

Minutes for Kahului Elementary School Community Council

Date: October 16, 2013

Participants: Ms. Markgraf, Mrs. Fonseca, Mrs. MacCluer, Mr. Takahata, and Mr. Roark

Excused: Mrs. McClintock, Mrs. Kahuhu, Mrs. Henry, and Mr. Konno

Topic/Discussion	Action and/or Significant Points of Discussion	Responsibility	Due Date
#1 Meeting called to order	4:45 pm. Board does not have quorum most agenda items were table for discussion November board meeting. One exception the Bell Schedule was discussed and a recommendation was voted on due to state mandated submission time in October.	M Roark	10-16-13
#2 By Laws review, motion to amend office term limits	Election tabled to October meeting motion presented by Mr. Roark, seconded by Mr. Takahata, passed by majority.	Board	11-13-13
#3 Election for officers	By Laws review tabled to October meeting, motion to amend office term limits presented by Mr. Roark, seconded by Mrs. Mac Cluer, passed by majority.	Board	11-13-13

#4 Review Public survey data	There are several trends from the parent survey that can be address through the School monthly newsletter.	M Roark and PCNC	11-13-13
#5 School Bell schedule	State mandated class lesson time requires each school to submit a class lesson and bell schedule for State review. Board recommends Ms. Markgraf forward the school schedule for review. Pass by board as a non-binding vote.	Board	10-16-13
#6 Announcements	Next meeting: November 13, 2013 Events: PTSA Cookie distribution Saturday 10-19-13	Board	10-19-13 11-13-13
#7 New Business	Add to next board agenda "New School Web Site"	M Roark	11-13-13
#8 Adjournment Time:	5:30 pm.	M Roark	10-16-13