



Hanalei School - SCC Minutes

Thursday May 11, 2017 @ 2:30pm

Library

Call to Order: by Kelley Doi at 2:43pm

Attendance: Tahara'a Stein, Ryan McGill, Sara Deblin, Tammie Haraguchi, Kelley Doi, Jaime DeBonet, Polly Phillips, Ashley Jones

Approval of Minutes: from April 27, 2017 - emailed to members 05/08/17. Motion to approve by Sara Deblin and seconded by Ryan McGill.

Administration Reports (25 Minutes): Tahara'a Stein

- 6th Grade SBA math practice task - passed out for members to see what students are asked to do on SBA performance tasks.

Committee Reports (20 Minutes):

- Facilities Committee: Jamie Debonet/Tahara'a Stein
 - Facilities report: School may need an additional classroom space next year if we get additional kindergarten students (currently 40 enrolled, but more expected over the summer). Plan A is to use the old teachers lounge as a classroom (currently the Learning Center for grades 4-6, which is moving to another room anyway).
 - If need for additional Kindergarten class, plan is to hire an additional teaching line. This would reduce some support staff (like RTI), but would keep class sizes smaller and avoid need for combo classes.
 - Looking into possibility of getting a container this summer for storage of materials - ~\$3500-5000. This could free up some space around campus.
 - Portables Update: Jaime did connect with Mr. Arakaki: sounds like we are bumped down to low on the list for funds - funds were reallocated to other schools.
 - Could we fund and build something ourselves? Discussion... thinking we still need to go through or deal with the DOE...
 - If not through DOE, DAGs will not maintain
 - Discussion about possibilities...
 - What sizes? What location?

- Discussion about 6th grade - possible pushback if we ask for more space? some might say we could send 6th graders to Kapaa Middle...
- Farm to School Program: Rosemary Vali, Tahara'a Stein
 - Fresh fruit snacks next year
- PTSA Update: Kelley Doi
 - New PTSA President - Korin Dunford
 - Adrienne - Treasurer
 - Much of current board will be staying on, with some new

New Business (30 Minutes):

- SCC Elections for 2017-18 SY
 - Teachers - Ryan, Karla, Betty (Alt)
 - Tammie (?) and Kelley
 - Jaime and other parent (opening)
 - Polly/Rosemary and Laura?
- SCC Principal Survey
 - Collaborated to complete principal survey to send to CAS Arakaki

Next Meeting: Thursday, August 17, 2017

Meeting Adjourned: by Kelley Doi at 4:00pm