

Meeting Minutes

Minutes for Kahaluu Elementary School Community Council
September 12, 2011

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

2. Call to order:
 - a. The meeting was called to order by Chairperson Carl Okamoto at 3:09pm.
 - b. In attendance were Carl Okamoto (Chairperson), Naomi Matsuzaki (Principal), Derek Minakami (Vice Principal), Nick Aiello (BHS), Emma Frias (Community), Melanie Afualo (Family Resource Teacher), Jacob Pattison (Student), Brooke Lau (Student), and Tasha Kaai (Teacher).
 - c. Meeting was scheduled for September 6th, it needed to be rescheduled.

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

4. Old Business
 - a. KinderKamp
 - i. 44 of 45 guardians were present.
 - b. Planning Pride Night – Mel
 - i. HSA Results, Movie Night, Haunted Lagoon Prize Drawing
 - ii. Fundraising for Ohana with teachers' support
 - c. Parent Luncheon on the Lawn
 - i. K and 1st had approximately 20 families attend.
 - d. 2011/12 AcFin Update – Naomi
 - i. Projected enrollment was 259. We were over by 2 students, however government made further cutbacks so our budget is in the negative. We have 5 more students, another count date will be on Sept. 30th. We may get more money, but will not lose any.
 - e. Effective Instruction – Carl
 - i. Teachers were sent to a variety of workshops and planning sessions to improve instructional practices. Topics included CoTeaching Methods, Response to Intervention (RtI) Plans, Common Core State Standards, etc. Small groups of teachers will share with the rest of the faculty the main points of each workshop.
 - f. Student Council Report – Jacob and Brooke
 - i. CCLC Camp gave them experiences in energizers, they attended different breakout sessions in decision making, etc., and they learned methods to facilitate their student council meetings.
 - ii. The first service project will be Shoeboxes for the Homeless. We will start with a Student Council project and will expand to a school-wide collection during the holidays.

- iii. Energizer – The Moose, The Moose!
 - g. District SCC Orientation – Naomi and Derek
 - i. New Initiatives – Superintendent Matayoshi introduced four new initiatives that need to be covered in the AcFin, they will be emailed to SCC members.
5. New Business
- a. Preparing for AcFin 11/12 – Naomi
 - i. School Leadership Team will meet to revise AcFin to meet the new initiatives and will share back to SCC at next month's meeting.
6. Special Committees
- a. HECO Update – Nick
 - i. Deadline is the 19th, we have 42 families signed up but still need about 10 more to make our 20% of the school population.
 - ii. Blue Planet Foundation – Fundraiser for families to swap out their old light bulbs for new CFL bulbs. School will earn \$0.40 per bulb turned in.
 - b. First Lego League (FLL) Update - Derek
 - i. Kahaluu will be hosting on November 12, 2011. Opportunities for fundraising opportunities for school groups. Volunteers are needed for check in, preparing the rooms, and hosting the event.
 - c. Gardens Update - Derek
 - i. This past summer Ms. Zakahi and Uncle Eldean conducted a Garden Elective Course for interested students. Many plants have been planted and harvested, the produce is being sold to support the Leadership Camp fees.
7. Announcements – None
- a. Board of Education C4 Meeting – Nick
 - i. October 20th at 6pm at King Intermediate. To introduce the C4 as a model for other communities and districts.
 - b. Windward District Employee of the Year, Nick Aiello – Naomi
 - i. Thursday, September 15, 2011 for DOE Employee Ceremony.
 - c. Lion King at Ala Moana Center Stage – Melanie
 - i. Saturday, September 17, 2011
8. Adjournment
- a. Agenda for October 17th – Old Business remove Effective Instruction and SCC Orientation. Add Review of Team Process.
 - b. The meeting was adjourned at 4:00pm.

Respectfully submitted by,
Tasha Kaai, Teacher