



Hanalei School - SCC Minutes

Monday, September 30, 2019 from 2:15pm – 3:45pm
Library

Call to Order at 2:15pm

- Meeting started at 2:27pm

Introductions & Review Agenda (5 minutes)

- Attendance/Sign-in Sheet
- Principal Sines , Jessica Spencer, Kelly Doi, Jenna Crisler, Catherine Aravosis, Craig Devereaux, Julie Marovish, Sonja Moffat, Melanie Parker.

Approve Minutes

- Approve minutes from the May meeting (5 min)
- Kelly Doi made a motion to approve the minutes, Jessica Spencer seconded. All voted in favor to approve the minutes.

Review Roles & Responsibilities of the SCC (10 minutes)

- Purpose and Functions
- Melanie provided an overview of the role of the SCC (see ppt. slides): Strengthen ties of school / community. Focus on shared goals for students.
- Review school plans, progress , rules procedures.
- SCC Bylaws
- Bylaws can not contradict requirements.
- Meeting norms
- Agenda Goals be students goals
- Balance your participation - speak and listen
- Be mindful of time

New Business: (5 min)

- Vote in the following officers: Chair, Vice Chair, Secretary
- Chair: Melanie Parker
- Vice Chair: Kelly Doi
- Secretary: Jessica Spencer
- Need one more "community" member.
Catherine Avarois to follow up with possible student who is a part of the Student Council.

Committee Reports (15 Minutes):

- PTA Report
 - Open house: Turn out was great, feedback amazing!
 - PTA meeting tomorrow morning 8am
 - Upcoming year: Fundraisers, Working on clubs to start mid October.
 - First Family night was great
 - Working on Jog-a-thon: Jenna has possible new ideas on “adding” in fun things for kids.

- Playground Funding Update– Sonja Moffat
 - The cost of playground is \$265K. Sonja has looked at the design and has found ways to reduce size of playground structure to help with the cost. There is also a Shade system that could be put up.
 - DOE: Committed to pay for 50% of “safety surfacing” but we would like to ask the DOE to pay for all of the safety surfacing. The school is seeking funds from private donors to pay for the playground and has secured some donations already.
Melanie Parker to “draft” letter for possible help from State and DOE and the SCC will review draft. ALL motion to approve.
 - Tony will follow up and touch base with Monica.

- Discussion on sending a letter to DOE regarding playground funding
 - Melanie will “draft” letter to DOE regarding playground funding. All motion to approve -

Administration Report (45 Minutes): Tony Sines

- Testing Data - Principal Sines reviewed the preliminary testing data with the SCC and the different ways that staff are analyzing the results.
- Reviewing Financial Plan - Principal Sines reviewed the Financial Plan for the 2019-2020 year, and shared out the rationale for budget cuts that resulted from decreased enrollment. Principal Sines also shared the DOE’s projected enrollment for the 2020-2021 school year and how that will impact the budget.

Next Meeting: (5 minutes)

At the end of the meeting, the group discussed the 2 community meetings that the SCC is required to organize in order to share out school data and get input on the academic plan and Tony suggested combining the community meeting with a future SCC meeting. At our next meeting, we plan to add on a community meeting portion during the second half. Melanie will confirm the next meeting date with Tony and then send out an email for next month’s meeting date.

Meeting Adjourned