lā mua o ka polokalamu Mālama Kula i ka lā 6 o 'Okakopa, a ho'oma'ema'e 'ia ka pā kula

ma hope o ka hale kula. E mālama hou ‘ia ana ia ‘ano lā i ka lā 1 o Kekemapa, ka lā 16 o Malaki, a me ka lā 11 o Mei. E loa‘a pū ana kekahi mau hana kūikawa i ka lā 24 o ‘Okakopa, ka la 20 o Kekemapa, ka lā 14 o Pepeluali, ka lā 3 o Mei, a me ka lā 28 o Mei. **Pahuhopu 7:** ‘A‘ole i hō‘ulu‘ulu ‘ia nā pepa loiloī po‘o kumu i kēia manawa, no laila, ‘a‘ole mākaukau no ke kāka‘ahi ‘ana. Ua ‘āpono ‘ia nō na‘e ka hō‘ike a ke po‘o kumu. *Here are some of the issues brought up by Tia in her administrator’s report: **Goal 2:** Seven ‘Aha Pūnana Leo books have already been published in ‘ōlelo Ni‘ihau. Hamline University is illustrating and will publish four levels of a book about Noah’s ark entitled “Ta Waa Taulua Nui O Noa.” Cara Rieckenberg is visiting the school to help with developing lessons for biology and Lego curriculum. **Goal 3:** Unfortunately we have no four-year-old children at this time so we have been disenrolled from the Preschool Development Grant; if at least one four-year-old enrolls, we can again receive funds from this grant. **Goal 4:** Current enrollment is 58 students from preschool through high school; three students have gone back to Ni‘ihau. **Goals 5 and 6:** Our first Mālama Kula day was held on October 6, and focus was on the back portion of the campus. Additional days are scheduled for December 1, March 16, and May 11. There are also special events scheduled for October 24, December 20, February 14, May 3, and May 28. **Goal 7:** The administrator evaluations have not yet been compiled, so this report is not ready for distribution. The administrator’s report was approved.*

Noi ‘ia: Daniel
Kōkua ‘ia: Koana

- 5. Ka Piki ‘Ehena a Po‘ipū Computer Service & Consulting:** Ua ‘āpono kūhelu ‘ia ka ho‘olilo ‘ana i \$7,500 no ka loa‘a ‘ana o ka mīkini pūnaewe, no ta ho‘oku‘i ana me ta uea pale lua hou, a no ketahi pūnaewe kelepōna hou. Ua ‘āpono mua ‘ia ka ho‘olilo ‘ana i ia huina kālā e nā alaka‘i o ka Papa Alaka‘i ma o ka leka uila, no ka mea, he mea pilikia kūhewa ka loa‘a ‘ole ‘ana o ke kelepōna ma ke kula mai ka ho‘omaka hou ‘ana i loko o ‘Aukake. *The expenditure of \$7,500 was officially approved by for upgrading hardware for the existing network, for the extension of our fiber optics hardwire connection, and for a new phone system. This amount was previously approved by the Board officers because of the emergency situation of the school being without phones since the beginning of school in August.*

Noi 'ia: Koana
Kōkua 'ia: Sariah

- 6. Ka Pu'ukū a me ka Mea Pūlima Pila Kīko'o Hou:** Ua hāpai 'ia a 'āpono 'ia ka inoa 'o Hōkūlani ('o ia ho'i 'o Byron Cleeland) no ka lilo 'ana 'o ia ke Pu'ukū hou no ka Papa Alaka'i, a nāna nō i ho'āmana 'ia no ka pūlima 'ana i nā pila kīko'o o ke kula. *Hōkūlani (aka Byron Cleeland) was nominated and approved as the new Treasurer of the Board, and he was also authorized to sign school checks.*

Noi 'ia: Koana
Kōkua 'ia: Sariah

- 7. Nā Kumuhana Hou aku:** Ua noi 'o Tia e 'āpono 'ia kekahi kūlana hana hou no ke kula i kapa 'ia he "Resource Specialist" no ke kōkua 'ana ma nā 'ano hana like 'ole ma ke ke'ena. No ia kūlana nō nā 'ano kuleana like 'ole e like me ka hana SPED, ELL, a me ke a'o 'ana i nā kumu i ka hana papa ha'awina. Ua loa'a kekahi koena kālā a hiki i ka \$75,000 o ka makahiki no 'elua koe makahiki ma hope o ka ha'alele 'ana o Kamaile Taba, a e uku 'ia ana ia kūlana ma o ka hui 'o Ceridian. E kama'ilio 'o Tia me ka Papa Alaka'i ma mua o ka hai 'ana i ia limahana hou. Ua 'āpono 'ia kēia kūlana hana. *Tia requested approval of a new position called "Resource Specialist" to assist with various work in the office. These responsibilities will include SPED, ELL, and PD for curriculum development. We already have remaining funds of up to \$75,000 per year for two years after Kamaile Taba left her position, and payment for this position will be made through Ceridian. Tia will fill the new position "in consultation with the Board." This position was approved.*

Noi 'ia: Daniel
Kōkua 'ia: Koana

Na Daniel kekahi leo kono i nā lālā i 'elua 'ano hana ma Waimea: 'o ia ka Waimea Watershed Monitoring Project i nā Po'ahā a pau mai ka hola 3:00 a hiki i ka hola 5:00, a me ke Kalapu Kilo Hōkū o ke Kula Ki'eki'e O Waimea e hui ana i ka hola 6:00 a hiki i ka hola 8:00 o ke ahiahi Po'ahā mua o kēlā me kēia mahina e ho'omaka ana i ka lā 1 o Nowemapa. *Daniel extended an invitation for two events in Waimea: the Waimea Watershed*

Monitoring Project every Thursday from 3:00 to 5:00 p.m., and the Waimea High School Astronomy Club which will be meeting from 6:00 to 8:00 p.m. on the first Thursday of each month beginning on November 1.

Ka Ho'oku'u 'ana:

I ka hola 4:59 o ka 'auinalā, na Hōkūlani i ho'oku'u i ka hui kūkā 'ana me ka Pule Lanakila. *At 4:59 p.m., Hōkūlani closed the meeting with the Pule Lanakila.*

Waiho 'ia me ka ha'aha'a,

Ka'i'ini Nī'au
Kākau 'Ōlelo