

**HAIKU ELEMENTARY SCHOOL COMMUNITY COUNCIL**

**SY 2016-2017 MINUTES**

**Thursday April 13, 2017**

**TIME: 2:30-3:30 PM**

**Present:**

Suzy Aguirre-Classified

Macie Madaus and Faith Harriman-

Student Members

Margaret Abella-Classified

Desiree Sides-Principal

Theresa Haberstroh – Certificated

Bridgitt Hinman-Community

Jen Smith-Parent

Absent: Nancy Findeisen-Community, Alison Fahland-Parent

Meeting called to order at 2:45 p.m.

- I. Administrative:
  - a. Roll Call
  - b. Minutes from February 16, 2017 approved.
- II. Principal's Report/Review of School Data and Data Teams:
  - a. Financial part of AFP is due April 17. Academic part of AFP is due April 28, 2017.
    - i. For students on the Autism Spectrum to receive contracted paraprofessionals, their needs must fit specific rubrics. For 2<sup>nd</sup> semester WSF (Weighted Student Formula) will need to pay 15% of the costs-\$18,000. For next year we will have to pay the 15% for the year.
    - ii. Budget funds from the current year will be used to cushion costs for next year.
    - iii. Student Success Costs (Personnel) approx \$2.7 mil. 27 teachers allotment (includes classroom teachers, non classroom, and SpEd)

- iv. Successful Systems of Support-School costs-office, paper, rental equipment, subscriptions, custodial supplies
  - v. Projected enrollment 469. Right now, 483. Average WSF approx. \$4500 per student.
  - vi. Committee signs off on AFP.
- b. Academic Part of AFP is due April 28, 2017. Now must do a 3 year plan. Will be shared with the staff at next week's faculty meeting.
- i. CNA (Comprehensive Needs Assessment) drives the plan  
Areas to also drive the plan:
  - ii. Response to Intervention (RtI)
  - iii. Social Emotional Learning (SEL)
  - iv. Data
- c. Waiver Request for 2 Professional Development Days put in for the beginning of next school year and for March 18, 2018 before Spring Break.

### III. Student Report:

- a. Tutti Fruitti-sales are once a month. Last Tutti Fruitti was March 15, next one is April 19.
- b. Recycling Tuesday and Thursday-more than 12 trees have been saved
- c. Spirit Day-today was Crazy Hair Day. Looking at going back to Spirit "Week" since students tend to forget when they are on single days
- d. Student Council purchased new speaker and microphone cords for AV equipment to be used for performances.
- e. At the Ho'olaule'a, Student Council will be selling shave ice (syrups donated by Uilani's) \$2 and Hot Dogs (240 donated by Fukushima's) for \$1 each. Set up by the bus stop-students will work in 2 hour shifts.
- f. Working on Teacher Appreciation Week.

### IV. Title I

- a. Parent Involvement Events for 2016-17:
  - i. February 16 Dinner and Banana Slugs Band. Title I provided food and crafts.

- ii. Charlotte's Web Literacy Night was really well attended.
    - iii. STEM night-KKHS Sr. Project had the biggest turn out
    - iv. Rock the Test night for grades 3-5
  - b. Looking at ways to get more parents/families involved. Perhaps after school activities to include teachers, A+ after school students, Boys and Girls Club members...
  - c. PTA is planning to have an end of the year school supply gathering to help prep for parents for next year's supplies.
- V. Announcements/New and Old Business:
- a. Basketball season has ended. Both Gold and Blue teams made excellent gains.
  - b. Next PTA meeting is May 5 with elections. The office of President is open. Bridgitt Hinman has accepted the nomination for President..
  - c. Ho`olaulea news-9 days away!!.
  - d. The Haiku School App is still in the works.
  - e. A 34 house development is in the works above the school. This affects our access to the Head Start parking.
- V. Boys and Girls Club Report:
- a. Bookmobile visits 2:30-3:30 every 3 weeks on Wednesdays.
  - b. PAWs for Reading. First two Mondays each month.
  - c. Leila Larsen is the new head of the Haiku Boys and Girls Club.
- VIII. Next meeting May.11, 2017
- IX. Adjournment at 4:15 p.m.