

Governing Board Meeting Minutes APPROVED

Date- Thursday, December 9, 2021

Location- Join Zoom Meeting

<https://zoom.us/j/96933412658?pwd=UDJld296d3lNenBVQWdrM2MyWERidz09>

Time- 5:00 - 6:06 pm

Recorded by- J. Watanabe

Attendance- Principal D. Oshiro, M. Thompson, S. Friedman, J. Dixon, A. Deutscher, J. Watanabe, M. Hanson (parent), W. Gomez, M. Hughes, J. Yukitomo, A. Takaki, M. Liao-Troth, PJ Foehr, K. Ka’apana-Aki, M. Chang-Vierra (5:20 pm), P. Izumo (5:20 pm), P. Rigor (5:15 pm)

Excused- M. Simmons, M. Chang-Vierra, P. Izumo, J. Smith

<p>I. CALL TO ORDER</p>	<p>Meeting called to order at 5:00 pm by Mr. Thompson</p>
<p>II. APPROVAL OF MINUTES A. October 2021 B. November 2021 – Meeting Canceled</p>	<p>Dr. Friedman moved to approve minutes from October 14, 2021. Second by Dr. Watanabe. No discussion. Aye votes by M. Thompson, S. Friedman, J. Dixon, J. Watanabe, W. Gomez, M. Hughes, J. Yukitomo, A. Takaki, M. Liao-Troth. No nay votes. Motion carried.</p>
<p>III. PARENT AND PUBLIC COMMENT</p>	<p>Elementary parent Mrs. Hanson shared concern regarding COVID requirements put in place by the DOE. Principal Oshiro and Elementary Administrator Ka’apana-Aki explained precautions in place for the Elementary Winter Wonderland event. Mr. Thompson asked Mrs. Hanson to submit her concerns in writing to the Governing Board. Principal Oshiro shared the planning process for elementary events. Mr. Thompson reiterated that the safety of the students is of utmost importance. Mrs. Hanson shared that she appreciates the events for students.</p>
<p>IV. OLD BUSINESS A. None</p>	<p>A. N/A</p>
<p>V. NEW BUSINESS A. Monthly Financial Report – A Deutscher</p>	<p>Mr. Thompson shared his connection to the school through his father, Myron B. Thompson, after whom the school is named. Mr. Myron B. Thompson believed that you should always nurture children. He believed in education, and the importance of building a better Hawai’i.</p> <p>A. Mr. Deutscher reviewed the financial reports for the month ending October 31, 2021, including Balance Sheet & Profit & Loss (Income Statement). Mr. Deutscher also presented an updated Annual Budget for FY2122 and an updated Vendor List.</p> <p>Dr. Liao-Troth moved to approve the updated FY2122 Annual Budget and the updated FY2122 Vendor List. Second by Dr. Izumo. No discussion. Aye votes by M. Thompson, S. Friedman, J. Dixon, J. Watanabe, W. Gomez, M. Hughes, J. Yukitomo, A. Takaki, M. Liao-Troth, M. Chang-Vierra, P. Izumo, P. Rigor. No nay votes. Motion carried.</p>

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<p>B. Facility Updates</p>	<p>Mr. Thompson commended Mr. Deutscher and Principal Oshiro for their work on accounting over the years.</p> <p>B. Mr. Rigor explained internet update and new phones and phone lines independent of internet. Network infrastructure modified for new rooms. Power loss due to weather; tech report the Battery backup</p> <p>Principal Oshiro shared plans to extend specialized services to children if classroom space becomes available.</p>
<p>VI. OTHER BUSINESS A. Principal's Report (Oral) *Elementary Christmas Event – Winter Wonderland *Secondary Institutes Begin</p>	<p>A. Principal Oshiro presented the principal's report and shared Deputy AG Ushiroda's written comments to Principal Oshiro and governing board members regarding the sunset on virtual meetings at the end of 2021. Mr. Dixon provided interpretation and Mr. Foehr provided suggestions on implementation.</p> <p>Mr. Dixon moved that MBTA would return to in-person Board meetings in January of 2022, while maintaining a meeting presence on Zoom to provide the public and members the option to attend virtually to provide expanded access. Dr. Friedman seconded the motion. Discussion to clarify that access to the school is limited by the YWCA operating hours. Aye votes by M. Thompson, S. Friedman, J. Dixon, J. Watanabe, W. Gomez, M. Hughes, J. Yukitomo, A. Takaki, M. Liao-Troth, M. Chang-Vierra, P. Izumo, P. Rigor. No nay votes. Motion carried.</p> <p>Winter Wonderland Elementary event discussed during Parent and Public Comment. Secondary institutes are progressing, and teams of secondary teachers are traveling to neighbor islands to meet with students.</p>
<p>VII. ADJOURNMENT</p>	<p>Dr. Chang-Vierra moved to adjourn the meeting. Second by Mr. Dixon. Meeting adjourned at 6:06 pm.</p>
<p>VIII. EXECUTIVE SESSION</p>	<p>N/A</p>