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| <b>KES Ohana Meeting: November 21, 2019</b>  |   |
| Location: KES Library / Time: 6:42pm - 7:35pm  |   |
| Attendees: Derek Minakami, Ikaika Plunkett, Karen Maciorowski, Hoku Schank, Joni Kamiya, Kristine Morton, Dee Fujinaka, Amy Anderson, Shawna Kobayashi, Michelle Bogus, Diane Choi, Rae Yoshida. |   |
| <b>DISCUSSION SUMMARY</b>  | <b>ACTION/COMMENTS</b>  |
| <b>SECRETARY'S REPORT (Kristine Morton)</b>  |   |
| Reviewed minutes of the 10/17/19 meeting   | -Motion to approve, seconded. Minutes approved. Will be posted to <a href="http://www.kesohana.com">www.kesohana.com</a>  |
| <b>TREASURER'S REPORT (Kimey Kalua)</b>  |   |
| Report on financial activity   | -Deferred. Still finalizing totals  |
| <b>PRINCIPAL'S REPORT (Derek Minakami)</b>   |   |
| Events   | -Community Day 11/1/19: Still compiling data, will share out during next meeting (budgeting, academic plan, WASC visit-2 day visit)<br>-Email re: Winter Songfest on December 20th. Time TBD.<br>-Kumu Bella and Derek Minakami featured on Olelo 11/6/19. Last viewing 11/24 @ 1:30pm. "School Design Promise"   |
| <b>VICE-PRINCIPAL'S REPORT (Ikaika Plunkett)</b>   |   |
| Current campus projects  | -Facilities: (3) Eagle Scout projects taking place: 1). Benches at the top of the cafe going in, power-washing and installing "KEEP OUT" posting for waterways/spillways. 2). PE trailer in the process of being removed. Renovation on the second trailer being done by a parent volunteer to do decking and handrails. 3). Stage will be repainted in time for Winter Songfest - sanding and priming.<br>-Gutters being cleaned out section by section, preparing for incoming rains in Dec/Jan.<br>-Roof of the main walkway: pre construction meeting with contractor DOE and state to replace main walkway, boards, everything. Will help with durability and structure. They offered to do off shoots of each building connecting to main walkway. (Only happen pre-construction meeting week of December 2nd. Waiting for contracts and bids).<br>-CIP for portable and gate widening for turn around.<br>-Changes in cafeteria to help with noise during lunch, working on ideas....<br>-Garbage cans switched out, so not as much chickens in the trash - looking at Spring break to work on chickens. |
| <b>FACULTY REPRESENTATIVE'S REPORT (none present)</b>  |   |
| None   | -Deferred.  |
| <b>COMMITTEE REPORTS</b>   |   |
| Fun Fair Update (Shari)  | -Still pending  |
| Kona Ice/Nalo Snow (Hoku)  | -Days already set. Profit of \$291.90 Kona Ice. Nalo Snow coming up 12/6/19, 04/09/20. Kona Ice coming up 02/05/20, 03/03/20, 05/06/20.   |
| Fall Fundraiser Update (Julie/Jen Keawe)   | -Still pending  |
| Regal Spring Fundraiser (Clayton/Karen)  | -Deferred updates till 2020. Pick up date is set for Saturday, May 9th.   |
| Winter Activity (Dee)  | 12/4/19 6:00pm - 7:30pm . Flyers have gone out. No concession. 6 stations ready, looking for volunteers.  |
| Social Media (Kristine & Joni)   | -Need more pictures. Ideas for getting word out of social media. Posters to go up around campus.  |
| Teacher Appreciation (May 4th-8th)   | -Gift cards purchased \$4,100   |
| Pumpkin Carving Night Update (Joni)  | On budget. 6 families didn't show. Pumpkins were good this year, will continue to use same providers.   |
| <b>OLD BUSINESS</b>  |   |
| Benches  | -Benches will be taken care of by the Eagle Scout project. Stanchions out, extra 20 received.   |
| Community built playground (Shawna)  | -(Amy) Some other play area ideas. Research done for alternative play options ex; GAGA pit, additional balls, sports equipment. More research done to purchase equipment and look into other options. Ikaika to check on GAGA ball pit.   |
| <b>NEW BUSINESS</b>  |   |
| Grant writing  | -Grant writing for play area (Monday)   |
| 501c3 status   | -Take care of auto revocation status. Look into hiring a professional non-profit accountant (full time). KES Ohana not available on AmazonSMILE. Will need to look into who is admin and get it reinstated.   |
| Revising by-laws   | -Looking into making revisions to the by-laws regarding Board positions and chairs for various committees. Looking for volunteers for upcoming board changes.   |
| Possible craft fairs   | -(Shawna) asking about potential to run craft fairs at the school as additional fundraisers. Joni will contact Kapunahala to get information regarding holding craft fairs.   |
| Service Projects   | -Annual or bi-annual Beautification Days  |
| May Day Greenery   | -Greenery available from Pohai Nani (Joni contact)  |
| <b>CLOSING</b>   |   |
| Next Meeting: December 19, 2019 @ KES Library 6:30pm   | Tentative meeting dates: TBD  |