



## Hanalei School - SCC Minutes

Thursday January 19, 2017 @ 2:30pm  
Library

Call to Order: 2:37 pm by Kelley Doi.

Attendance: Kari Derr, Laura Richards, Ric Cox, Ashley Jones, Karla Rowan, Kelley Doi, Sara Deblin, Polly Phillips, Rosemary Vali, Tahara'a Stein, Jaime DeBonet, Ryan McGill

Approval of Minutes: from December 1, 2016 - emailed to members 01/16/17. Motion to approve: Laura Richards, seconded by Sara Deblin.

### Old Business (5 Minutes):

- Update or additional information about possible "School Zone" signs on Kuhio Hwy
  - Discussion about existing signage, and possible additions.
  - Possible ideas: painted lined on road, signage like contra flow
  - Discussion about 3 school clustered together (Aloha School, Menehune School, Hanalei School) - could/should we work together to make this happen?
  - Discussion about long term state planning for safe walking areas in Hanalei - how to make what we need for school zone work with safe walking path?
  - Laura will inquire more with County/State about what our options are.

### Administration Reports (30 Minutes): Tahara'a Stein

- \$20,000 combined monies to be spent. Proposals:
  - Architectural drawings (\$3,000) (to retro fit library space)
  - Soundproof panels (\$10,000 estimated)
  - Classroom Supplies (\$1,000) iPad covers, headphones, charging stations, etc.
  - Redesign of Library (\$5,000) furniture, kits, etc.
  - 1 Additional Pressure Washer (\$1,000)
- Described need for reworking our spaces - immediate need for more academic/classroom spaces, but also redesigning our library space to have more opportunities for other opportunities (MakerSpace, cultural, multimedia,

- Suggestions:
  - discussed need to order maintenance parts ahead of time for pressure washer
  - Possible PA/Audio Video system for Cafeteria (drama setup - sound and lights, big screen TVs) - Check with Andrew Vastolla, PAC audio, ect - find someone who can tell us what we would need to retrofit our Cafeteria and school sound system.
  - Video Crew Tricaster (had been approved previously by PTSA, never followed up), and technology to renovate and stream our morning news and announcements
  - PTSA might have "Tech" money budgeted that could help with tech related projects
  - Sand fill for "marshy" areas (like wave area) - in the works with Kobayashi
  
- Reviewed requirements of the New Academic Plan Template
  - 32 goals for all schools to address
  - will make for a longer academic plan
  - new template out today for schools to work with
  - discussion about some of the new goals and elements

#### Committee Reports (10 Minutes):

- Facilities Committee: Jamie Debonet
  - Portables:
    - Senator Kochi and Representative Hirono - said it is between CAS Arakaki and DOE Facilities Rep.
    - Seems stuck - who to talk to next?
- Farm to School Program: Rosemary Vali
  - Wellness committee initiated last month.
  - DOE and USDA programs for Farm to School.
  - Health Schools, Nutrition, Learning Garden
  - App/website for conducting Taste Tests of healthy snacks (at Market Day, Dec. 2016), kids responded well, liked the green smoothie and energy balls. Peer pressure was important factor.
  - Applied for grant for garden expansion, to be able to use garden for more.
  - Going to visit Big Island - Kohala, to see public school doing Farm to School pilot program.
  - Working with PTSA, Kilauea School, and Malama Kauai to prep kauai.
  - Garden will be redesigned - feel free to share ideas. Possible outdoor kitchen?
  - Possible Hanalei School Farm to School Coordinator next year (thru Malama Kauai, VISTA program)
  - Need to create an action plan (USDA resources)

- Written grants for Healthy Snacks program. Until approved kitchen in place, planning to serve whole fruits and veggies.
- PTSA Update: Kelley Doi
  - 10 after school clubs started this week.
  - Starry Nights planning underway for April 8, classes notified to start class projects.
- WASC Accreditation: Sara Deblin
  - Information about our WASC Focus Groups (FOL groups - Focus On Learning). Looking for SCC members interested in contributing to a group.
  - SCC members signed up for FOL groups.
- AED update - Hanalei Rotary wants to support Kilauea and Hanalei Schools in getting AEDs, but DOE says DOE gets to pick where they go. So waiting to see what can be done.

Next Meeting: Thursday, February 16, 2017 at 2:30pm

Meeting Adjourned: 4:10 pm