



## Hanalei School - SCC Agenda

Thursday, October 1<sup>st</sup>, 2020 from 2:15pm – 3:45pm via Google Meets

Call to Order at 2:20pm

### Introductions & Review Agenda

- In attendance: Tony Sines, Melanie Parker, Ryan McGill, Julie Marovish, Kelley Doi, Kerrin Murphy, Jenna Cundy, David Carswell, Marylee Fredericksen
- Approve minutes from May and September meetings. Motion moved by Marylee, Seconded by Julie, all in favor.

### Review Roles & Responsibilities of the SCC

- SCC Roles & Responsibilities Overview - Powerpoint presentation, review of roles and responsibilities.

### New Business:

- Vote in the following officers:

Chair: Melanie Parker

Vice Chair: Kelley Doi

Secretary: Kerrin Murphy

Motion to vote to approve: Tony Sines, Seconded by Marylee Fredericksen, all in favor

### Committee Reports:

- PTA REPORT (Jenna Cundy)

Going to receive money back from the DOE in the next few weeks. Earmark for future years when there's not enough money for teachers (purchase teacher lines upfront, find qualified teachers).

Playground: came to a design conclusion, Total cost is \$178,000 - \$150,00 is coming from Hawaii 3Rs, \$25k from a donor, PTA needs to only write a check for a few thousand, drastically different. Looking at a May 2021 install.

There will be a PTA meeting Oct 2 to vote in new officers, still trying to recruit new PTA members.

- HANAIEI SCHOOL FOUNDATION: Trying to figure out who and how to approach people. Going to meet next week to regroup and figure out their next steps. What is a compelling need for the school now? (Besides the endowment which they are continuing to work on) Marylee: Aloha Angels money has phased out lately, could teachers get reimbursed for things they bought for their classrooms? Maybe \$300 per teacher (total of \$6k) for HSF to try and fund. Dave would like some specific-ish numbers to present. .

-Marylee: Big gap this year, need remedial intervention, hire an Remedial Teaching Instruction

(RTI) teacher to do Sunday (ptt/ea 17-19 hours \$15-16k/year). Dave requested a short report to present to the board so he can approach trusts to fund.

### Administration Report - Tony Sines

- FINANCIAL PLAN

212 projected student enrollment for 2020-2021

239 final count - DOE to reimburse PTA for the 2 teachers' salaries.

-School can pay Caroline for Barton (instead of PTA paying for her). Sheryl Kerry to support Acellus students, school was able to fund her as well. All "other" expenses covered. Money pulled from technology, ELL, to come up with \$29K for state budget cut. Maybe about \$1300 in the hole, but negotiable.

-On Acellus: about 45 students. About 5 or 6 coming back 2nd Quarter.

-New students - Temporary or will they stick around? Many students turned in lease agreements for 6months/short term. Projected for 2021-22 - 210 kids. Small 2nd grade class - possibly combine for 3rd grade, move one 3rd grade teacher, etc. Not a lot of "fat" at Hanalei to trim, trying to limit cutting people, but they've trimmed almost as much as they can for "stuff".

-Academic Coach position being spread out amongst current staff but would be great to have that position filled.

-Rotary wanted to donate about \$3k to PTA.

- RETURN TO LEARN PLAN FOR Q2:

Oct 12th - K and 1st are going to be on an A/B schedule on campus.

2nd grade - students can go everyday (10 students per class) 16 kids max/class.

(1 or 2 are on Acellus that will probably come back, will not grant geographic exceptions)

Grades 3-6 - A/B schedule on campus.

-Hawaiiana started, PE to fully start in Q2.

-SPED numbers are high, hiring an 8 hour EA to support kids.

-Distance Learning : how are they being graded? Mrs. Kerry will be comparing the Acellus program and Hanalei curriculum. State put out some guidance for distance learning, Acellus is the main source, Kerry is supplementing with some outside graded material.

Kinders were assessed by Mrs. Kerry. Trying to make it as seamless as possible for kids to come back - Mrs. Kerry is connecting with the teachers to get resources to families with what in school learning is doing.

- Comprehensive Needs Assessment due Mid Nov, Accreditation assessment also due at the end of the year.
- Academic Review Team - Ryan, Betty, Tony, Jana when she returns.

### Next Meeting:

Set a standing meeting date: 1st Thursday of the month, but next meeting is Nov 12th 2:15-3:45

SCC is supposed to have a Community Meeting twice a year, should the first one be virtual? Tony could present academic and financial plans for the year. Tony is willing to do this, but would want a way to screen questions/chats and would need help from Ryan to figure out an appropriate platform. Scheduled tentatively for December.

Meeting Adjourned: 3:36pm