



## Hanalei School - SCC Agenda

Thursday, Nov 9, 2023, 2:45pm – 3:45pm

Call to Order at 2:45pm

Introductions & Review Agenda

- Attendance: Korin Strome, Deena Moraes, Julie Marovich, Melanie Parker, Kerrin Murphy, Rachelle Ricardo

Approve Minutes

- Approve minutes from October Open House 2023 meeting. Motioned, all approved.

Administration Report - Deena Moraes

- Principals updates for 23-24 School Year - WASC year - a lot of effort into gathering evidence and creating a report. WASC walkthrough 2/26-2/29.
  - Math Envisions curriculum going well, ELA scores a little lower, working on bringing ELA numbers up. Ordered 2 systems - Ready which pairs with iReady, looking at updating to 2023 Wonders (currently using 2017). Decision ultimately made by the teachers to implement.
  - New tech through ESSR funds - new smartboards, in process of installing a water bottle refill station. Hopefully by December.
  - PLCs (weekly grade meetings), time to plan, look at data with Paulette Adams. Opportunity for SPED and RTI to push in and contribute to conversations. RTI is stronger this year, hired Whitney Beck.
  - Partnership with North Shore Preserve - sending their maintenance crew quarterly to help with school projects. New PTA co presidents - Genai Kerr and Jennifer Easterly.
  - Master Schedule review - enrichment K-5 with Rollis, PE K-6, creative movement k-2, uke 3-6. Hawaiiana 4-6, new Kumu hired for k-3
  - Projected numbers for next year - 216 students for this year (last year was 195) Current projection for 24-25 is 215, thinks probable to hit that number. Operation budget 1.586M. Deficit of \$132,000 (2 teaching lines). Asking superintendent for extra funds for Paulette, and SPED for next year.
  - Budgeted for 2.5 17 hr positions this year, it has ended up being 4.5 positions, which is what extra money is going towards.
- Preliminary STRIVE HI results -(SBA Data 3-6 grade, end of year testing) over precovid numbers for math data. Science numbers also upward trends, ELA went down. Chronic absenteeism has

decreased. Test results showing that we need to focus on ELA.

- Review SCC Bylaws
  - using this year as a trial year to do quarterly, will amend bylaws at the end of the year.
  - Review Calendar Dates/ Calendar 2nd Community meeting (February/March) 3/14 general meeting to vote on academic plan. Open it up to the community, in person possible, also have a virtual link.
  - Deena would like to ask for waiver days for next year. Would need to call an additional meeting to vote on those days. Scheduled meeting for 1/25 at 2:45.

#### PTA and HSF Reports:

- PTA Report
  - Welcomed new Co-Presidents; Genai Kerr and Jennifer Easterly.
  - Parents Night Out at the FarmLab was a good turn out - not a huge money maker, but PTA met Jeff Stone and he donated \$2,000.
  - Clubs going well thanks to Yvette Amshoff. Some glitches during conference week, but otherwise, no problems.
  - PTA bought rights to Moana for a March play.
  
- Hanalei School Foundation (HSF) Report
  - Finished Give Aloha, wanted to know school needs for Giving Tuesday. Looking for specific needs.
  - Still trying to determine if HSF is going to fold into PTA or maintain separate. Met with Cynthia not sure if that's going to work. If at the end of the year no one steps forward, they will transfer funds to PTA. Need to have at least 3 to maintain board (pres, treasurer, secy).
  - HSF and PTA should look into grants and grant writers.

Meeting Adjourned: 4:05pm