

**MYRON B. THOMPSON ACADEMY  
BOARD MEETING MINUTES June 14, 2012**

<p><b>Date: June 14, 2012</b>  Location: MBTA, 629 Pohukaina Street, Suite 3, Honolulu, HI 96822  Time: 4:59 PM  Recorded by: Jerelyn Watanabe</p>	
<p>Attendance: D. Oshiro, M. Braun, D. Lord, J. Watanabe, J. Doi, K. Klinger, D. Park, M. Wilson, M. Thompson, K. Kumashiro, T. Anderson, T. Yajima, M. Genova, A.Deutscher</p> <p>Excused: W. Simmons, R. Galindo, E. Gianfrancisco, I. Braun, M. Chow</p>	
<p><b>I. CALL TO ORDER</b></p>	<p>Mr. Thompson called the meeting to order at 4:59 PM</p>
<p><b>II. APPROVAL OF MINUTES</b></p>	<p>Mr. Lord moved to corrections: include electronic vote of approved vendor listing for renovation and elementary iPad initiative in the May 10, 2012 meeting minutes; Ms. Watanabe should be listed as excused; change from \$1000 to \$10000 in Old Business. Ms. Braun seconded. Motion carried unanimously.</p>
<p><b>III. PARENT AND PUBLIC COMMENT</b></p>	<p>Mr. K. Kumashiro, teacher at MBTA, presented complaint against Principal Oshiro that she is not in compliance with new procedures put into place for SY 2011-2012. Mr. Kumashiro requests a written response verifying facts or an explanation if facts are not correct. Mr. Thompson assured Mr. Kumashiro that the board would respond to his request before the next board meeting.</p>
<p><b>IV. OLD BUSINESS</b>  <b>A. PR Update</b>  <b>B. Facility Update</b></p>	<p>Ms. Watanabe moved to adjust the agenda to hear the PR Update and Public Relations Limtiaco Proposal. Ms. Braun seconded. Motion carried unanimously.</p> <p>A. Ms. Anderson and Ms.Yajima summarized the PR work so far: meetings with legislators, Facebook and targeted advertisement, news release</p>

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	<p>regarding US News Report, quotes/op-eds in media.</p> <p>Mr. Thompson presented a video of Myron B. “Pinky” Thompson as the recipient of the Bishop Museum Awards 2002 Robert J. Pheiffer Medal. Ms. Oshiro asked that we be able to include the video on our website.</p> <p>B. Mr. Lord and Mr. Sumiye presented that contractors have begun work at the new facility with some work done by next Friday. Asbestos abatement will be done later this month. Projected move in mid-July. Mr. Thompson thanked Mr. Lord and Mr. Sumiye for their work.</p>
<p><b>V. NEW BUSINESS</b> <b>A. Public Relations Limtiaco proposal</b> <b>B. Budget Prep for SY 2012-13</b></p>	<p>A. Limtiaco proposal for PR to begin second decade. Mrs. Oshiro expressed her appreciation of their work thus far.</p> <p>Ms. Oshiro moved to hire Limtiaco on contract. Ms. Braun seconded the motion. Mr. Thompson would like Limtiaco to focus on increasing enrollment. Item referred to PR Committee.</p> <p>B. Mr. Deutscher presented the P&amp;L and Balance sheet through 5/31/12, list of vendors approved to go over \$10,000 in SY12-13, and a projected budget for SY1213.</p> <p>Ms. Braun moved that the board increase the budget for two line items 5313 increase of \$1200 and 5255 increase of \$1650. Mr. Lord seconded the motion. Motion carried.</p> <p>Ms. Watanabe moved to approve list of vendors approved to go over \$10000. Ms. Braun seconded. Mr. Sumiye inquired if there is a problem with the car. Mr. Deutscher noted that the car is well maintained. Ms. Braun proposed that we amend the motion to strike line 34 and increase line 15 to \$26500. The amended motion passed unanimously.</p>

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	<p>Ms. Oshiro moved that we accept the Proposed SY1213 budget with noted modifications. Ms. Braun seconded the motion. Mr. Wilson inquired if the board has a long-term plan. Mr. Thompson discussed the importance of long-term marketing. Motion carried unanimously.</p>
<p><b>VI. OTHER BUSINESS</b> <b>A. Principal's Report</b> <b>B. International School Update - UH Confucius Institute partnership</b></p>	<p>A. Partner with Confucius Institute graduate students for online teaching. Business Roundtable. The school will have other opportunities for connection with Japanese students.</p> <p>B. Ms. Watanabe moved that the board recognize Mr. Lord and Ms. Gianfrancisco for their work on the LSB. Ms. Oshiro seconded the motion. Mr. Thompson thanked Mr. Lord for his expertise and leadership on the LSB. Motion carried unanimously.</p> <p>C. LSB will become a Governing Board when SB2115 is signed into law. Ms. Braun was voted in as the Parent representative. The student representative will be elected at the beginning of the school year. There are two at large openings for board members.</p>
<p><b>VII. ADJOURNMENT</b></p>	<p>Ms. Braun moved to adjourn the meeting at 7:56 p.m. Mr. Lord seconded. The motion passed unanimously.</p>