



Accept children with reverence, educate them in love, send them forth in freedom.
-Rudolf Steiner, Founder of Waldorf Education

KPPCS Governing Board Meeting Agenda

Monday January 27th, 2025, 3:30 p.m.

This KPPCS Governing Board Meeting will take place at the “Old Courthouse” located at:
79-1020 Haukapila St, Kealahou, HI 96750

Virtual Meeting will also be opened as an option: Join Google Meet

KPPCS Public GB Meeting
Monday January 27th · 3:30 – 6:30pm
Time zone: Pacific/Honolulu
Google Meet joining info
Video call link: <https://meet.google.com/grt-jbif-dcc>
Or dial: (US) +1 615-787-8454 PIN: 774 612 646#

Opening:

- Welcome
- Approval of December meetings minutes (12/10/24 & 12/19/24)

Public Comment:

Informational Items:

1. Director’s Report

Agenda Items:

1. Approval of Finalized 24/25 Budget
2. Monthly Agenda Item:
 - a. Strands - Proposals, meetings, format/requirement; Budget Acknowledgements
 - b. Approval of Hawaiian Strand 24/25 Proposal
 - c. Approval of Agricultural Strand 24/25 Proposal
3. Approval of Updated Volunteer Policy
4. Approval of New Check Signer
5. Approval of Additional Duty Contracts
6. Announcement to Community Regarding Waldorf Education at KPPCS and our Upcoming Site Visit with Liz Beaven (President of the Alliance for Public Waldorf Education). Statement from Liz Beaven to KPPCS Community.
7. Proper KPPCS Complaint Process
8. Vote for Governing Board President and VP or Treasurer
9. Approval of Julie Horrell to Return as Board Member

New Business:

Executive Session: Legal, Personnel, HR