



## Hanalei School - SCC Minutes

Thursday, January 25, 2018 @ 2:30pm  
Library

Call to Order: 2:30 by Kelley Doi

Attendance: Kelley Doi, Nance Overton, Rosemary Vali, Karla Rowan, Melanie Parker, Jamie DeBonet, Ryan McGill, Tahara'a Stein, Laura Richards

Approval of Minutes: from December 14, 2017 - emailed to members 1/18/18. Motion to approve by Rosemary Vali and seconded by Karla Rowan.

Administration Reports (25 Minutes): Tahara'a Stein

- January 2018 School Newsletter out - shared with school community and SCC members
- WASC Visit Dates - March 5-8 School Visit
  - WASC final draft is complete! Final report has been sent to the WASC committee.
  - Chapter 5 findings
    - Reviewed WASC report ch. 5 findings: Prioritized Strengths and Areas for Growth for all categories A-E
    - Explanation and discussion of the various Strengths and Areas of Growth in the ch. 5 findings
    - Review of Major Themes for Strengths (5 total) and Areas of Growth (4 total). Areas of Growth become our priorities in the revised School Innovation Plan (Academic Plan)
- Budget & Master Schedule
  - Reviewed draft school budget and staffing plan
  - Explanation of budget funding sources and allocation, and projected shortfall
  - Discussion about ideas for additional funding sources and ideas

Committee Reports (5 Minutes each):

- Farm to School update:
  - Advocates (recent college grads) went to HI State Legislature, with successful impact in bringing attention to the program and goals
  - Planning Department in Kauai working to make our school kitchens Community Kitchens
- PTSA
  - 10 After School Clubs this semester, started up this week

- Enrichment back up and running
- Planning for Starry Nights Fundraiser - April 14, 2018 at the St. Regis
  - Each area has a director, Korin coordinating

Old Business: Kelley Doi/Tahara'a Stein

- Update from Kauai North Shore Community Foundation(KNSCF) on the LEAP after-school program - funded for both Hanalei & Kilauea School
  - Kilauea want to participate as well
  - Transition program for 6th graders
  - Program has started at Hanalei School, 2 afternoons a week, 12 students, with a 6th grade teacher (and Principal support)
- Board Vote: Candidate Melanie Parker, Parent Rep, Motioned by Rosemary Vali, seconded by Ryan McGill.

Next Meeting: February 15, 2018

Meeting Adjourned: 4:14pm by Kelley Doi