

HAIKU ELEMENTARY SCHOOL COMMUNITY COUNCIL

SY 2016-2017 MINUTES

Thursday October 27, 2016

TIME: 3:00-4:00 PM

Present:

Margaret Abella-Classified

Desiree Anderson-Principal

Alison Fahland-Parent

Richard Carosso-Vice Principal

Nancy Findeisen-Community

Theresa Haberstroh – Certificated

Carson Kramer-Student

Jen Smith-Certificated

Absent: Jessica Caudill-Parent, Suzy Aguirre-Classified, Bridgitt Hinman-Community

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

I. Administrative:

- a. Roll Call-Welcome Student Carson Kramer and
- b. Minutes from May 7, 2016 approved

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

- a. September enrollment was 486 with a projection of 489. October enrollment has made up the difference.
- b. Parent/Guardian/Teacher conferences taking place October 24-28, 2016. 1:00 p.m.dimissal M, T, Th, Fr, 12:30 dismissal on Wed.
- c. Explanation of the STRIVE HI report. Looking at the data shows some changes but data to notice is the change from the Hawaii State Assessment (HSA) to the Smarter Balanced Assessment (SBA). Scores based only on students from the Official Enrollment Count through May 1.
 - i. Achievement in Proficiency in Math, Reading, and Science
 - ii. Growth of how much a student improved
 - iii. Readiness-Chronic Absenteeism

- iv. Achievement Gap-closing the gap between the Non-High Needs Students and High-Needs Students
- v. Other-Retention Rate, 3rd grade advanced reading, SpEd
- d. Vice Principals/Budget
 - i. Mr. Richard Carosso is our Certification Institute for School Leadership (CISL) Candidate who comes to our school at no cost and has been an excellent addition.
 - ii. Mr. Darrell Richard was hired at the beginning of the year but has since resigned. The monies set aside for his position will be returned but prorated. These will be spent on technology: refurbishing teacher computers, getting back up projectors, elmos, lightbulbs...Mrs. Potts, technology coordinator is in the process of researching prices and getting quotes.
- e. CNA: the preliminary CNA needs to be turned in by November 21. We will keep this plan for another 2-3 years.
- f. Hawaiian Studies funding has just been released so classes should be starting soon.
- g. A Wellness Committee for students has been formed.
- h. Money for the Federal Fruits and Vegetables Program has not been released.

III. New Business:

- a. Looking at moving to meeting quarterly rather than monthly. Keeping the meeting dates on Thursdays, next one TBA.
- b. Title I report by Jen Smith.
 - i. Haiku School has a 58% population of Free/Reduced Lunch Students.
 - ii. This year we had an increase in federal funding to be used for all students.
 - iii. Title I funding is spent on Parent Involvement, such as STEM nights where dinner is provided for families. Part Time

Teachers (PTTs) for English Language Arts Resources and STEM.

- iv. Title I funding is not spent on teacher positions due to the fringe benefits being too costly.
- v. 10% of Title I funding is all that is allowed for carryover to the next school year but we make sure to spend our funding each year.

IV. 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.. September's spirit day was Sports Day. Next days will be in November, January, and February. Possible ideas for these days are Twin Day, Wacky Wednesday, Mustache Day, Crazy Sock or Crazy Hat Day, Pajama Day, and/or Super Hero Day.

V. Old Business:

- a. Waiver exemption for Wednesday dismissal to be 12:30 p.m. was accepted and is in place this school year.
- b. Block days are no longer happening so teachers meet more often on Wednesdays.
- c. The Academic Review Team (ART) meets weekly to monitor the AFP,
- d. Trunk or Treat was on October 22, 2016. It was a great Pirate themed night! Lots of fun with trunk or treating, costume contest, haunted house, and more!

VI. Announcements:

- a. The State Superintendent's (Kathryn Matoyoshi) contract will not be renewed this year.

- b. Scholastic Book Fair will be happening in the school library during the week of December 5th-9th.
- c. The 5th grade class will be hosting a car wash in the school parking lot on November 19, 2016. Students are selling 5 tickets for \$5 each. The proceeds will support an end of the year field trip to Camp Maluhia.
- d. Field House Update: Still on hold.
 - i. 6 weeks ago Council Chair Mike White, a Parks and Recreation representative, and an engineer came to inspect. They are looking at two phases of repair. Phase I to get it safe to reopen and then Phase II to finalize repairs.
 - ii. As will all government funding, three bids will be needed and then funding will need to be approved.
 - iii. One anecdotal benefit to the Field House being closed, more students are eating breakfast.

VII. Next meeting: TBA

VIII. Adjournment at 4:30 p.m.