



Hanalei School - SCC Minutes

November 19, 2015 @ 2:15pm
Library

Call to Order: Kelly Doi at 2:21pm

Attendance: Kari Derr, Sara Deblin, Joel Guy, Polly Phillips, Jamie DeBonet, Ashley Jones, Grant Wells, Reiko Beralas, Kelley Doi, Rosemary Vali, Vindi Wells, Ric Cox, Matthew Hall

Approval of Minutes: from October 22, 2015 - emailed to members 10/28. Motion to approve & second is needed for Minutes to be approved. Sara Deblin- process for uploading the minutes. A principal code is required. Reiko will look into it.

- Motion to approve by Joel Guy; second by Polly Phillips.

Old Business (10 Minutes):

- Portable Classroom construction update - Kelley Doi
Principal was asked for an update on portables and responded quickly. Next major hurdle, to get variance due to historic land, is a Public Hearing in mid February. Who's holding the hearing? County or State? Kelley will look into it. Construction to begin in early summer. Master plan for the school? Kelley said they were not able to find them. Kelley will look into it. Committee within SCC to research history and possible options to move portables. Kari made a motion to create a facilities research committee. Paulie will chair the committee. Unanimous vote.
- Solar Panel installation/start up - Kelley Doi
Principal was asked about status and responded quickly. Need to submit documentation to get it turned on. Kelley suggests continuing to call and get updates.
- Teacher Powered Schools - Rosemary Vali
 - Sustainability- distributed leadership
 - Capitalizing on specific strengths- makes it a "personal" school to Hanalei community/culture. Individualized to the student
 - Was including in Act 51
 - Enhances teacher professional development
 - Teacher initiated and teacher driven

www.teacherpowered.org

Kari and Sara will take back to teachers.

"Most Likely to Succeed" (www.mltfilms.org) movie that helps to show what teachers and students are capable of; add trailer viewing by SaraD to next meeting's agenda.

Administration Reports (20 Minutes):

- Principal Report - Reiko Beralas
 - Future Ready conference hand out- Future Ready Learning Nexus. Implementing Google Apps, CCSS, collaborative working environment, and 1:1 technology.
 - ACFIN plan- CSI handout (Continuous School Improvement)
 - Sara shared that Spring is our first WASC meeting for accreditation.
 - Financial plan is due Dec 8. Principal has spoken to CAS. He's postponing the due date until leadership issue is resolved. It should be a collaborative process according to HSTA rules. 90% salary and 10% operation costs. Currently 95% salary.
 - Jamie made a motion for Kelley to contact Mr. Arakaki to know if the SCC will be able review and make recommendations on the Financial Plan. Unanimous
 - Key Shifts in ELA handouts

Committee Reports (5 Minutes):

- PTSA_- Ashley Jones
 - Jog A Thon raise \$12, 700
 - Anonymous \$5000 donation
 - Art donation of \$5000
 - Adopt a Club is going well. Expand next semester.
 - Rebecca Hart will Chair Starry Nights. April 16 is tentative.
 - Looking for a Chess club teacher, Science club, 3D printer teacher, Robotics teacher

New Business (10 Minutes):

- SCC Bylaws
 - Matt Hall- 1st Rough Draft of Bylaws- read, review, and make recommendations. Matt will come back in December meeting. Put on the agenda for December.
HallConnection@gmail.com
- Review SCC Timeline - Kelley Doi & Members
 - Read on own and discuss at next meeting.
- Student Rep- ask Ms. Ryder
- Family Night- on December 4
- Matt- suggested that SCC board should consider voting in a Vice Chair to have 3 officers
- Update on McDonald Investigation: Kelley- per Mr. Arakaki investigator did the interviews of the teachers sent out the testimony to the interviewees. Mr. Arakaki said to be patient. PTSA contacted Mr. Arakaki and haven't received a response. All district staff attends principal meetings. Possibly receiving emails because she is the principal on record.

Next Meeting: Thursday, December 3 @ 2:15p
(Decided upon date today due to Winter Break.)

Meeting Adjourned: 3:54pm