

# Lanikai Elementary PCS

## Minutes of Board Meeting, August 30, 2012

### Board Members present:

Phil Whitesell - Vice-Pres, Community  
G.G. Weisenfeld - Community  
Tim Dietrich - Community  
Ed Noh - School Director  
Judy Pao - Teacher  
Todd Cullison – Parent

### Community members present:

Cj Baehr

Board Members absent: Louis Saint-Cyr - Parent (interim),  
Jeff Mizuno - Staff

**1. Call to Order:** Meeting was called to order at 5:34 PM by Dr. Whitesell.

**2. Approval of Minutes:** Approval of August 15 minutes was moved by Mr. Dietrich and seconded by Mr. Cullison ; motion approved unanimously.

**3. Election of officers:** Dr. Weisenfeld moved and Mr. Noh seconded that, as determined in the closed session of August 15, the new Governing Board officers are President - GG Weisenfeld; Vice President - Phil Whitesell; Treasurer - Todd Cullison; Secretary - Judy Pao. The motion was approved unanimously.

**4. Decision on Per Pupil or Weighted Student Formula:** Mr. Dietrich moved and Mr. Cullison seconded a motion that, as determined at the closed session of August 15, the school will request that State funding be distributed through the per pupil funding system in the 2012-2013 school year. (Each charter school must annually select which of these two systems will govern how its funding will be dispersed from the state.) The motion was approved unanimously.

**5. Finance Committee report:** Mr. Cullison, chair of the committee, reported that the current committee members, Mr. Noh, Mr. Dietrich, and Callie Stevens, met with him today at 4:00 PM. All budget matters are in order and the budget appears to be stable. From now on, the committee will meet before the board's monthly meetings and will prepare written reports consisting of actuals and a narrative to explain any significant variances. The year's budget may be adjusted after the October 15<sup>th</sup> deadline when the annual enrollment count is determined. Members discussed whether it would be helpful to review the budget processes of other charter schools.

**6. Ad-hoc Committee Suggestions:** Dr. Weisenfeld listed some items that she feels should be pursued this year:

- board policy for fundraising;

- review and possibly revise statements of mission and vision (in preparation for WASC);
- strategic planning;
- revision of by-laws based on requirements of Act 130-131;
- possible revision of board membership, also occasioned by Act 130-131.

Members discussed whether some of those items should be handled by separate *ad hoc* committees under the oversight of the Strategic Planning Committee.

## 7. New Business

- **After-school activity:** Mr. Dietrich spoke of The First Tee, a junior golf program teaching life skills, that he has worked with in several schools and that he proposes should be considered as a positive addition to Lanikai as an after school program. Board members decided that each of them would check the First Tee website and asked Mr. Dietrich to invite a representative from The First Tee to attend the next board meeting (Wednesday, September 19 ay 5:30).
- **Hilo Hattie:** Representatives from Hilo Hattie met with Mr. Noh and Ann Pederson regarding the slow-down in supplying the shirts with student artwork. Difficulties have been resolved, Hilo Hattie is appointing staff dedicated to our account, and the new designs should be available in 4-to-6 weeks. Mr. Noh reported that this year's tee-shirt sales have been double the numbers for the past few years. Members were reminded that they will receive the Kamaaina discount when they buy from the Hilo-Hattie store.

## 8. Adjournment to closed session.

**Next meeting: Wednesday, September 19, 5:30**

Respectfully submitted, Cj Baehr, Scribe

Be it resolved that:

- the new Governing Board officers are President - GG Weisenfeld; Vice President - Phil Whitesell; Treasurer - Todd Cullison; Secretary - Judy Pao.
- the school requests that State funding be distributed through the per pupil funding system in the 2012-2013 school year