

Meeting Minutes

Minutes for Kahaluu Elementary School Community Council
January 11, 2012

1. Purpose:
 - a. Updates on SCC initiatives
 - b. Discuss new business

2. Call to order:
 - a. The meeting was called to order by Carl Okamoto at 3:08 pm.
 - b. In attendance were Carl Okamoto (Chairperson), Naomi Matsuzaki (Principal), Derek Minakami (Vice Principal), Tasha Kaai (Teacher) Emma Mokofisi (Parent), Emma Frias (Community), Danny Afualo (Parent), Melanie Afualo (Family Resource Teacher), Steve Terstegge (Parent), Harrison Terstegge(Student), Kami Wong (Student).

3. Approval of December Minutes
 - a. Minutes were approved unanimously.

4. Old Business:
 - a. Parent Involvement Updates – Mel
 - i. Kuder Career Development @ Key Project 1/27, 5:30 PM, grades 4, 5, 6
 - ii. Chinese New Year Parent Activity possibly on 1/27 and moving Kuder to 2/3
 - iii. February is Drug Free month and will be done in conjunction with Spirit Week, looking to have students take a pledge, Mel willing to also bring resources from Olomana DH - will work with Tasha

 - b. Student Council - Harrison Terstegge, Kami Wong
 - i. Shoe boxes for homeless will be done this month with each class bringing in different materials I.e. one grade level will bring in toiletries. Student council members will go to classes to provide information. Preparing for the upcoming Awards Assembly, Spirit Week, and Valentines-grams.

 - c. AcFin - Naomi
 - i. Currently on-target. Working on B-Outcome report which is a progress report that will be turned in to the Complex Area. Naomi will email the report to SCC next week and asks that

the committee come to the next meeting with their comments.

- d. HSA & 21st Century updates - Tasha & Carl
 - i. HSA - Completed the first round. Target in the cafeteria documents our current progress. Second round begins in February with a strategic approach to providing targeted students more time and instruction. Students that meet proficiency and/or make a certain gain, an immediate reward will be provided.
 - ii. 21st Century Tutoring - Extended to the end of February and decided to continue focusing on targeted students, instead of expanding to 2nd grade and providing enrichment.
 - e. 2012-2013 Financial Plan
Naomi will send a PDF for those who couldn't open the file.
5. New Business:
- a. Whole School Renovations Update - Derek
Start date pushed back to February. Additionally, we will upgrading our electrical system, paving the back parking lot, and replacing our underground utility lines in the cafeteria. We will also be installing a demonstration Solar Photovoltaic System.
 - b. Ohana - Mel
 - i. December movie night experienced technical difficulties and will be rescheduled for February 10th.
Keiki Swap meet was fun and a big success. May try to host another in March.
 - ii. Parent and Community Involvement Plan for HSA
Personal communication via letter and phone call has been done. Suggestions to extend involvement include putting information on the website, (l.e. explanation of the target in cafe), providing tips to parents, using movie night as a forum after each round, use Danny as a spokesperson and fellow parent.
 - c. Homework Committee - Carl
 - i. Homework Policy suggestions were presented to the faculty today and the committee will be reconvened soon.
Leadership Team as the policy making body was receptive to the suggestions. Want to implement as soon as possible.

- d. Gardens - Derek
Eldean recruited a volunteer to tend to the gardens once-a-week.
- e. Curriculum Fair - Derek
Curriculum Fair will be canceled this year due to the renovations and safety concerns. If there are any events that may need to be canceled due to renovations, Emma recommended using Key Project.

7. Announcements:

- a. iPad Lab - Derek
Through a generous donation from the Minami Foundation, the school is purchasing an iPad Lab.
- b. C4 Meeting, 1/12, 6-8 PM at WDO
- c. Castle Redesign will be on 1/26, 5:30 Kokokahi YWCA.

6. Adjournment

- a. Next meeting Wednesday, 2/8/12 @ 3:00 pm in room A1.
- b. The meeting was adjourned at 4:18 pm.

Respectfully submitted by,
Carl Okamoto, Teacher