



## Hanalei School - SCC Minutes

Monday, October 28, 2019 from 2:15pm – 3:45pm in Library

### Call to Order at 2:15pm

- Meeting started at 2:20pm

### Introductions & Review Agenda

- Attendance/Sign-in Sheet: Principal Sines, Kelly Doi, Jenna Crisler, Catherine Aravosis, Craig Devereaux, Julie Marovich, Sonja Moffat, Melanie Parker, Korin Dunford, Marylee Frederickson

### Approve Minutes

- Approve minutes from the September meeting - Sonja Moffat made a motion to approve the minutes, Korin Dunford seconded. All voted in favor to approve

### Committee Reports (15 Minutes):

- PTA Report – Jenna Crisler
  - Jog-a-thon this week on Oct 31st
  - Potential Fundraising event, Holiday Aloha Adult Party, for Music Enrichment on Dec 14<sup>th</sup> at the Stables, max 150 adults
  - Potential Fundraising event, Waipa Family Day, for PE Enrichment on Jan 25th
  - Working on clubs to start in November, awaiting funding from Aloha Angels
- Playground Funding Update– Sonja Moffat
  - Suggestion to utilize current areas for 4square, hopscotch and handball
  - Group from SCC, PTA, HSF and Principal will meet with Rep. Nadine Nakamura on Nov 25<sup>th</sup> to review playground funding and possible CIP grant
  - Sonja working on alternate playground scenarios based on funding levels
  - Still waiting on DOE assurance to pay for safety surfacing

### Administration Report: Tony Sines

- Budget Review
  - 2019/2020 Projected Enrollment 249 students, actual count was 230, school receives \$6k/student which resulted in a \$114k reduction in funds – this resulted in cutting 1.5 teaching positions, 1 PCNC and 1 PSAP
  - 2020/2021 Projected Enrollment is 211 students which would result in another \$114k reduction in funds – discussed potential solutions and cuts
  - SCC and PTA representatives discussed possibility of moving some flexible funds raised for the playground over to school budget to help prevent staffing cuts – donors will be consulted to check viability of this plan

Next Meeting: November 20<sup>th</sup> at 8am - Joint SCC, PTA and Community Meeting