

KES Ohana Meeting: January 23, 2020	
Location: KES Library / Time: 6:4pm - 7:18pm	
Attendees: Derek Minakami, Ikaika Plunkett, Karen Maciorowski, Joni Kamiya, Kristine Morton, Dee Fujinaka, Shari Ikeda, Megan Matsuzaki, Julia Reimers, Erin Holmberg, Jennifer Hahn.	
DISCUSSION SUMMARY	ACTION/COMMENTS
SECRETARY'S REPORT (Kristine Morton)	
Reviewed minutes of the 11/21/19 meeting	-Motion to approve, seconded. Minutes approved. Will be posted to www.kesohana.com
TREASURER'S REPORT (Kimey Kalua)	
Report on financial activity	-Deferred. Need to check with Kimey on Fun Fair totals. -Total balance as of 01/23/20: \$89,968.31
PRINCIPAL'S REPORT (Derek Minakami)	
Events	-WASC 2 day visit: February 24-26. -Finalist for \$200,000 grant for Trauma Informed Schools
VICE-PRINCIPAL'S REPORT (Ikaika Plunkett)	
Current campus projects	-Facilities: Main walkway and connecting sidewalks, waiting for pre-construction meeting. -Trailers/Temporary Library/PE storage: Called (2) contractors - cannot tow, will demolish and remove. Hopefully before May Day. -Widening of gates: still waiting -Plumbing: Rain gutters need work. Contacted rain gutter specialist on 01/24/20. -D & F building: still waiting for tree trimmers. -Room 6: renovated with stations. Finished and painted. Relocated office up to cafeteria. -Chickens: still a problem. No update.
FACULTY REPRESENTATIVE'S REPORT (Megan Matsuzaki)	
Report from teachers	-4th grade sends thanks for support on fundraising and for "omiyage" for trip.
COMMITTEE REPORTS	
Kona Ice/Nalo Snow (Hoku)	-Cancelled 12/6/19. -Next Kona Ice dates: 2/5/20, 3/3/20, 5/6/20
Fall Fundraiser Update (Julie/Jen Keawe)	-Still pending
Regal Spring Fundraiser (Clayton/Karen)	-Tickets received, getting packets ready. Pick up date is set for Saturday, May 9th. -Will need help with incoming received tickets (Mid April).
Social Media (Kristine & Joni)	-Social media: introduction to KES volunteers.
Teacher Appreciation (May 4th-8th)	-Will begin seeking donations beginning March. No update.
OLD BUSINESS	
501c3 status	-Kimey to meet with accountant. No updates.
Revising/amending by-laws regarding Board	-Will print out current by-laws and Board duties.
Craft Fair (possible)	-Joni to check with Kapunahala for details. -check on applications, etc.
NEW BUSINESS	
Spring Activity for Family Night	-Paint Night? Other ideas?
Ohana Info for Parents/Guardians	-Will update website with information regarding \$\$\$ expenditures. -Create pie chart or poster for parents to view information.
CLOSING	
Next Meeting: February 20, 2020 @ KES Library 6:30pm	Tentative meeting dates: TBD