



**Hanalei School - SCC Minutes
April 4, 2019 from 2:15pm – 3:15pm
Library**

Call to Order at 2:20pm by Melanie

Introductions: (5 minutes)

- Attendance/Sign-in Sheet
 - Tony, Angela, Craig, Korin, Melanie

Review Agenda & Approval of Minutes: (5 minutes)

- Meeting Minutes from last meeting: 2/21/2019 - Motion to approve by Angela and seconded by Korin

Committee Reports (15 Minutes):

- Student Council Report - Michaela Meuldijk
 - No student council report; *student not present*
- PTA Report – Korin
 - We need a Treasurer and other board members (VP not required)
 - an email has gone out; more communication to parents to come
 - without PTA, there will be no enrichment for students and no PLCs for staff

Administration Report (30 Minutes): Tony Sines

- Hanalei School Playground Project
 - state of current playground: rusting, rotting, etc.- potential liability
 - temporary fixes
 - Tony & Sonja met with Peter Tammetta from Highwire
 - Kompan -Denmark company
 - no powder coating, etc. - made differently than current equipment
 - supervision will be easier with design of equipment
 - monkey bars, swings, teeter totter, climbing wall, etc.
 - More capacity; won't seem as crowded

- Costs: Total Estimate \$175k ---DOE said they would match half w/ a deadline of June 2019, but now we are looking for a donor or raise money...
 - structure: \$68k
 - deliver & install: \$85-90k
 - safety surfacing: might be \$70k
 - removal of structure: roughly \$15k
 - Next Steps:
 - work with Monica Barton from DOE
 - establish timeline
 - raise money- how???
 - Professional Development
 - 40 Developmental Assets
 - youth with more assets (external & internal) are more likely to do well in school and least likely to engage in high-risk behaviors (drugs, alcohol, etc.) or be victims of abuse, etc.
 - Kauai longitudinal study looked at kids born around 1955 and followed them for 40-60 years to look at struggles & assets or protective factors that helped them be successful or not
 - Reinforces the power of educators on kids, regardless of their home/family assets & that educators can positively affect generations of students (potentially)
 - What can we do as a building to build assets???
 - ideas for how to support, youth groups...
 - S.O.S. - Save One Student
 - staff members sign-up to be involved in that child's life (beyond classroom teacher) as "mentors"
 - spending time, eating lunch, positive interactions

New Business (10 min)

- Recruiting SCC membership for next year - ASAP
 - reps from different groups: 8-10 people ideally
 - teachers (certs) & classified/casual (non-certs), parents, community, student reps
- Projection for next year: 249 kids
 - One .5 position open
 - waiting for science grant
 - .5 position may be used for Paulette Adams' position
 - need 2 sixth grade teachers

- o two small 3rd will be combined into one 4th for next year
- o one 4th grade teacher will move to 6th grade
- o losing a SpEd teacher and EA

Meeting Evaluation & Next Meeting: (5 minutes)

- Set Next Meeting Date/Last Meeting of Year:
 - o Thursday, May 16 at 2:15 pm

Meeting Adjourned at 3:40 pm by Angela