

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

<p><b>Date-</b> Thursday, June 11, 2015  <b>Location-</b> HAIS Conference Room, Ala Moana Pacific Center – 1585 Kapiolani Blvd, Suite 1212, Honolulu Hi 96814  <b>Time-</b> 5:00 pm – 6:30 pm  <b>Recorded by-</b> J. Watanabe</p>
<p><b>Attendance-</b> J. Watanabe, M. Chang, P. Izumo, A. Deutscher, M. Thompson, P. Bossert, M. Timoshchik, C. Sumiye, J. Dixon, D. Oshiro  <b>Excused-</b> J. Shotwell, J. Smith, S. Friedman, W. Simmons</p>

<p><b>I. CALL TO ORDER</b></p>	<p>Mr. Thompson called the meeting to order at 5:00 pm.</p>
<p><b>II. APPROVAL OF MINUTES</b></p>	<p>Dr. Bossert moved to accept May 14, 2015 minutes as submitted. Mr. Sumiye seconded. Aye votes from Watanabe, Deutscher, Thompson, Timoshchik, Sumiye, Bossert, Chang, Izumo, Dixon</p>
<p><b>III. PARENT AND PUBLIC COMMENT</b></p>	<p>No parent or public comment.</p>
<p><b>IV. OLD BUSINESS</b>  <b>A. Enrollment Update</b></p>	<p>A. Mrs. Oshiro presented current status with many students/parents completed orientation. Range is higher than current enrollment. Did not have waitlist, closed registration. Will affect new business items.</p>
<p><b>V. NEW BUSINESS</b>  <b>A. Financial Report</b>   <b>B. Annual Budget Prep and Approval</b></p>	<p>A. Mr. Deutscher presented financial reports ending May 31, 2015 included balance sheet and profit and loss v. budgeted. Projected to end fiscal year under budget. Noted that February, March and April 2015 Bank Statements were reviewed by the GB Finance Chair. No discrepancies were identified.</p> <p>B. Mr. Deutscher presented a proposed budget for FY1516. Discussed historical data. Commission office projecting \$6520 per pupil allotment. Discussion regarding calculation of per pupil including legislative.</p> <p>Mr. Deutscher presented list of vendors that are budgeted to go over \$10,000 in FY1516. Discussion regarding use of vendors to meet elementary curriculum standards. Discussion about auditors. Noted that computers will be purchased for students and teaching staff. Depreciated over three years. Adding vendor for additional remodeling cost.</p>

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<p><b>C. Facility Update</b></p> <p><b>D. Discussion/Decision regarding Ho'ilina</b></p>	<p>Ms. Oshiro presented detailed explanation of anticipated needs resulting from significant enrollment increase and redesign of middle and high school.</p> <p>Ms. Watanabe moved to approve the Proposed Budget for FY 1516. Mr. Dixon seconded. No discussion. Aye votes: Thompson, Dixon, Bossert, Izumo, Chang, Timoshchik, Watanabe, Deutscher, Sumiye.</p> <p>Dr. Bossert moved to approve the over \$10,000 vendor list for FY 1516. Second by Mr. Sumiye. No discussion. Aye votes: Thompson, Dixon, Bossert, Izumi, Chang, Timoshchik, Watanabe, Deutscher, Sumiye.</p> <p>C. Mrs. Oshiro reported on the site visited. Mr. Thompson offered dates for a board retreat to discuss goals for facility.</p> <p>D. Ms. Doi and Dr. Bossert are remaining members on Ho'ilina board. Dr. Bossert has completed necessary paperwork. Ho'ilina is non-profit to support the school. Mr. Thompson recommended that we take this discussion to the retreat.</p>
<p><b>VI. OTHER BUSINESS</b></p> <p><b>A. Principal's Report</b></p>	<p>Submitted by Principal Oshiro. Thank you for attending graduation. Hired new secondary teacher and several elementary teachers and aides for larger grades.</p> <p>Principal Oshiro presented proposal for new program that has blended math environment. Discussion regarding STEAM v. STEM and international component. Mr. Thompson recommended adding this to the retreat discussion.</p>
<p><b>VII. ADJOURNMENT</b></p>	<p>Mr. Thompson commented that this group of students at graduation was a testament to the principal and staff. Proud to see those students graduate.</p> <p>Mr. Deutscher moved to adjourn the meeting. Second by Dr. Chang. Meeting adjourned at 6:30 pm.</p>
<p><b>VIII. EXECUTIVE SESSION</b></p>	<p>No executive session.</p>

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