



Nā Leo Kākoʻo O Maui, Inc.

P.O. Box 1913 • Wailuku, HI 96793

The non-profit support group of Kūla Kāiapuni O Maui

GENERAL MEETING
June 19, 2017 – 6:00 p.m.
Pūnana Leo O Maui
MINUTES

Attendance: Trina Ishikawa, Sesame Shim, Joylynn Paman, ʻŌhua Morando, Kāhea Naeʻole, Kahele Dukelow, Leinaʻala Vedder and Kili Nāmauʻu.

- I. CALL TO ORDER/PULE WEHE
 - a. Meeting called to order at 6:10 p.m. by Trina Ishikawa
- II. MOʻOLELO KĀKAU ʻŌLELO
 - a. No minutes were reviewed/approved.
- III. MOʻOLELO PUʻUKŪ
 - a. Joylynn emailed all class reps their updated financial transactions that have been recorded in Quickbooks for the current fiscal year-to-Date (9/1/16 – 6/19/17). She requested that all reps review the information and contact her within the next month if there are any changes and/or questions. At the beginning of next school year, these financials will be considered completed and a new fiscal year will begin.
 - b. Joylynn explained that all GET for FY2013-FY2015, has been completed. Overall, the final cost was just under \$14,000 which included penalties and interests. Joylynn was able to go back in Quickbooks and find about \$5,000 that the classes owed the general account for this time period. The remaining balance was mainly penalties and interests that the general account took care of. All reps were in agreement with the way this was completed.
 - i. ACTION: Joylynn will email the reps with their breakdowns for their FY2013-FY2015 GET, upon request.
 - c. The general account's Fiscal Year-to-Date information (see attached) was disseminated for review. The income was a little higher than what was originally anticipated. For expenses, there were a few comments: 1) it didn't cost us as much as we anticipated for accounting fees, however, this difference was beneficial to offset the amount of penalties and interests that were underestimated in the approved budget, and; 2) there was a \$1,000 overage in expenditures for Hoʻomau supplies because NLK invested in new equipment (cash counter, safe, etc.) to make the work more efficient and this was an investment in the organization.
 - d. The updated and final Hoʻomau 2017 Booth Sales List was passed out.
- IV. MOʻOLELO NĀ KUMU & ALAKAʻI
 - a. King Kekaulike High School – no report
 - b. Kalama Intermediate
 - i. Looking for another kumu, particularly for science
 - i. Working on creating a more streamlined interaction with other grades



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- ii. They have a Kalama app with alerts, calendars, etc.
- b. Pāʻia Elementary
 - i. 3 classes for papa malaaʻo, 2 classes for papa 1, papa 2 has 3 classes, papa 3 has 2 classes, papa 4 has 3 classes, papa 5 has 2 classes
 - ii. Papa malaaʻo
 - 1. Had 1st orientation meeting for papa malaaʻo and Kalehua Krug from Office of Hawaiian Education attended and spoke. Trina Ishikawa attended as well on behalf of NLK.
 - 2. July 24th through 27th is their introduction class and then they all start school on August 8th
 - iii. Student count = 298 for immersion side
 - iv. Bus application is online on Pāʻia school website and buses will have cameras next year
 - v. Trina said that Pōhai (LAST NAME AND AFFILIATION?) came on the last day of school to talk about assessments and it was really good. There is a link on the NLK website of a website to see the process of how assessments are done and Trina encouraged everyone to review it.
 - vi. Kahele explained that at the ʻAha Kauleo meetings, there are discussions about trying to figure out a way for parents to find out more information and not leave it up to the principal cause they often are unable to keep up with sharing that info.
 - vii. Sesame explained how they are transitioning from Common Core to be more toward ʻike Hawaiʻi
 - viii. Poʻokumu is working with kumu to work on the curriculum for the testing and the transition. Poʻokumu said that it's important to start prepping the students and kumu at an early grade level, such as 1st grade, to make the transition go smoother for the assessments.
 - ix. Open house will be on August 30th. NLK will have a table setup to get contact info and maybe go up to the mic.
 - x. Kili said there will be 4 student teachers next year at Pāʻia too.
- c. Pūnana Leo o Maui
 - i. This is the last week of school
 - ii. PLOM has an opening for a kumu next year, preferably a male.
 - iii. Nā Leo Pūlama o Maui (NLPOM) will be cohosting a golf tournament at the King Kamehameha Golf Club on June 25 and are looking for golfers.
 - iv. Nov. 10th is the 30th anniversary of the school and PLOM will have a celebration at Maui Nui Botanical Gardens and all PLOM alumni and supporters will be invited to attend.
 - v. The first lā ʻohana for next school year will be in Hāna and PLOM will hui up with Pūnana Leo o Hāna. This is part of a grant that NLPOM is applying for that will take the families through all the moku on Maui and focus on farm-to-table lessons.
 - vi. Hui Mākua went to Kauaʻi in May for lā ʻohana
- d. Pūnana Leo o Lahaina



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1. Piʻi Mai Ka Nalu event was fantastic and the prizes were great. Moʻokiha and Okineas voyaging canoes were present and everyone saw Hōkūleʻa pass in the distance. This event may become an annual one but it's still TBD.

V. MOʻOLELO KŌMIKE

- a. General Fundraising – nothing to report
- b. ʻAha Kau Leo
 - i. Trina will be sending out an email requesting for nominations to be a rep and Kahele said she can be put down as a rep for Kekaulike.
 - ii. In September there is going to be a celebration for the 30th anniversary of Kula Kaiapuni. Info to follow.

VI. Pupukahi i Holomua

- a. Event will be on Saturday, Aug. 26 at UH Maui
- b. Next kōmike meeting will be on June 22nd at 5 p.m. at UH-Maui

VII. NĀ MEA KAHIKO

- a. Hope Puʻukū - Still looking for a hope puʻuku for next year
- b. Next year we will be asking each class to have 2 class reps to cross check and approve transactions

VIII. NĀ MEA HOU

- a. Maui District Kaiapuni Stakeholders Meeting
 - i. Hālāwai with an administrator, a teacher and a class rep from each Kula Kaiapuni on Maui, Super Intendant Lindsey Ball and Leila (_____) were also there
 - ii. Kahele shared that the reason behind having this kind of meeting was to have all involved together at the table at one time and have everyone sit down and solve problems together collectively.
 - iii. There were discussions about facilities and permitting process for people to become Kaiapuni teachers. For facilities, they talked about how Nahiʻenaʻena has issues with needing more space with growing classes and that Pūnana Leo o Lahaina may have to move out because a new principal will be coming in to the school and may not be as accommodating
 - iv. OHE will continue to facilitate this type of meeting and may have one more in August
- b. ʻOhua explained that some of the recent graduates were asking to participate in the main Kekaulike graduation which acknowledges the higher academics and maybe use their lei hulu or kīhei on top of their gown.
- c. There was a discussion about what to do when a student will be moving grades. Does the money that the current class has fundraised move with the child? Most who were present felt that it was up to the two classes to figure out on their own and not necessarily an NLK decision. Also, there was a question that if the current



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class rep is unresponsive, how do reps deal with that in order to move forward. The discussion led to the possibility of NLK helping to provide general guidelines about this type of situation.

- d. NLK will make a small donation for a Pāʻia student that has been chosen to be a part of the Dream IMUA program (similar to Make-a-Wish).

IX. Next NLK meeting will be in August and we will need 2 reps from each class.

Submitted by: Joylynn Paman, Puʻukū

Date: July 20, 2017

Reviewed by: _____

Date: _____