

HAIKU ELEMENTARY SCHOOL COMMUNITY COUNCIL

SY 2016-2017 MINUTES

Thursday December 15, 2016

TIME: 3:00-4:00 PM

Present:

Margaret Abella-Classified

Suzy Aguirre-Classified

Desiree Anderson-Principal

Theresa Haberstroh – Certificated

Bridgitt Hinman-Community

Jen Smith-Certificated

Absent: Richard Carosso-Vice Principal, Alison Fahland-Parent, Nancy Findeisen-Community, Jessica Caudill-Parent, Student Member

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

I. Administrative:

- a. Roll Call-Welcome Bridgitt Hinman Director of Haiku Boys and Girls Club.
- b. Minutes from October 27, 2016 approved with typo corrected.

II. Principal's Report/Review of School Data and Data Teams:

- a. ART (Academic Resource Team) progress. Personnel part of the AFP due December 16, 2016. Went over personnel with the faculty at the Wednesday meeting December 14, 2016.
 - i. Each grade level will have 4 classroom teachers with the exception of 4th grade which will have 3.
 - ii. Enrollment projection is 469, Weighted Student Formula (WSF) allows for \$4777 per child.
 - iii. For Special Education we have 4 teachers and 5.125 Educational Assistants EAs, next year we will need 6.125
- b. STRIVE HI Data/CNA needs.
 - i. Math scores went down so in the AFP section "If you were

given an extra amount of money, what would you do with it?"
we put in that we would use a Math Coach.

- ii. Looking at SEL (Social Emotional Learning) needs next year-a decision needs to be made whether to have a 1.0 counselor or SEL teacher, or 0.5 counselor or SEL teacher.
- iii. Technology Update: orders are in place for more Chrome books so that we can move to being a 1:1 school. (1 computer for each student)
- iv. Wellness Committee will be meeting in January. Wellness newsletters are sent home monthly.

III. Student Report:

- a. Tutti Fruitti-sales are once a month
- b. Recycling Tuesday and Thursday
- c. Spirit Days will happen monthly or bi-monthly rather than all in one week. November's spirit day was Mustache Day.
- d. 5th grade is sponsoring a day long Read A Thon on December 21, 2016 with a pajama day, sing along, and Polar Express Theme.

IV. Announcements/ Old Business:

- a. Scholastic Book Fair the week of December 5th-9th was highly attended.
- b. PTA meeting Thursday Dec. 15 6:00pm
- c. Field House Update: It's OPEN! Phase I getting it safe to reopen is done and then Phase II to finalize repairs should occur in the summer.
- d. World Surf League (WSL) gave our school \$2000. Mahalo!

V. Boys and Girls Club Report:

- a. Boys and Girls Club have 6 working computers and will be getting 3 more as well as Wi-Fi..
- b. Need a new van. The current one doesn't run and is in poor condition.

- c. 47 kids get bicycles at Christmas time for the Jim Falk Bike Giveaway.
- d. Recently got a new flat screen television for computer room and a new refrigerator.
- e. WSL gave B&G Club \$2500
- f. Wednesday January 11, 2017 from 2:30-3:30 the Bookmobile will be at the community center. Kids can apply for library cards with parent signature.
- g. B&G Club will be open over the Winter Break from 8:00-6:00 with the exception of early close at 12 on December 23 and closed all day December 26 and January 2. They will try to feed kids free breakfast and lunch depending on donated food supplies.

V. Next meeting: January 19, 2017

VIII. Adjournment at 4:30 p.m.