

February 13, 2019  
 Minutes, Regular Meeting  
 SY 2018-2019

1. Call to Order: 5:08 pm by Chair Jo Jordan
2. Attendance:

| Parents                        | Teachers                       | Classified | Community | Students   | Administration |
|--------------------------------|--------------------------------|------------|-----------|--|----------------|
| Valerie Lawson<br>Lanny Busher | Chris Akana<br>Kiel Oberlander | TBD        | Dan Gomes | Teah Martin<br>Kailyn Anderson<br>Ashlynn Sequin | Disa Hauge     |
|                                | Mae Oshiro                     |            | Jo Jordan | Miliani Kuhaulua<br>Mikaela Briones              |                |
| 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 January 16, 2019 were accepted as corrected: 4.b.iii. A parent reported that he...
    - i. Moved by Val, Dan seconded.
4. Reports and Concerns:
  - a. Students:
    - i. Japanese student visit was electrifying.
    - ii. Spirit week
    - iii. Market Day
    - iv. Makahiki/Grub Night
    - v. Fealofani Day
  - b. Parents:
    - i. Impressed by the Best Buddies program on campus that you have on campus for the past 2 years.
    - ii. It was suggested that there be dialog on the bills in session so that we follow them and submit testimony so that we have input. Another bill proposes to add a teacher as a non-voting member. It's important that some topics be discussed so all facets of it are understood before taking a position.
    - iii. Spring Break: Next cafe clean up. The stage is the next big area to tackle. We're also looking to do trim paint work in the cafe.
    - iv. Best Buddies Club was explained by the students. Their mission is inclusion and buddies work with students with severe disabilities to support their connection with the larger school community.
    - v. PTSA won an internet safety grant to support parents with helping their kids be safe online.
  - c. Teachers:
    - i. We're still working on the 7 Habits book and we are working on implementing them in our classes.
    - ii. We've also been working on standardizing lesson plans to increase rigor in the classroom.
    - iii. The staff and parents have been filling out the SQS survey (satisfaction survey for the State.)
    - iv. Working on POs and setting up for next year.

- v. Does WIS have a recording studio? Answer: Yes.
  - d. Classified: No report.
  - e. Community:
    - i. The complex social worker and school counselors work with parents to address school attendance issues. They've had a lot of success as it empowers parents.
    - ii. Engaging in the legislative process is important as we are lacking in this as a community. Doing it within the school is a good start. It's complicated and consuming, but it is a civic responsibility. We need to improve how we vote as a community because it affects us.
      - 1. A student shared that at the State Student Council they debated bills that affect them and it was both fun and educational. There is one representative and one alternate per school.
    - iii. Jan 26th: Symposium was excellent. It was an opportunity to share the PTSA and SCC so that people can join, be aware, and have a voice since the schools and community belong to each other.
    - iv. Mohala I Ka Wai partners with both school and community members to develop resources. For example, Dalani has wauke growing for her kapa and high school students went up to learn about the area and work. If interested, the next work day is March 9th from 8 am.
    - v. We have a new harbor master but he hasn't started yet. His name is Joseph Simpliciano.
    - vi. Nānākuli Neighborhood Board 2nd Tues of month; Wai'anae Neighborhood Board: 1st Tue of month @ gym.
    - vii. Blood Drive at Wai'anae Mall on March 28th.
    - viii. Wai'anae Elementary SCC at 2:30 on February 21st.
  - f. Admin:
    - i. The midterm parent bulletin was shared as it was sent out in the mail on 5/12.
    - ii. We are working on analyzing the information we got from students on cell phone use and what students think the rule should be and how it should be enforced.
    - iii. Prom attendance policy appeal notices have gone out to Juniors and Seniors.
    - iv. As we have a new head custodian, he asked for a few weeks to address the bathroom issues before the input form goes out to students to use. It will go out by Spring Break at the latest.
5. Action Items:
  - a. The.
6. Open Microphone:
7. Announcements: None
8. Next meeting, March 13th 4pm, Financial Plan at 5:15 pm, Adjourned: 6:32 pm