

**HAIKU ELEMENTARY SCHOOL COMMUNITY COUNCIL**

**SY 2016-2017 MINUTES**

**Thursday January 19, 2017**

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

**Present:**

Suzy Aguirre-Classified

Rohan Fahland and Dylan Bowen-

Student Members

Margaret Abella-Classified

Desiree Sides-Principal

Theresa Haberstroh – Certificated

Bridgitt Hinman-Community

Jen Smith-Certificated

Alison Fahland-Parent

Nancy Findeisen-Community

Absent: Richard Carosso-Vice Principal

Meeting called to order at 2:40 p.m. (Note new start time)

I. Administrative:

a. Roll Call

b. Minutes from December 15, 2016 approved with typos corrected and Mrs. Sides's name changed in Roll Call.

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

a. AFP due February 7, 2017 tentative teaching line has been posted.

CAS recommendations to AFP-none at this time. Financial part of AFP is due April 17. Academic part of AFP is due April 28, 2017.

b. Waiver Request for 2 Professional Development Days needs to be put in yearly. Due in April-SCC will need to sign off.

c. Wellness Committee News-We received a banner for being a Healthy Choices School-one of 7 schools on the island (takes into consideration our Wellness Day, 2<sup>nd</sup> Step Character Education Program, School Garden, Fruits and Vegetable Program...)

III. Student Report:

a. Tutti Fruitti-sales are once a month. Last Tutti Fruitti was February 1<sup>st</sup>. Next sale is March 15. .

- b. Recycling Tuesday and Thursday-12 trees have been saved
- c. Spirit Days will happen monthly or bi-monthly. Next day is Super Hero Day on February 22.
- d. Student Council has purchased new jump ropes, volley ball, dodge balls, and soccer balls.
- e. Talent Show to be in March, the day before Spring Break on the 16<sup>th</sup>. More details to follow. There will be sign-ups due February 27. Auditions will be to screen for appropriate music and will need to be for a certain amount of time.

IV. Announcements/New and Old Business:

- a. Basketball season has started. Haiku Blue had its first win last week against Montessori White-16-20
- b. February 2 “Rock the Test” night with grades 3-5 was attended by about 20 families.
- c. February 16 tonight’s Banana Slugs Band is funded by a Kokua Hawaii Foundation Grant for a Science Night-Title I provides food and crafts. Dinner and crafts start at 5:30, show starts at 6:15.
- d. Literacy Night was really well attended.
- e. Last PTA meeting was February 10 at 8 a.m. Looking for PTA nominations-may have a large turnover for the board. Next PTA meeting is in May with elections.
- f. Ho`olaulea news-Meeting was held Monday, February 13.
- g. Haiku School will be getting a Haiku School App.
- h. 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. Boys and Girls Club received a health and fitness grant from Kaiser. Purchased 10 digital podcast devices for the “Walking Classroom” with snippets about 10-15 minutes about historical characters-students can exercise with a staff member and then discuss the topics.
- b. Still need a new van. Currently borrowing the Lahaina van.

- c.. Next Bookmobile visit February 22. 2:30-3:30 every 3 weeks on Wednesdays.
- d. PAWs for Reading. First two Mondays each month.
- e. B&G purchased musical instruments: Electric guitar, sound system, karaoke machine. 10 ukuleles were donated by the Hawaii Realtors Association. Anyone who is interested in provided musical lessons are welcome.
- f. Toby Plunkett is Haiku's Youth of the Year. On March 15 he'll compete for the Maui title. Just for being selected he'll receive \$500 in scholarships and it incrementally increases if he's selected for the island, the state, the Pacific, and nationally.
- g. B&G Club will be open from 8-6 on President's Day, February 20.
- h. There is a new director of Health and Fitness. More sports equipment was purchased. The Snack Shack menu will be revamped. Each club will have an organized sports team.

VIII. Next meeting March 16, meeting to start at 2:30.

IX. Adjournment at 3:45 p.m.