1. Call to Order: 4:08 pm by Chair Susan Endo

2. Attendance:

<table>
<thead>
<tr>
<th>Parent</th>
<th>Teacher</th>
<th>Classified</th>
<th>Community</th>
<th>Student</th>
<th>Principal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Endo</td>
<td>Philip DePorto</td>
<td>Robin Hermance</td>
<td>Camren Keawe</td>
<td>Disa Hauge</td>
<td></td>
</tr>
<tr>
<td>Mae Oshiro</td>
<td>Delores Wiedman</td>
<td>Lanny Bushe</td>
<td>Jo Jordan</td>
<td>Teah Martin</td>
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<tr>
<td>Mae Oshiro</td>
<td></td>
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<td></td>
<td>Mikaele Briones</td>
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</tbody>
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Guests: Calvin Endo

a. Quorum: 5 role groups present: Admin, Community, Parent, Teacher, Classified, Student

3. Approval of Agenda and Minutes:
   a. The following items were added to the agenda: None.
   b. Minutes of xxxx were accepted as corrected, moved by Robin, seconded by Mae.
      i. 4.b.ii.: “…are paying for Project Grad.”

4. Reports and Concerns:
   a. **Admin**:
      i. Graduation is on track to happen on our football field. Meeting with alumni tomorrow.
      ii. Prom will be 4/28 and 413 students will attend. Those who failed to meet the attendance requirement had a chance to appeal via essay. We granted many Seniors if they were close but not most Juniors. Hopefully they will take it more seriously as it is a life skill.
      iii. Our Ho`ike is planned for 5/3 from 5-6:30 pm but the details are not yet worked out. It will be a joint event with a Grub sponsored by Project Grad.
   b. **Parents**:
      i. PTSA scholarships may be increased to 4 or 5 since PTSA has been fundraising. May 12 is the State conference and we will be recognized there for increased enrollment and a student who won an award.
      ii. Project Grad is underway and we are looking to start parent groups to plan each year’s event earlier than senior year. Junior parents want to form a group and other schools start groups during Freshman year.
      iii. An additional laptop, backpack and financial scholarship will be offered through PTSA from an anonymous donor, bringing the total up to three.
   c. **Teachers**:
      i. April 26 is Parent Orientation for rising 9th grade parents and students in the cafe from 5-7. There will be a light dinner. PTSA and clubs are invited.
      ii. Blood Drive will be in X103 with two buses in the parking lot on 4/17.
      iii. AVID meeting was well attended by both WIS and WHS. Applications were done.
      iv. April 20 Ukulele classes will be performing at Ko Olina.
v. May 9 is Senior Scholarship Night from 6-9 pm. May 2nd is NHS Stole Ceremony. May 10 is the parent appreciation ho’ike for CTE and ROTC programs.

d. **Classified:** No report.

e. **Community:**
   i. Sunset on the Beach returns this summer (will alternate years.) Planning meeting 4/12/18 at Maili Park by the elem at 7 pm.
   ii. Friday evening is Wai’anae Coast Film Festival at WIS and KeikiFest all day at District Park. Dinner is sponsored by Wai’anae Boys and Girls Club.
   iii. April 20 is Na KeikiFest at Wai’anae Elem with the Royal Hawaiian Band.
   iv. 5/3 is the PALS Ho’ike at CLCM from 5-7.
   v. Aloha Aina Wai’anae at Our Lady of Kea’au annual conference the weekend of May 4-6. Every Sunday Ka’ala has lo’i projects for volunteers to participate.

f. **Students:**
   i. Some Juniors want to start fundraising for Project Grad now. Have them call the PTSA to get a group started.
   ii. Students are on the waiting list for drivers’ ed and would like to be able to estimate when they might get in so they can plan.
   iii. 50 9th graders are going to Valley of the Rainbows tomorrow for the annual conference.
   iv. At the last assembly 10th and upper some kids were not called. It was not ok.
   v. Opportunities to see the inner workings of hotels and businesses--sponsored by Tourism Authority.
   vi. Camren won 1st place in a Marketing competition and has an expenses paid (except for air fare) opportunity to compete in May in New York City. Congratulations!!

5. **Action Items:**
   a. Ideas to work on next year:
      i. Need to redo the cafeteria and curtains.
      ii. Invite all businesses to discuss how we can work together to support kids.
      iii. Alumni Foundation website is up and a good way to communicate.
   b. Next meeting:
      i. Susan will be off island in May and Mae Oshiro will chair the meeting.

6. **Announcements:** None

7. **Next meeting, May 16, 2018**
   a. Next SCC Open Parent meeting to discuss the Academic Plan is at the PTSA meeting on Tuesday, 4/17, 6:30 pm