

**MYRON B. THOMPSON ACADEMY
GOVERNING BOARD MEETING MINUTES FINAL**

<p>Date- Thursday, June 12, 2014 Location- MBTA Campus, Laniakea YWCA, 1040 Richards Street Suite 220, Honolulu Hi 96813 Time- 5:08pm – 6:38pm Recorded by- C. Sumiye</p>
<p>Attendance- M. Chow, D. Oshiro, A. Deutscher, C. Sumiye, T. Oakes, M. Chang, M. Wilson, J. Watanabe Excused- S. Friedman, W. Simmons, R. Galindo, M. Braun, M. Thompson</p>

I. CALL TO ORDER	M. Wilson called the meeting to order at 5:08pm.
II. APPROVAL OF MINUTES	A. Deutscher motioned to approve 5.8.14 minutes. M. Chang seconded, unanimous aye vote. (electronic Friedman, Simmons)
B. PARENT AND PUBLIC COMMENT	No parent or public comment.
C. OLD BUSINESS	No old business.
D. NEW BUSINESS a. Parking Stipend Proposal for GB Input b. Current MBTA Financial Report	<p>A. Will keep parking stipend status quo for SY 2014-2015. Accounting department will look into other options and bring to GB meeting for discussion.</p> <p>B. A. Deutscher presented financial reports including balance sheet and Profit/Loss through May 31, 2014. Action Items:</p> <ul style="list-style-type: none"> i. A. Deutscher motioned to move \$1,900 from expense account 5460 to expense account 5155, increasing CW vendor limit from \$13,500 to \$15,500. M. Chow seconded. Unanimous aye vote. (electronic Friedman, Simmons) ii. A. Deutscher motioned increase expense account 5265 from \$185,820.00 to \$200,820.00 due to increase of parent use of allocated funds. M. Chang seconded. Unanimous aye vote (electronic Friedman, Simmons) iii. A. Deutscher motioned to increase YWCA of Oahu (Classroom Cleaning) vendor limit up to \$13,500. C. Sumiye seconded. Unanimous aye vote (electronic Friedman, Simmons) iv. A. Deutscher motioned to increase vendor limit for “Chuck James Musical Studio, LLC” up to \$13,000. Increase in parent use of vendor services. M. Chow seconded. Unanimous aye vote (electronic Friedman, Simmons)

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<p>c. Presentation, Discussion and Approval of the 2014-2015 Budget</p> <p>d. Amendment to By-Laws</p> <p>e. Approval of Resolution Signatory for Commission Contract</p> <p>f. Facilities update</p>	<p>C. A. Deutscher presented Proposed Financial Budget for Fiscal Year 2014-2015. Discussion followed. M. Chang motioned to approve Proposed Financial Budget for Fiscal Year 2014-2015, A. Deutscher seconded. Unanimous aye vote. (electronic Friedman, Simmons)</p> <p>A. Deutscher reviewed approved Vendor over \$10,000 limit list. J. Watanabe motioned to approve the list. M. Chow seconded. Unanimous aye vote (electronic Friedman, Simmons)</p> <p>D. C. Sumiye motioned to approve amendment to MBTA GB By-Laws referencing Powers and Duties section. M. Wilson seconded. Unanimous aye vote. (electronic Friedman, Simmons)</p> <p>E. M. Chow motioned to sign Resolution Signatory for Commission Contract. C. Sumiye seconded. Unanimous aye vote. Present GB members signed document. GB members on neighbor island will sign emailed document and submit electronically to GB.</p> <p>F. MBTA (Principal, A. Deutscher, and K. Uyeda-Young) and YWCA in conversation to secure one additional room due to enrollment increase and new curriculum requirements. MBTA waiting for room 305 to be available. Cost still needs to be discussed between school and YWCA.</p> <p>Plans for teacher room assignment and instruction have been made. Contingencies have been developed and will be implemented if necessary to due increase in enrollment.</p>
<p>E. OTHER BUSINESS</p> <p>A. Principal's Report</p> <p>B. July GB Meeting</p>	<p>a. Mrs. Oshiro presented Principal's report. Discussion followed.</p> <p>b. Due to majority of GB members being out of state, July GB meeting has been canceled. Next GB meeting will be August 2014.</p>
<p>F. EXECUTIVE SESSION</p>	
<p>G. ADJOURNMENT</p>	<p>a. Deutscher moved to adjourn meeting. C. Sumiye seconded. Motion carried. Meeting ended at 6:38pm.</p>