

University Laboratory School
A Hawaii Public Charter School
Regular Scheduled Governing Board Meeting
May 11, 2016 4:30p.m.
Castle Memorial Hawaii Conference Room (CM 103)

Approved _____ July 20, 2016 _____

Present: Mislyn Alenonorin, Melvina Chang Nakao, Bradley Fox, Michelle Hobus, Melanie Ishihara, Wade Nishimura, Carrie Ogami, Everett Ohta, David Oride, Frank Pottenger, Dwight Takeno, Linda Venenciano, Denise Yoshimori-Yamamoto, Karyn Yoshioka, and A. Keoni Jeremiah

Excused: Matt Claybaugh

Call to Order: Chair Oride called meeting to order at 4:33 p.m.

Minutes of Previous Meetings: April 20, 2016 - Motion made by Hobus to accept minutes with corrections, seconded by Ogami. Motion carried with two abstentions.

Order of Business:

I. Reports

A. Treasurer's report

1. Bank of Hawai'i checking account report for March 2016 distributed

B. Principal's report

1. Update of end of school year activities
2. Update on PCC actions for next year's ULS Research Projects
3. Technology update: Expanding BYOD to grades 9-12; grades 6-8 will be issued Chrome books; grades 2-5 can borrow, but can't bring it home
4. Update on Social Emotional Learning study; project took place last year with professional development for the faculty and SEL focused projects through Global leadership elective class. Next year's focus will be through grades K-5.
5. Two ULS students placed in the HHSAA Track & Field State Meet

C. Committee updates

1. Facilities
 - a. MPB Doors will be replaced on May 20th; Ceiling fans to be installed in Elementary classrooms on May 23rd
 - b. Classroom furniture will be purchased for the Moon shot room.
 - c. PBS will be moving the satellite dish on May 16th
 - d. Retaining wall along Metcalf Street will begin later this year
 - e. Demolition of Building #1 & #2; UHM has no funding available

2. Human Resources
 - a. Update on arbitration with HSTA
3. Finance
 - a. Planning budget for SY 2016-17 was distributed, discussed, and approved.
4. Board Development
 - a. Survey sent to all members
5. Fundraising
 - a. Paina update
 - b. Alumni Association golf tournament on July 8th at Olomana GC

II. On Going and New Business

A. Election of Board Member

1. All five Board members who were up for election agreed to run for another term. After secret ballot voting, all five (Carrie Ogami, David Oride, Dwight Takeno, Linda Venenciano, and Karyn Yoshioka) were re-elected.

B. Meal program update

1. No changes; Administration to request new proposals from vendors

C. School day will change in 2016-17. School will end at 2:00pm on Wednesdays (currently Friday).

D. Governing Board Retreat will be held on June 18th in the Bandroom

III. Announcements

- A. Principal Jeremiah asked everyone to review their bio's and get back to him if corrections are needed.

IV. Adjournment

Motion made to adjourn by Nakao, seconded by Takeno. Motion carried unanimously. Meeting adjourned at 5:46p.m.