



Hanalei School - SCC Agenda
Thursday, February 14, 2022, 2:45pm – 3:45pm

Call to Order at 2:45pm

Introductions & Review Agenda (5 minutes)

- Attendance - Melanie Parker, Tony Sines, Rachelle Ricardo, Britt Cooper, Kerrin Murphy, Craig Devereaux, Julie Marovich, Michelle Kanahe-Hudson

Approve Minutes

- Approve minutes from January meeting- Rachelle motioned to approve minutes, Craig seconded, unanimously approved.

Administration Report - Tony Sines

- Master Calendar - For next year, will add a first grade position (3 classes) combo the 4th grade with a PTT. Berardi will move to 2nd, Spaethe retiring. Swenson moving to 3rd. No money is needed from PTA. Need 47 kids to meet projected enrollment of 219. ERRS and WSF money gives a buffer financially.
- Budget - personnel at 93% of 1.62M, teachers will get \$600 toward classroom supplies.
- Waiver Days - approved. Professional Development Math days are set 7/27/22 (That's an admin day, so admin day bumped to Aug 2) , 9/26/22, 1/13/23 - no school, PD days Start day Aug 2nd.
- Safety Drills - earthquake and lockdown drills coming this week. Other drills covered: flooding/school closing, tsunami drill, lockdown drill (active shooter), shelter in place (missile scare)
- May Day - virtual, spaced out over multiple days, each class will perform and will be filmed, video put together. Set up in back field, classes come out in a scheduled order. Trying to eliminate big gatherings. 6th graders will do a Tahitian dance, there will be a King and Queen, Queen will do her dance. School will put together a video to get out to parents.

PTA and HSF Reports:

- PTA Report - Fitness Challenge Fundraiser update - over \$5k raised so far.
- PTA Budget \$65,000 reserve, enrichment program up and running.
- Give Big, Read-a-Thon - shooting for March 28-April 8 kids only book fair (with a virtual component) working on the read-a-thon aspect
- Composting with Nathan to hopefully start soon with cafeteria left overs.
- Looking into a one-to-one donation drive to donate to the school.
- Hanalei School Foundation (HSF) Report - no current update.

Misc.:

- Need to find a community rep to be on the board. Need to do some recruiting before the end of the year. Cannot be a parent of a current student, someone to support the school, has connections with the community and possibly raise funds, willing to come to the meetings.
- Need to also revote on officer positions. Melanie cannot chair it next year.

Next Meeting Date:

- Monday, March 21, 2022 2:45-4pm

Meeting Adjourned 3:22pm