



Hanalei School - SCC Minutes

February 21, 2019 from 2:15pm – 3:45pm
Library

Call to Order at 2:15pm

Introductions: (5 minutes)

- Attendance/Sign-in Sheet
 - Tony, Jessica, Tammie & Kelly

Review Agenda & Approval of Minutes: (5 minutes)

- Meeting Minutes from last meeting
- - Approved Minutes (Kelly & Tammie)

Committee Reports (15 Minutes):

- Student Council Report - Michaela Meuldijk
- PTA Report – Kristina Wium

Old Business: (10 minutes)

- Playground mapping report back
 - Supplies Shipped ; Waiting for supplies to arrive. Tony & James will put together and line fields.

Administration Reports (45 Minutes): Tony Sines

- Reviewing Salaried Financial Plan
 - Funded by kids (249 kids)
 - Discussed about combining classes next year
 - Went over financial plan for next School year
 - Incentives for Students? Spirit week?
- HCF Career Connected Learning STEM grant
 - Melanie, Angie & Becky re-applied for grant. (41,800\$). To cover Paulette , garden & assistant.
- Security Cameras
 - Got quotes (4,000\$) ; Pending installation cost
 - Looking to get four cameras (Cafe, above Tonys office, Back behind office, right above Health room.
- Playground update

- o DOE had agreed to pay for half. Goal by June 30th!!!
- o Steele (No paint) material suggested

Meeting Evaluation & Next Meeting: (5 minutes)

- April 4th , 2019 & Set final meeting date: May 16? Need to confirm with Melanie
- Need to find more reps.
- Jessica to contact Laura Richards

Meeting Adjourned -

Call to end from Tony at 3:08pm