LIHIKAI ELEMENTARY SCHOOL COMMUNITY COUNCIL MEETING TUESDAY, FEBRUARY 18, 2020 LIHIKAI ELEMENTARY SCHOOL Library

335 S.Papa Avenue Kahului, Hawaii 96732 3:30 p.m. – 4:30 p.m.

<u>AGENDA</u>

- 1. Call to Order: Called to order--3:36 pm
- Attendance: Barbara Oura Tavares Administration, Reid Fukushima - Administration, Jonathan Vince-Cruz - Teacher, Marilyn Coloma -Teacher, Ane Cabrera (Student Rep), Rosa Stone - Classified, Jill Orikasa (Parent), Tess Fuchikami -Wellness & Health
- 3. Motion for approval of the Minutes: Approved with changes.
- 4. Motion for approval of Agenda: for Feb. 18th, motion passed.
- 5. Committee Reports:
 - Membership: Advertising for SCC near volunteer sign in on Feb. 22, 2020. For Classified and Certified members will be inquiring during a faculty meeting.
 - Special Programs:
 - Student Gov. Student Council: Spirit Week---voting on activities for Spirit Week. All the student gov. and JPO students received a schedule for Bazaar. Looking for Career Day Speakers.
 - JPO program: "Stop if You Love Me Program"
 Leadership Training, those schools will now be able
 to do "Stop if You Love Me" program, next year.
 Motivational Speaker Brandon Lee White. 3rd 5th
 grade. Excellent speaker...Jan Meeker and Bandon
 Lee White Confirmed they will come to our school
 next year. Would like to have him for K-2 as well.
 Will inquire if it is possible for morning assembly
 - Robotics: Oahu Tournament, Surfer Bots received the Energy Award.
 - Performing Arts: Will be performing at the Bazaar on Feb. 22nd. Students will be excused from their

- JPO and Student Gov assignments for Bazaar. Performing for year end activity in April for PTSA.
- Basketball: Playoffs this Thursday and Champion
- MPAL Flag Football: Lihikai vs. Pomaika'i and Lihikai vs. Pu'u Kukui. Central Maui Regional Sports Complex (behind Pomaika'i ES) 2 wins. Games on Fridays (?)
- Principal's Report:
- Teacher transfer period starts this week.
 - TTP (8 positions posted: 2 kinder; 1- 3rd, 2 4ths,1- 5th, 1 SPED, & VP
 - WASC Chairperson for WASC. Meeting next week Feb. 24th is the visit from WASC. Chairperson, Martha Evans, Committee person: Iris Higashi. Flying in and out everyday.
 - Audit March 2nd to the 6th.
 - Working on the Academic Plan and finalizing financial plan. Working on getting Book Trust for K-5th next year. CEO will be contacting Principal.
 - We are doing Coaching Connections with Diane from Catapult. Building instructions for next year.

6. Special Committees:

- School Garden: Shawn completed 13 garden beds. Feb.
 1st training for School Garden for 1 teacher per each
 grade level. Working on compost (Bokashi). Spent
 \$3,000.00 to get started. Working on a expenditure plan
 for the rest of the funds.
- Mural Project: No new news/No Report
- 7. Unfinished Business: Bazaar
- 8. Agenda calendar items:
- 9. New Business:
 - Wellness Policy: There is a state wellness policy. Create a School wellness policy and share with parents and their families. Place policy or guidelines in Handbook, and also place the policy on our Website.
 - Motion to approve school wellness policy. Motion passed.
 - New Policy-will go into next year' handbook and website after approval from staff and PTSA.
- 10. Evaluation of Meeting:

- a. Good points: Moved right along quickly; clear and concise.
- b. Things to improve: starting on time
- 9. Announcements:
 - a. Next meeting: March 24th
 - b. Events:
- 10. Adjournment Time: 4:21pm

Persons requiring special assistance or services, such as a sign language interpreter, should call 565-7900 at least three business days before the meeting.