1. Call to Order: 5:06 pm by Chair Jo Jordan

2. Attendance:

<table>
<thead>
<tr>
<th>Parent</th>
<th>Teacher</th>
<th>Non-certificated</th>
<th>Community</th>
<th>Student</th>
<th>Principal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mae Oshiro</td>
<td>Calvin Endo</td>
<td>Jo Jordan</td>
<td>Alexia Tomita, Emma Tilitile</td>
<td>Disa Hauge</td>
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<tr>
<td>Keil Oberlander</td>
<td>Chris Akana</td>
<td>Dan Gomes</td>
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    a. Quorum: Five role groups present: Admin, Community, Parent, Teacher, Non-certificated, Student

3. Approval of Agenda and Minutes:

   a. The following items were added to the agenda: None.
   b. Minutes of 5/8/2019 were accepted without correction; Moved by Calvin, seconded by Dan, unanimously.

4. Reports and Concerns:

   a. Admin:

      i. Three small buses were ordered and delivery is expected by December. There will be training by the DOE for the drivers.
      ii. The extra two days significantly helped our new teachers prepare for the first day and allowed the veteran teachers to share their curricula, tools, procedures, and success strategies with the new teachers. We enjoyed a wonderful start to the year with a Welcome Back assembly on Friday.
      iii. Count date is 8/19 and we’re currently about 10 students over the projected count of 1761, so we won’t lose funds.
      iv. Tentative Grub Nights: 9/6, 10/18, 12/6, 1/10, 4/3, 5/1

   b. Parents:

      i. No report.

   c. Teachers:

      i. The extra two days really helped us feel not rushed. Appreciated the differentiated support for new and older teachers. Feels like a LOT less registration/class changes this year.
      ii. AC in the library is fixed and it’s so much more comfortable. The lighting is better now, too, and more people use the library.
      iii. IC grading is being worked on right now and how to input it so parents will be able to see grades online.
      iv. We have new ELL students who speak Chinese. Google Translate helps them in the classroom.
      v. Teachers have new ID cards so we can scan their attendance in meetings.
      vi. Open House for 9th/10th on Thur, 8/15 at 5:30 pm.
vii. Continuing Wai’anae Wednesdays, First Fridays.

viii. Next College Night is 9/19.

ix. Yesterday was the Senior Breakfast and Parent meeting.

d. Non-certificated:
  i. Calvin has been trying to get a SSA or EA to join the SCC. So far not hearing any complaints.

e. Community:
  i. Discussion of the new speed bumps in front of WHS and Surfside. Concerns were raised about the lack of community input and the need for pedestrian safety options.
  ii. Surgeon General came to tour WCCHC and stayed for 2 hours. He was very personable and spoke to everyone.
  iii. Farmer’s Market at Nānākuli Library to distribute food. WCCHC sponsors pantries in schools and WHS is looking to partner. They would welcome student volunteers.
  iv. S.Carr is selling Makaha Valley Cottages in Mauna Olu. They could legally be short term rentals because it’s zoned resort. They don’t yet have their building permit for the 125 homes. Pacific Links is the company that is building the golf courses. Neighborhood Board mtg Thur, 8/15, at 6:30 at District Park to discuss the developments.
  v. 8/20, 7 pm, Nānākuli NB mtg to discuss the expansion of PVT.
  vi. Mohala i ka Wai this Saturday workday 8 am to noon.
  vii. 8/29 mtg 3 pm re Wai’anae Moku pool at District park at CLCM.
  viii. Next meeting we’ll discuss how to promote an accurate census count.

f. Students:
  i. Early College registration began today after school. When we went it was totally packed which is a good sign.
  ii. Homecoming sign ups were held with lots of students joining.
  iii. Ms. Alcos, the Business Club adviser, wants to host a Homecoming Dance. It went well last year and they want to hold one again.
  iv. Homecoming competition is around the corner, 9/28-10/4.
  v. 50-60 Freshmen signed up to join their Student Council and prepare for the Homecoming competition.
  vi. Next week at lunch there will be a Club Fair for kids to join.
  vii. Sept 25th will be the next Market Day.
  viii. Students met with new teachers in July to teach them how to connect with their students.

5. Action Items:
   a. The meetings for the year were agreed upon. October 9th meeting was moved to October 16 and January 8 to 15th. November 13 and March 11 meetings will be joint meetings with the PTSA and start at 4:30 pm.

6. Announcements: None

7. Next meeting, 9/11/19 at 5:00 pm, Adjourned: 6:06 pm.