

**HAIKU ELEMENTARY SCHOOL COMMUNITY COUNCIL**

**SY 2015-2016 MINUTES**

**Thursday August 27, 2014**

**TIME: 3:00-4:00 PM**

**Present:**

Desiree Anderson-Principal

Veronica Farrell-Certificated

Suzy Aguirre-Classified

May Hyman-Parent

Alison Fahland-Community

Jessica Caudill-Parent

Theresa Haberstroh – Certificated

**Absent:** Student Members, Margaret Abella-Classified, Community Member, Certificated Member position will be filled by alternating teachers: Barbara Potts, Lisa Daly, or Jen Smith

Meeting called to order at 3:10 p.m.

- I. Administrative
  - a. Roll Call-We hope to have all members at the next meeting with a plan to have a new Community Member by then.
  - b. Minutes from May 2015 approved
  - c. Elect officers- Theresa Haberstroh and Alison Fahland to continue to be co-chairs with Alison handling the agendas and posting to the website. Theresa will handle the taking of minutes and distribution to the faculty and staff. However, Alison may need to step down as co-chair. Will actively pursue assistance from other members.
- II. Principal's Report
  - a. Review of school data and data teams in preparation for Community Meeting #1. Strive HI data won't be available until September 15 so will present after that. We present twice a year, once to HCA and once to the PTA. PTA meetings held quarterly in the morning at 8 a.m.

HCA meetings are every other month so we can plan on a future meeting presentation.

- b. Enrollment count as of “Official Count Date” approx. 490. Down from 505 but Desiree anticipated this and held back WSF Budget funds. There will be another count date October 6. If there is no decrease from October through December, the state will not take money back. If there is an increase from September through December the state will give prorated WSF funds back to the school.
- c. Through September 11, is the official count window for meals in the cafeteria which helps determine the amount of cafeteria workers.
- d. Teachers’ Professional Development days: August 31 and March 11.
- e. “Turkey Trot for School Needs” on November 25, the day before Thanksgiving (Fun Run)
- f. WASC Accreditation for 6 years (!) the maximum a school can get. There will be a mid-report after year 3. In order to get right on the findings from the accreditation report, each month a faculty meeting will be a Focus on Learning (FOL) in teams with one grade level representative for each based on the findings.

The Teams are:

Review Data Sources

Review Mission, Values and Beliefs

Feedback on Instructional Practices

Alignment of Professional Development

Collaboration and Teamwork

### III. New Business

- a. Announcement of SCC Meeting Schedules:  
Generally will be 4<sup>th</sup> Thursday of the month at 3 p.m.  
September 24  
October 29  
(No November meeting)  
December 3

January 28

February 25

(No March meeting)

April 7

May 12

- b. Parent Teacher Conferences-week of October 19-23. 1:00 dismissal M, T, Th, Fr. 1:15 on Wed.
- c. We have a mostly new PTA board with Amy Varain as president. There is a treasurer-in-training who will shadow Doug Brunner as this is his last year as treasurer after many years of service. The first PTA meeting is September 4, 2015.
- d. There will be no Kekaulike Complex SCC meeting this year. Other complexes have not had complex meetings for several years now.
- e. Bingo Night for K-2 was on August 26, 2015. There was quite a large turnout-the cafeteria was full.
- f. Grades 1 and 5 are sharing 2 PTTs due to their large class sizes of 24-25 for grade 1 and 28-29 for grade 5. Positions for casual hires are open for 17-19 hours for PTTs or paraprofessionals.
- g. The grade level lunch change with each class going in 15 min. increments has been very effective. No more long lines, kids eat and then go play, it all runs much more smoothly.
- h. There will be a fundraising discussion/Ho'olaulea meeting September 16<sup>th</sup> in the library from 6-7. Our school is looking at ways to fundraise without over taxing the same people over and over again for the Ho'olaulea.
- i. Intramurals are under way with Volleyball for 4<sup>th</sup> and 5<sup>th</sup> grades, Cross Country for all grades; Flag Football, Kickball, and Basketball will be coming up.

#### IV. Old Business

- a. Monitoring Academic/Financial Plan 1<sup>st</sup> quarter. Academic Review Team (ART) regularly monitors.

- V. Student Report: Representation to be determined after Student Council elections which will be the first week of September. Officers will be from the 5<sup>th</sup> grade, class representatives will be from 4<sup>th</sup> and 5<sup>th</sup> grades.
- VI. Announcements:
  - a. PTA meeting September 4<sup>th</sup> 8 a.m.
  - b. September 17-18 Picture Taking Day
  - c. Teresa Brown's retirement party Saturday, August 29, 2015 at noon at her house.
- VII Next meeting: September 24<sup>th</sup>.
- VIII. Adjournment at 4:15 p.m.