

Hālāwai Nā Leo Kāko‘o
12 Malaki 2019, he Pō‘alua
Tuesday, March 12, 2019
Hālāu ‘o Hokulani Hawaiian Cultural Center
6:00pm – 7:00pm, Light Dinner at 5:30pm

<u>Ka Papa Alaka‘i</u>		
___ Makana Reilly <i>(PCNC)</i>	___ Puaonaona Stibbard	___ Ku‘ulei Tengan
<u>Ka Papa Ho‘okō</u>		
<u>X</u> Saydee Pojas, <i>Pelekikena</i>	___ Keauhou Mitchell, <i>Hope Pelekikena</i>	___ vacant, <i>Hope Pelekikena</i>
<u>X</u> Genny Kelley, <i>Pu‘ukū</i>	<u>X</u> Wendy McLain, <i>Kākau ‘Ōlelo</i>	___ Kelly Botelho, <i>Kūka‘i Leka</i>

6:09 pm/8:01 pm

1. **Mo‘olelo Hālāwai (Meeting Minutes)** 12 Pepeluali 2019
 Correct Item 6b (2nd to last bullet): KAEO is an acronym

Motion (approve meeting minutes with changes noted above) : Genny Kelly
 2nd: Keauhou Mitchell

2. **Moolelo Puuku (Treasure’s Report)** 12 Pepeluali 2019
Main Account: \$3835.61(statement ending February 28, 2019). No outstanding checks

Ka‘auwai Project Account: \$167,411 (statement ending February 28, 2019). No outstanding checks

- Ka‘auwai Project MOA with NLK expires June 30, 2019. Already extended one year. Saydee will ask Kauai Sang for an update. We are not sure if they will extend again.

3. **GIA Update**

a. Tax Clearance:

- Previous taxes were filed using post card. Ka‘auwai Grant put us into another tax bracket.
- GET was never filed because didn’t know we had to file them.
- CPA has been retained.
- Requesting exception from penalties
- Finding past records has been challenging.
- Moving forward with documentation that this is the best available information
- Estimated timeline for completing the GET is end of March.

- CPA is taking care of the Federal Tax filings. He expects to have that filed by April 1, 2019. (pending receipt of bank statement from Genny. Genny will go to the bank to get it).
- b. Certificate of Insurance (COI): COI coverage is from December to December. A copy should automatically be sent to all the certificate holders. So DOE should have received a copy. But Genny sent a copy of the COI to Puaonaona to submit to DOE since she is the designated point of contact.
- c. Fee Proposal: NLK is unclear about what DOE is looking for in the proposal since NLK does not have any expenses associated with the GIA. Request has been sent to Malia to obtain a copy of the GIA and clarify what DOE needs from NLK.

4. Ti Leaf Making Workshop for La Kupuna

- Held the Tuesday before La Kupuna.
- NLK brought la'l for ohana to use (already prepared, deboned and softened)
- Puaonaona led the workshop
- Some ohana dropped off la'i to share.
- Sent home with ohana to make more lei.
- Two ohana came and enjoyed the workshop
- Recommend holding this annually.

5. Kōnane Fundraiser

- **Tentative Date:** Saturday, April 13, 2019
- **Time:** ~~5:00pm—8:00 pm~~
 - i. *Recommend moving up 3-7 pm because ohana are driving so far.*
- **Fundraising Goals:** ~\$2000 annual expenses (will have additional expenses for past GET plus any penalties).
- **Location:**
 - i. Gym confirmed (free)
 - ii. Ka Waiwai (weekend has costs)
 - iii. Ka Makana Alii (good location with lots of foot traffic to get community participation)
 - iv. Discussed
- **Sub-Komike**
 - i. Program/Logistics (Kuulei/Saydee)
 - 1. Pre-Sale for tickets:
 - a. *Ho'olaha needed by this Friday (before spring break next week). Saydee will work on it. Deadline for pre-sale needs to be determined.*
 - b. *Need kokua from PCNC or some other representative*
 - c. *Eventbrite: easy, but it entails fees.*
 - d. *Makua Representative to collect the monies for each class.*
 - e. *\$10/ticket*
 - 2. *Activities:*
 - a. *Konane (have boards)*
 - b. *Lei Workshop?*
 - ii. Entertainment: (Sharde)
 - 1. *Kumu Keoni – confirmed for hana keaka*
 - iii. Mea'ai (Genny/Joey)

1. *need certified kitchen to prepare mea'ai if we are selling mea'ai as part of the admission ticket.*
2. *Menu: Beef Stew*
3. *Consider donations from ohana for the mea'ai? (Joey will come up with donation list)*
- iv. *Publicity/Advertisement (Kelly B)*
 1. *Coordinate with Saydee for the hoolaha*
- v. *Merchandise/Bake Sale: (Wendy)*
 1. *Don't need certified kitchen for bake sale*

6. Other Fundraiser Ideas:

- La Kukahekahe?
- Ha'i Olelo
- CPK
- Sunset at Waiau
- Plate Lunch
- Po Kionioni

7. Next Halawai Topic/Activity

8. 'Aha Haumana (Prom Committee) Kamaehu Caceres

- *Prom Date: 28 Apelila*
- *Requesting donation from NLK to help cover the costs of prom*
- *Kona Ice fundraiser has been shared with Kula Waena*
- *Prom Ticket Sales \$70/ticket.*
- *Outstanding Expenses Budgeted is: ~\$980*
 - i. *Hotel (already paid \$1000 hotel deposit)*
 - ii. *DJ (\$400 deposit already paid)*
 - iii. *Photographer*
 - iv. *Center Pieces*
 - v. *Etc.*
- *NLK will allow Aha Haumana to operate to merchandise booth at the Konane Fundraiser and keep the proceeds. Ask that 'Aha Haumana help to promote that event. If they would like to sell other things at the fundraiser, please check with us since we don't want it to conflict with bake sale, etc.*
- *NLK will also start the online store and all proceeds to go towards prom. Genny will explore her contacts for options to obtain more merchandise. It's always been very popular and high demand.*

9. Mo'olelo Kumu

a. **Mo'olelo Po'o Kumu / Hope Po'o Kumu**

- **Spirit Week this week**
 1. **Monday - super hero**
 2. **Tuesday – group**
 3. **Wednesday - black**
 4. **Thursday – Disney**
 5. **Friday - sports**

- Po Kiionioni – RSVP is due Thursday
 - Spring Break – Mar 18-22
- b. Mo'olelo Kula Ha'aha'a
- Hoomoana Oahu this week for P5/P6
- c. Mo'olelo Kula Waena (Kumu Kainoa)
- Feb 28 – assembly (ha'i olelo, games)
 - Mar 9 – La Kupuna
 - Kona Ice was cancelled for March since it was so close to last month's
 - KAEO testing starts in April for P3-P8
- d. Mo'olelo Kula Ki'eki'e
- SBAT testing
 - April 2 - Parent Night for Juniors getting ready for senior year
 - April 28 – Prom
 - May 25 – Graduation

10. Other Business

- Communication with Kula seems disconnected.
- PCNC role is not clear
- 'Ai Pono: what are the kula's plans to serve 'ai pono at the hale 'aina. DOE has 'Ai Pono program. Are immersion schools part of the program? Farm to Table initiatives are out there. What can NLK and parents do to support this?

2019 Hālāwai Schedule

Date	Location
18 Apelila 2019	Ke Kula Kaiapuni 'o Ānuenue
15 Mei 2019	Hālau Hula 'O Hokulani Hawaiian Cultural Center at Ka Makana Ali'i