

HAIKU ELEMENTARY SCHOOL COMMUNITY COUNCIL

SY 2015-2016 MINUTES

Thursday December 10, 2015

TIME: 3:00-4:00 PM

Present:

Desiree Sides-Principal

Margaret Abella-Classified,

Suzy Aguirre-Classified

Jessica Caudill-Parent

Theresa Haberstroh – Certificated

Jake Yoro-Student

Alison Fahland-Community Member

May Hyman-Parent

Absent: Jen Smith-Certificated, Nancy Findeisen-Community

Meeting called to order at 3:15 p.m.

- I. Administrative
 - a. Roll Call
 - b. Minutes from October 2015 approved
- II. Principal's Report
 - a. AFP (Academic Financial Plan) timelines progress & review
 - i. Part of the AFP that needs to be decided by December 31 is with Personnel based on current enrollment and anticipated enrollment. Teachers will need to be informed of their line of teaching by the last day of school.
 - ii. 487 students projected. Last year projected 505 and didn't make it so with 489 now, more likely to meet the projected WSF budget.
 - iii. To run school projected budget is about \$2.4 million. 90% of school is personnel, 10% is operations. Personnel will run about \$2.2 million which leaves about \$248,149 for running the school.
 - iv. Went over Notes for AFP 2016-2017. Sought input with Faculty on December 9, 2015 at Faculty Mtg. This year we have 22 teachers, next year 21 are projected. Staff agreed that

the budget cannot afford a VP but we will ask for a CSSL (Sizzle) VP candidate who's training for administration.

- v. Categorical Teachers and Staff are paid for through Title I Federal funds and State Funds. Categorical funding pays for Article VI teachers, SPED Pre School, SpED K-5, EAs for SPED, Hawaiian Studies, Café Manager, Cook, Baker, PTTs for ARC.
- vi. ELL PTT and Adult Supervisors are areas of need according to survey data. ELL population is at 34% this year.

III. New Business

- a. Ho`olaulea Meetings underway-last meeting was December 7, 2015. Map was presented to move more onto school campus. Looking at still using some of the County Field for some of it. April 23 is the official date.

IV. Student Report:

- a. Tutti Fruitti-once a month on Wednesdays and will be at Holiday Night.
- b. Holiday Grams \$0.25-sold during a.m. recess Candy Canes will be delivered 16th or 17th.
- c. Recycling Tuesday and Thursday
- d. StuCo purchased basketballs for school
- e. StuCo meetings on Wednesdays
- g. Otter Pop sales on occasion for \$0.25.
- h. StuCo will be selling drinks at Holiday Night for \$1
- i. Mrs. Sides asked StuCo to participate in talking with the students about cafeteria meals, and how to inform students about Federal guidelines regarding purchases/meals as well.

V. Announcements:

- a. PTA meeting February 5, 2016, 8 a.m.
- b. Holiday Night December 11, 2015

VII Next meeting: January. 28, 2016.

VIII. Adjournment at 4:30 p.m.