



BOARD/GENERAL MEETING

'Apelila 19, 2016 – 5:30 p.m.

Punana Leo o Maui

MINUTES

I. CALL TO ORDER/ PULE WEHE

Meeting called to order at 5:35pm. See attached sign in sheet for attendance.

II. MO'OLELO KĀKAU 'ŌLELO

A. Malaki

1st motion Joylynn, 2nd Ipoiei, motion accepted

III. MO'OLELO PU'UKŪ – K. Nae'ole

A. Ho'omau

IV. MO'OLELO NĀ KUMU

A. King Kekaulike

Papa Alaka'i 'Aha Hemo Sunday May 15th, small snack provided for all Kaiapuni students participating. Setting up at 8 am Saturday and looking for foliage, please let Kumu U'i know.

E. Kalama

I. Pā'ia

La Ohana May 6th

class numbers are in works, kumu have not been placed in all grade levels.

Papa Malaa'o will only have 2 classes, 45 keiki, one additional is on the waitlist.

1st – 3 classes, 2nd - 2 classes, 3rd – 3 classes, 4th – 2 classes, 5th – 2 classes.

Some advanced keiki from Papa Malaa'o are being put in papa 'ekahi for about an hour a day.

School lunch is on the menu for Lā 'Ohana.

Mele Hawai'i for Lā 'Ohana – should be required.

Looking for more members for SCC. One makua, one kumu, one student rep that will be in papa 4 next year. Two year service. Kuleana – address how the funds are used. Next hālāwai is in May.

O. Pūnana Leo

Getting ready for huaka'i Lāna'i on Friday.

Currently going through interview process, about 60 applicants and 13 openings.

V. MO'OLELO KŌMIKE

A. Friends of Pā'ia

NLK oversees account. We agreed for one year, but may carry over for next year.

E. Website update



Updated. Should request to be included on email from Kehau on all events and letters.

I. 'Aha Kauleo

At Anuenue on Saturday April 30th.

Looking for a Pā'ia makua rep for next year. Voting for new positions for next meeting.

O. Kula Hou

Keala Kaopuiki spoke to superintendant, Leila Hayashida to discuss different options. We need to work on long term of finding our own site by lobbying. A short-term goal is to promote having 2 separate administrations.

IV. NA MEA KAHIKO

A. **Ho'omau – Malaki 19**

Kaimana is here to get information, communication and feedback for Na Leo Pulama. She liked our vegetarian options for our menu.

Electricity needed to be more powerful for food booths or need to have a better estimate of need. Templates of needs for each booth, so we can have a checklist would be helpful. Helpful for outside cooking area and space needed.

Wristbands – redundant, having wristbands prior to the day was unnecessary.

Country Store – location was good. But needed better signs, because people didn't know it was a country store. Got fabulous feedback all day. Really fun. No power needed. Backside needed a second tent for volunteers. Customers preferred to pay with cash rather than scrips.

Water system – Signs should be in the front to explain. Needed more promotion.

'Awa demonstration might have helped.

Cleanup went well with trash pickup.

Traffic flow and challenges were due to rain and mud. Signs directing flow would help.

Suggested to do a walkthrough to identify booth location and needs.

It might be beneficial for Na Leo Pulama to provide security the night before for everyone in the park. But, we would need enough people to support.

Live auction was an excellent success.

Promote MEA HAWAI'I

VII. NĀ MEA HOU

A. Talk Stories Series – *Plan for next year*

We would like to encourage more Mākua to participate in NLK, and to view it as Kaiapuni, rather than a separate entity. We need more support from more Mākua.

E. Kaiapuni Orientation – *New Event, currently planning, July 22 pm*

I. NHEC Summit – *New Event to start strategic planning for Kaiapuni. July 23*

O. Lā 'Ohana – *Trying to encourage this to happen more often to strengthen 'ohana bonds*



Nā Leo Kākoʻo o Maui, Inc.
P.O. Box 1913 • Wailuku, Hawaiʻi 96793

The nonprofit support group of Kula Kaiapuni O Maui

VIII. NEXT MEETING

Mei 17 at 5:30pm at Pūnana Leo O Maui.

*Elections for new board members, Hope Pelekikena, Co-Puʻuku, Class Reps for School
year 2016-2017*

IX. ADJOURN

At 7:19pm

Submitted by: Sesame Shim, Kākau ʻŌlelo

Date: ʻApelila 21, 2016

Reviewed by: _____

Date: _____