



Nā Leo Kāko'o O Maui, Inc.

P.O. Box 1913 • Wailuku, HI 96793

The non-profit support group of Kūla Kaiāpuni O Maui

GENERAL MEETING
Kekemapa 12, 2017 – 6:00 p.m.
Pūnana Leo O Maui
MINUTES

I. CALL TO ORDER/PULE WEHE

- a. Members Present: *Kalele Kekauoha-Shultz (2025), Fusayo (2028), Ku'uipo Kaya (2028), Kawehi K. ('Aha Kauleo Rep- Pā'ia), Kanoe K-L (Kākau 'ōlelo), Ipolei L-A (2028), Sesame S. (Hope Pelekikena), Trina I. (Pelekikena), Kelly Catiel (2029), Joylynn P. (Pu'ukū), Ohua M. (2017), Kahea N. (2020), Kahele Dukelow ('Aha Kauleo- Kekaulike), Sheri Daniels (2024), Kēhau Lu'uwai (Po'okumu- Pā'ia), Alexis (2029)*
- b. CALLED TO ORDER AT 6:00PM; Joylynn taking notes until Kanoe arrives

II. MO'OLELO KĀKAU 'ŌLELO

- a. Kekemapa – submitted by Kanoe
- b. *Approved by*

III. MO'OLELO PU'UKŪ – Joylynn Paman

- a. *Joylynn gave out all class accounting to each class separately*
- b. *Procedures for getting cash advances \$250 max. explained*
- c. *No kālā transactions to the kumu for classes; kālā should be collected outside of classes and school- parking lot is okay- per Po'okumu Kēhau*
- d. *Annual operating budget proposal for the year- NLK general account- given to members*
- e. *3 accounts reminder: NLK General, NLK Papa, Friends of Pā'ia*
- f. *Kawehi motion to accept Annual Operating budget, Sesame seconds, all in favor, accepted.*

IV. MO'OLELO NĀ KUMU & ALAKA'I

- a. Kekaulike- (Papa 2020- 2017)
 - i. *softball tournament at Keōpūolani for Papa 2020 (papa 9), Roast Pork Plate Lunch Sale this weekend, bus stop on Pa'aono (1/14) and Lāpule (1/15), \$10 plate*
 - ii. *Car Wash Fundraiser for Kaho'olawe trip- offset so kids paid 50% of the cost*
 - iii. *'Aha Hemo meeting last night; 7 makua*
 - iv. *Kekaulike won their first Basketball game of the season*
- b. Kalama- (Papa 2023 – 2021)
 - i. *Students going to Washington DC in March*
 - ii. *Kiani is certified as 'Ōlelo (channel) media teachers*
 - iii. *Joy Au and Kalehua Krug met about the Kalama student expansion,*
 1. *anticipating the growth for next year- need to fund another position for Kalama teachers;*
 2. *request to remind Tim Shim of giving Q building to immersion as they expand.*
- c. Pā'ia (Papa 2029 – 2024)
 - i. *2/3 Complex Waiver day*
 - ii. *2/15 Teacher institute day*
 - iii. *OHE came to Maui for 3 days to visit all schools*
 1. *collaborate between Kaiāpuni for unified alignment*
 2. *Invested in project lead the way- Next generation science standards*
 - iv. *Feb. 10 Rebuilding the shed- please come and kokua!*
 1. *King K. will bring 10-15 students*
 2. *We need parents with skills.*
 3. *We will provide lunch, dinner and entertainment*
 - v. *FOPS meeting next week Thursday (1/19) @ 5pm*
 - vi. *Deadline for Papa Mala'o is March 31; 19 graduating from Pūnana Leo going to Kaiāpuni*
 - vii. *Budgeted for 3 papa mala'o classes- only the teachers lounge extra space right now*



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- viii. Curriculum/RTI for Hawaiian Immersion- PLC with other islands
- ix. Optimum 20 per class in Kaiāpuni
- x. DOE facilities- 1.4 Million for planning to be ready by the end of this year
- xi. Papa 3 Kumu Replacement: Preferably Kaha'iola Harders
- xii. Hosting Aha Kau Leo Meeting February 4
 - 1. NLK food support- Sesame will head up support for this,
 - a. Mahalo to all that participated in the fundraiser as candy monies went to building supplies and monies for food for 'Aha Kauleo Meeting
 - 2. Makua are welcome to participate but cannot vote- all must register and be identified as such
 - 3. We will need interested Makua to let NLK Reps know if they want to participate so we can get a Head count for food purposes.
 - 4. Sesame will send out more information about participation and potluck needs
- d. Pūnana Leo
 - i. Pā'ina Kalikimaka – awesome!
 - 1. Older haumāna involvement for next year so Pūnana Leo to coordinate with kumu and NLK parents
 - a. Gear the Pā'ina Kalikimaka to engage all ages
 - b. Kōmike to include Kula Waena and Kula Ki'eki'e haumāna mana 'o- possibly by having 'ōpio sitting in the kōmike
 - 2. We didn't see many kumu- How do we engage the kumu to be involved?
 - ii. Makahiki is on Feb. 23
 - 1. Ohua, Kahele and Ka'imī are the planning committee at the college
 - 2. Flier going out to families by next week- TO ALL OF KAIĀPUNI
 - 3. There will be 18 stations; 300-400 keiki on campus; WE NEED MAKUA who can 'ŌLELO HAWAI'I to KŌKUA in running the stations. Please come at 8am to help prepare- Email to follow with contact information
 - iii. HO'OMAU- MALAKI 25 "Celebrating 30 Makahiki"
 - 1. NLK responsible for water & flasks
 - a. volunteers from ALL classes
 - 2. Soda booth & scrips
 - a. General NLK volunteers; all 13 papa will be asked to send volunteers
 - 3. Papa who have food booth:
 - a. All papa who have been approved should have tickets to hand out
 - b. All Menu items will be approved by Ho'omau Alaka'i and will be communicated to papa individually.
 - i. All papa members should be looking for information from their papa reps in regards to coordinating their food booth efforts.
 - c. Huliau Foundation providing waste stations for compostable food wares this year,
 - i. Some at VIP and COSTCO that may be approved but please get pre-approval before buying
 - ii. Trina will resend the list of info about the food wares and prices to papa participating in food booth sales.
 - iii. All food booth classes to meet to decide on bulk compostable ordering. Trina will contact classes for this meeting.
 - iv. Colors are Purple and Black- Manu 'Alalā theme so please keep this in mind when doing signage and colors for booths
 - 4. Pūnana is doing Water Stations again this year; refillable containers welcome
 - 5. Ticket Sale Reminder: \$15 pre-sale and \$20 at the door; \$5 of each ticket will go to Hale Hou for Pūnana Leo o Maui
 - 6. Entertainment Line-up
 - a. Aunty Hōkū – Wehena



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- b. *Pūnana Leo O Maui, Pūnana Leo o Lāhainā & Pūnana Leo o Hāna are performing First*
 - c. *Are the Kaiāpuni performing?*
 - d. *Hui Mākua*
 - e. *Nā Hoa*
 - f. *Matangi*
 - g. *'Iliahi-*
 - h. *Kalani Pe'a*
 - i. *Josh Tatofi*
 - j. *Kaumakaiwa and Kekuhi*
7. *Kahua Keiki Le'ale'a- 200 keiki max*
- a. *Supervised Drop in Child Care: 10am- 3pm; K-5 for \$25 per keiki includes lunch; Water play so bring bathing suits and towels*
 - b. *Sending out information in February and doing Online sign-up and payment*
 - c. *Upper Carnival area will be available for the under K group and those wanting to do games with their keiki- pay per game*

V. MO'OLELO KŌMIKE

A. *Policies & Procedures - 'A'ohe*

B. *General Fundraising*

- a. *Golf Tournament – Papa 5 & NLK*
- b. *March 4th, 2017 at the Dunes at Maui Lani, we need golfers and prizes so that all golfers get a prize worth \$25- \$100 and all golfers are eligible for Las Vegas trip*
- c. *Application for golfer sign-up and Donation applications should be ready next week*
- d. *Papa 5 has that golf tournament Kuleana this year because Papa Alaka'i has declined*
 - i. *Changing hands every year is detrimental to the success of the golf tournament. This year papa 5 is working with papa 4 this year to mentor them into running it. A discussion needs to happen after the golf tournament to decide which papa will kokua.*
 - ii. *Players are excited now and the golf tournament is successful- goal is 144 golfer capacity and prizes for each plus Las Vegas.*

C. *Kula Hou*

- a. *Keala K-S shared notes with Trina & Kanoe K-L shared information about the Kamehameha Schools Advocacy group for legislation that could help to push for needs for our kaiāpuni if we let them know.*
- b. *Kahele D and Sheri D shared that there is a process for this with 'Aha Kauleo and that the KS representative is already supporting the 'Aha Kauleo initiatives.*
 - i. *We need to be mindful about the legislation affecting schools as it is the DOE Kuleana to put the legislation through.*
 1. *We as Makua have a voice so it is also recommended that a kōmike or a few dedicated individuals keep tabs on the legislation affecting our kaiāpuni schools so that we can write testimony in a timely manner.*
 2. *As the new building plans for Pā'ia get put through we may need to kōkua in writing testimony in support of funding the buildings. We will take direction from the Po'okumu and 'Aha Kauleo as to the timing and need for this.*
- c. *Mike Atherton Kula Hou in Waikapū*
 - i. *Development requirement is for an Elementary school; currently he is not giving anything more specifically to build a school for immersion.*
- d. *We will need to look into convening a kōmike to research further options for a New Kula; the process for getting one converted or built.*
 - i. *How can we assess Pu'unēnē for the likelihood of making it a viable space for keiki?*



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- D. 'Ohana - 'A'ohe
 - E. 'Aha Kauleo - February 4
 - a. *Kawehi sharing notes from the last 'Aha Kauleo Meeting.*
 - i. *Pepeluali is Mahina 'ōlelo Hawai'i*
 - ii. *Letter from 'Aha Kauleo to support the super intendent staying*
 - iii. *'Aha Kauleo hub for curriculum etc, and bumper sticker*
 - F. *Pupukahi i Holomua – lets make a meeting date.*
 - a. *An opportunity for island wide immersion dialogue and discussions about Hawaiian Language Immersion needs.*
 - b. *If you are interested in participating in the planning of this event please come to February 16th planning kōmike will meet at 6pm at Pūnana Leo o Maui.*
 - G. *Na mea 'e a'e- announcements*
 - a. *Grow Some Good workshop 8-1:30pm at UHMC*
 - b. *Onipa'a on Jan. 17th at UHMC*
 - c. *National Park Service on Hawai'i- Casting call for Hawaiian looking people*
 - d. *NHEA March 29-30 at WCC*
 - e. *Kamehameha Schools Summer Applications are available right now on the KS admissions*
- VI. NĀ MEA KAHIKO
- a. *Hope Pu'ukū- We are still in need of a person. If you have financial skills.. your skills are needed.*
 - b. *Contact Lists- Please make updates with your papa reps.*
- VII. HĀLĀWAI A'E
- A. *Pepeluali 2, 2017, Pō'aha ma 6pm, ma Pūnana Leo O Maui*
- VIII. PAU @ 8:02pm

Submitted by: Kanoë Ligsay, Kākau 'Ōlelo

Date: January 18, 2016

Reviewed by: _____

Date: _____

Awaiting Approval