



Hanalei School - SCC Minutes

December 3, 2015 @ 2:15pm
Library

Call to Order: Kelley Doi at 2:24pm

Attendance: Kelley Doi, Kari Derr, Polly Phillips, Matt Hall, Jamie DeBonet, Ashley Jones, Grant Wells, Betty Steed, Rosemary Vali, Sara Deblin

Approval of Minutes: for November 19 meeting. Grant Wells makes motion. Approved.

New Business (40 Minutes):

- Nominate and vote in Vice Chair- Rosemary Vali made motion to nominate Ashley Jones. Polly Phillips seconded it. All in favor. No opposed. Ashley Jones is the Vice Chair.
- Review SCC Bylaws - Matt Hall & Members- Teacher in charge will be the alternate for the principal. Cut and paste from DOE web site with some Hanalei additions. Teacher rep description will remain. Student rep doesn't need to be Student Body President but an appointed rep by president. Post a current board roster along with the minutes and agendas. Principal has the id to upload agendas, minutes, to publicschoools.org. Principal should not be present during principal survey; SCC will choose a rep for any interview committee
- Jamie DeBonet ns to have bylaws signed by Dec. 11. All in favor. None opposed. SCC Chair will get the bylaws to the CAS for approval after all have signed.
- SCC Chair did not receive a response from CAS about the SCC having time for the review of the delayed draft of financial plan.
- Megan from 6th grade is student rep. Not in attendance today.
- Review SCC Timeline - Kelley Doi & Members

Administration Reports (10 Minutes):

- Principal Report - Reiko Beralas (not present)
- Betty Steed (Teacher in charge)- 6 strategies of the ACFN. ACFN is academic goals and financial will pay for how to accomplish goals.

Committee Reports (5 Minutes):

- PTSA_- Ashley Jones- Ahupua'a Explorations After-school and Summer Program (Hanalei Watershed Hui). Starry Nights is set for April 16.

- Facilities- use permit was submitted to planning. Returned to architect with deficiencies. DOE has to prove it has an exemption for Environmental Impact Statement. Would be easier if there was a long term master plan.

Old Business:

- "Most Likely to Succeed" video trailer - Sara Deblin (didn't work; volume not set up on projection-board; will try again another time)
- Facilities report on classroom door locks; teachers must go outside to lock door (with back to yard) during a lockdown situation; deadbolts don't lock from inside. Does the procurement office have specifications on how the lock should work (Jamie will call).
- Support for continuing extended professional development meetings as they have been

Next Meeting: January 21, 2016

Meeting Adjourned: 4:15 by Chair