



Hanalei School - SCC Minutes

Thursday December 1, 2016 @ 2:15 pm
Library

Call to Order: 2:28pm by Kelley Doi

Attendance: Sara Deblin, Kelley Doi, Jamie DeBonet, Rosemary Vali, Ric Cox, Tahara'a Stein, Karla Rowan, Tammie Haraguchi, Ryan McGill

Approval of Previous Meeting Minutes: 10/18/16 Minutes approved, motion to approve by Rosemary, seconded by Tammie.

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

- Overview of the SY 2017-18 draft salaried financial plan
- Financial Plan = Personnel and operating expenses
- Walk thru of Allocation report
 - discussion about where monies are allocated and how, and where there is flexibility
 - class sizes K-2 = 20 ideal, 25 max.
 - 6th grade - are students being counted for funding? (Line 10)
 - Salaried Employees = ~ 91% of total Financial plan
 - Personnel to remain Status Quo
- Discussion about absenteeism
 - High rate of absenteeism at Hanalei School
 - Funding not impacted by absenteeism, but reducing our rate a priority for education and student support
 - new attendance policy to support all students receiving quality instruction

Committee Reports (15 Minutes):

- Facilities Committee: Jamie Debonet
 - Possible to put up "School Zone" signs to have traffic slow down?
 - flashing lights?
 - possible to do without DOE/State approval?
 - put reminder/notice in next school Newsletter
 - Tammie will ask DOT employee (her son) for info
 - Portables
 - Nadine Nakamura came last week, said she understood situation. She and Ron Kochi meeting with Duane from DOE Facilities, will find out more.

- Jaime sending email to detail the need for classes and students to have a different learning space than their current “classrooms” in the library. Discussion about the various impacts that have resulted from the multiple classrooms in the library space.
- Farm to School:
 - learning about grant
 - 3 aspects: Garden, Nutrition, Fresh Fruits and Vegetables
 - Healthy Snack is first initiative (Through PTSA, with partners): Fresh Fruit and Vegetables “Taste Test” on next Market Day (12/20/16) - to determine what students like/want.
 - Good committee has been pulled together, off to a great start.
 - Discussion about ideas to promote/support Healthy Snack Initiative. Desire to include educational element, document the process for the community and future replication of program.
- PTSA update: Kelley Doi
 - Jogathon - raised about \$9000 dollars - maybe less due to Monday date
 - Incentive for fundraising changed to “Wet sponge in the face of a staff member”
 - Starry Nights on April 8th at St. Regis
 - Second Semester After School Clubs going out to students next Friday, 12/9/16
 - Discussion about having deeper mentoring in the clubs

Next Meeting: January 19, 2017

Meeting Adjourned: 3:57pm by Kelley Doi

NOTE: attach salaried financial plan and position summary PDFs when sharing out minutes