

Connections Public Charter School

LSB Minutes, September 8, 2014

Kress Building, Room 106

Call to Order: Mrs. McClary called the meeting to order at 3:35pm.

Members Present: Heather McDaniel, Tierney McClary, John Thatcher, Alvina Kaho'onei, William Thorpe and Amanda Uowolo

Members Absent: Libby Oshiyama and JoNelle Fukushima both available by phone if needed

Other Attendees: Sandy Kelley as recorder

Guests Present: none

Approval of Agenda:

A motion was made by Mrs. McDaniel to approve the agenda with changes. The motion was seconded by Mr. Thatcher and passed with consensus.

Approval of Minutes for August 11, 2014 Meeting:

A motion was made by Mr. Thorpe to accept the minutes from the August 11, 2014 meeting with corrections. The motion was seconded by Ms. Kaho'onei and approved with consensus.

Public Input: none

Seat New Member for Remainder of SY 2014-2015:

A motion was made by Mr. Thatcher to seat Amanda Uowolo as parent representative to the Governing Board. The motion was seconded by Mrs. McDaniel and passed with consensus.

Correspondence & Communication: Mrs. McClary reported receiving a grievance from HSTA. She initialed all copies and returned them by mail to HSTA.

Operations Report:

Financial Officers Report:

The Fiscal officer came once to review purchase orders and checks written. The Board President came once to review purchases orders and checks written, reviewed petty cash purchases and balance of the petty cash account. She reported a \$10 discrepancy in a purchase order and check written and that was addressed.

Approval of Financial Statements:

The Operations statement for July 2014 and August 2014 was presented and reviewed. The proposed 2014-2015 budget was also reviewed.

A motion was made by Ms. Kaho'onei to approve the July Operations statement. The motion was seconded by Mrs. Uowolo and approved with consensus.

A motion was made by Mrs. McDaniel to approve the August Operations statement. The motion was seconded by Mr. Thorpe and approved with consensus.

A motion was made by Mr. Thorpe to approve the proposed budget for SY 2014-2015, with zeroed line items taken out. The motion was seconded by Mrs. Uowolo and passed with consensus.

Business Managers Report:

The school has received many compliance tasks created on Epicenter and the Business Manager and Accounting Clerk are keeping up with them. Impact aid and Collective Bargaining money (totaling \$59,275), owed to the school, has been received. The last of FICA Medicare reimbursement from last school year has also been received.

Administrator report

School enrollment is 351.

August meeting will be the month that the employee list will be approved based on signed staff guidelines.

A motion was made by Mrs. Uowolo accept the staff list as presented by Mr. Thatcher. The motion was seconded by Ms. Kaho'onei and passed with consensus

A motion was made by Ms. Kaho'onei to accept John Thatcher, Eric Boyd, Cathy St. George, Sonya Carvalho and Heather McDaniel(if no other EO is available), as educational officers(EO) and are granted administrative authority. The motion was seconded by Mr. Thorpe and passed with consensus.

Old Business

Student Achievement – Based on Strive Hi data, Connections was determined to have a graduation rate of 18% for SY 2013-2014. The data was challenged and a decision has not been made. The school actually has over a 90% graduation rate for that year.

HSTA supplemental Status Report- No new information on the HSTA grievance

New Business:

Approval of New Substitutes:

A motion was made by Mr. Thatcher to add 3 substitutes to our preferred substitute list. The motion was seconded by Mrs. McDaniel passed with consensus.

Financial Manual Item revision:

A motion was made by Mrs. McDaniel to ratify the decision of the Board, from October 2013 and missed in the minutes, to change the capitalization threshold of \$1,000.00 to \$5,000.00. The motion was seconded by Ms. Kaho'onei and passed with consensus.

Next Meetings: October 6, 2014, 12:00pm

Adjournment: 4:31 pm.

Respectfully submitted by Sandra Kelley, Connections Governing Board Recorder