



## Hanalei School - SCC Minutes

Thursday April 27, 2017 @ 2:30pm

Library

Call to Order: Kelley Doi @ 2:40pm

Attendance: Kelley Doi, Sara Deblin, Tammie Haraguchi, Ryan McGill, Tahara'a Stein, Jaime DeBonet, Rosemary Vali

Approval of Minutes: from March 30, 2016 - emailed to members 04/25/17. Motion to approve by Rosemary & seconded by Tammie.

Administration Reports (25 Minutes): Tahara'a Stein

- Reviewed the Academic Reflection Plan
  - Went over process for determining Academic Plan Student Needs:
    - Faculty reviewed data from multiple sources (assessments and perception surveys), and collaboratively determined the top 5 student needs at Hanalei School.
  - Reviewed and discussed 5 Student Needs in the new Academic Plan (see plan)
    - Questions and discussions clarifying student needs - rationale and goals
  - New Academic Plan is a 3 year working plan
  - Goals in the new plan all reflect back to the 5 Student needs
  - Reviewed Student Subgroups, Academic Review Team for next year
  - Discussion about Special Education grouping plans for next year - push for inclusion and better distribution of students between teachers
  - Plan to have a monitoring template for the Academic Plan to help communicate progress to all stakeholders
    - Recommended to share out updates on progress with SCC at the beginning of next year and throughout the year. A monitoring template should help summarize the plan and share highlights

New Business (15 Minutes):

- Discuss/define process for SCC Elections 2017-18 SY
  - SCC members can discuss if they would be interested in being on SCC next year.

- Teachers will determine SCC representatives at May 10 faculty meeting.
- We will try to determine next year's SCC membership at our next SCC meeting (5/11/17)

Committee Reports (20 Minutes):

- Facilities Committee: Jamie Debonet/Tahara'a Stein
  - Jaime has heard no response from CAS about portables update, so no news. He will try to get some info in other ways.
- Farm to School Program: Rosemary Vali, Tahara'a Stein
  - DOE is waiting to do 1 more year of pilot program on Big Island, so Kauai will not have pilot programs next year (at least not semester 1)
  - PTSA will help fund fresh fruits and vegetables for Hanalei School
  - A+ afterschool program will be getting fresh fruits and vegetables
- PTSA Update: Kelley Doi
  - General Membership meeting next Tuesday, 5/2/17. They will be voting on a budget
  - Starry Nights went well. Lower attendance, but net ~\$43,000. Lots of great class projects, and very successful live auction.

Next Meeting: Thursday, May 11, 2017 @ 2:30pm in the Library

Meeting Adjourned: 4:00pm by Kelley Doi



