



## Hanalei School - SCC Minutes

Monday, December 17, 2019 from 2:15pm – 3:45pm

### Call to Order

#### Introductions: (5 minutes)

Meeting Attendees: Principal Tony Sines, Craig Devereaux, Sonja Moffat, Julie Marovish, Melanie Parker, Marylee Frederickson

#### Review Agenda & Approval of Minutes:

Craig Devereaux moved to approve the October minutes, Marylee Fredericksen seconded the motion. All voted in favor of approving the October minutes.

#### Committee Reports:

PTA update: Sonja Moffat reported back that the Holiday fundraiser was a success. She also reported back that Jenna secured additional funding for 2020.

#### Old Business: (10 minutes)

Playground Update: Nadine Nakamura visited Hanalei school and informed us that there may be flood funding still available that could be utilized to fund the playground structure since the playground's deterioration was impacted by the flood. Tony is working with Nadine and Bill Arakaki to set up an assessment of the playground site. Tony also submitted a budget for the project.

Community Meeting Evaluation: Those who attended the community meeting thought that the meeting went well and provided helpful information around school data and budget. The STEM slideshow and Robotics Team presentation were inspiring. About 40-50 people attended. Tony shared out that he had a good meeting with Dave Guererro, Co-Director of Aloha School and was able to share some of the same information shared at the Community Meeting. Some suggested that we should go to other preschools as well to keep them updated on our successes.

#### Administration Reports (45 Minutes):

Tony shared out the Comprehensive Needs Assessment (CNA) process and went through the data they collect to inform the academic plan. All data will result in new goals and an updated 3 year academic plan. Tony mentioned that if the SCC has any requests for waivers or from Board policies, DOE rule sand regulations, and/or exceptions to specific provisions of labor agreements we would need to submit the form by the deadline. The SCC determined that there are no requests for any waivers at this time.

#### New Business ( 5 Minutes):

Melnaie Parker, Paulette Adams and Tony Sines will be working on a grant proposal to Hawaii Community Foundation to support the Science/STEM program at Hanalei School.

Next Meeting: Set Next Meeting Date: Monday, January 13, 2020

Meeting Adjourned