



KULA AUPUNI NIIHAU A KAHELELANI ALOHA (KANAKA)  
Governance Board  
P.O. Box 610  
8315 Kekaha Road, Suite L  
Kekaha, Hawaii 96752  
Phone No. (808) 337-2022

Minutes  
Zoom Meeting  
18 Kekemapa 2021

Lauae Kanahahele  
Steven Sullivan  
Cristeta Owan  
Valeria Matias

Kia Kaohelauii  
Kaeo  
Lance Halemano

Hedy Sullivan  
Kaleo  
Benson

9:20 AM Pule - Lauae Kanahahele

9:25 AM Old Business - No old business

9:26 AM New Business

- Finances

Cristeta read the Financial Management Report.

*(Lauae 1<sup>st</sup> motion to approve. Lance 2<sup>nd</sup>. Board voted unanimously to approve.)*

- Executive Session

Board voted Kristy Kanahahele in as new Chair

New structure will be as follows:

Chair	Kristy Kanahahele
Vice Chair	Kuulei Kaaumoana
Treasurer	Cristeta Owan
Secretary	Lance Halemano
Director	Valerie Matias
Director	Lauae Kanahahele
Director	Doreen Kanahahele
Director	Gloria Kelley
Director	Susan Kanahahele

*(Lance 1st motion to approve board members as listed above. Lauae 2nd. Board voted unanimously to accept the board structure.)*



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\* The following board members elected to opt out of check signing authority:

Secretary Lance Halemano Director Doreen Kanahele

Director Susan Kanahele Director Gloria Kelley

*(Lauae 1<sup>st</sup> motion to approve. Kia 2<sup>nd</sup>. Board voted unanimously to approve.)*

\* 2022 - 2023 Official School Year Calendar submitted for review

*(Lauae 1<sup>st</sup> motion. Valerie 2<sup>nd</sup>. Board voted unanimously to accept the school calendar)*

**11:00AM Pule - Lauae Kanahele**

**Approved by: Cristeta Owan**

*Valerie Kanahele - Director*  
*Lance Kanahele - Director*