

KES Ohana Meeting: January 17, 2019	
Location: KES Library/Time: 6:30pm - 7:40pm	
Attendees: Derek Minakami, Ikaika Plunkett, Karen Maciorowski, Hoku Schank, Renee Kimura, Kristine Morton, Shari Ikeda, Sheri Dano, Trisha Lee, Kimey Kalua, Dee Fujinaka, Greg Yamane.	
DISCUSSION SUMMARY	ACTION/COMMENTS
SECRETARY'S REPORT (Kristine)	
Reviewed minutes of the 12/20/18 meeting	-Kristine will make needed changes to 12/20/18 minutes: 25% Ohana Drive distributed to grade levels K-6 and SpEd. -Motion to approve, seconded. Revised minutes approved.
TREASURER'S REPORT (Kimey)	
Report on financial activity and status	-Received Community Impact Fund donation of \$127.32 -Ohana Drive distribution will be done by the end of the week. Hoku to send out letters and checks with additional 25%. -Will update balance after check dispersal.
PRINCIPAL'S REPORT (Derek Minakami)	
Current projects	-Made a request to legislature to finish portable. Would be about 1.5 million to complete. -Cleaning trailers that are currently being used as storage. Will repair windows and paneling. -Additional classroom space is needed, portables cost about \$30,000.
Grants (received and applied)	-Applied for a \$240,000 grant to DOE School Design and Innovation. Will be notified in February. -Up to date \$43,000 in grants for accelerated learning and STEM. Getting students familiar with virtual reality, QR codes, engineering work, community impact projects, and establishing aquaponics systems.
Upcoming projects	-Next month (February) working on community sessions. Dates not set.
VICE-PRINCIPAL'S REPORT (Ikaika Plunkett)	
Completed projects	-More trees have been cleared from upper campus parking. -2 stalls created for handicap accessible parking. -Crosswalk painted on upper campus parking. -Drainage pipe at C-building fixed/installed.
Current projects	-Attempting to narrow grassy circle area on upper campus parking, to allow for passway. -Adding in yellow line to help with parking and driving during drop off and pickup. -Working on landscaping. Will be adding in more Hawaiian plants to the campus (very helpful during May Day programs). -Bottom campus sound abatement: met with vendors. -Setting up aquaponics locations for students. -Portables in the works: core samples and design completed. Additional funding needed. -Roller slide almost complete. Will need K-1 teachers to develop safety rules for slide usage.
Upcoming projects	-Trailers for music and PE usage. Will remove old containers and clean out area. Looking for a quote for windows and floors. Want it ready to use before August. -Still looking at widening gate on lower campus parking and moving basketball court.
FACULTY REPRESENTATIVE'S REPORT (Renee Kimura)	
Teacher comments	Excited for SNOW DAY! Looking for volunteer "snow fluffers" to help keep snow from getting compacted.
OLD BUSINESS	
Fun Fair financial report (Shari)	-Is there anything else that the school needs? Look into items for cafe, custodians, etc. -33 teachers to receive Fun Fair distribution of \$350. Totaling \$11,550 -Ideas for compensating cafeteria workers and custodians? Ex: purchased cart, pull wagon, etc. (will think of more ideas) -Ohana decided to put aside \$4,000 for 80 staff members. Total \$3,425 left for additional needs.

Run For Life (Dee)	-100 lunchbags purchase total \$333
Snow Day (Dee)	-Hawaiian Ice offered discount. Total cost about \$4,200
Honolulu Opera Theater	Deferred
NEW BUSINESS	
Accountant help	Still looking for a Certified Public Accountant to help with KES Ohana funds.
NEXT MEETING: 02/21/19 @ 6:30pm	