MYRON B. THOMPSON ACADEMY GOVERNING BOARD MEETING MINUTES APPROVED

Date- Saturday, July 18, 2015

Location- 440 C Puamamane Street, Honolulu HI 96821

Time- 9:30 – 10:03 am Recorded by- J. Watanabe

Attendance- J. Watanabe, M. Chang, P. Izumo, A. Deutscher, M. Thompson, P. Bossert, C. Sumiye, J. Dixon, D. Oshiro, J. Smith, S. Friedman, W.

Simmons

Excused- M. Timoshchik

I.	CALL TO ORDER	Mr. Thompson called the meeting to order at 9:30 am.
II.	APPROVAL OF MINUTES	Mr. Deutscher moved to accept June 11, 2015 minutes as submitted. Dr. Bossert seconded. Aye votes from Watanabe, Deutscher, Thompson, Sumiye, Bossert, Chang, Izumo, Dixon, Simmons, Friedman.
III.	PARENT AND PUBLIC COMMENT	No parent or public comment.
IV.	OLD BUSINESS A. Enrollmennt Update	Mr. Sumiye provided enrollment update. Proportionally the same distribution Oahu/Neighbor Islands.
V.	NEW BUSINESS A. Financial Report	 A. Mr. Deutscher presented financial reports ending June 30, 2015 included balance sheet and profit and loss v. budgeted. Ended fiscal year under budget. Running very close to or under budget. Mr. Deutscher presented two additional vendors that are will go over \$10,000 in FY1516 related to renovation improvement cost of the facility. Also need to increase expense account 5520 Fringe Benefits. Ms. Watanabe moved increase account 5520 by \$240 and Increase renovation vendor limits to \$14,000. Dr. Chang- Vierra seconded. Aye votes from Watanabe, Deutscher, Thompson, Sumiye, Bossert, Chang, Izumo, Dixon, Simmons, Friedman.
	B. Facility Update	B. Mr. Deutscher presented updates on YWCA lease discussions. Additional space for next year available. Included in 1516 budget. Elementary has two new resource rooms. Split larger rooms for teachers. New staff and assistants hired.

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	C. Vendor Payment Process	C. Lesson authorization form includes due dates for invoices and school address. Vendors sign this agreement. School must stick with agreement because of volume of lessons.
	D. Legislative Update	D. Possible changes to budget for teacher compensation.
VI.	OTHER BUSINESS	None
VII.	ADJOURNMENT	Mr. Deutscher moved to adjourn the meeting. Second by Dr. Izumo. Meeting adjourned at 10:03 am.
VIII.	EXECUTIVE SESSION	No executive session.