

Wai'anae High School School Community Council Meeting

SY 18-19

October 17, 2018

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
Lanny Busher	Chris Akana Kiel Oberlander	TBD	Jo Jordan *	Teah Martin Kailyn Anderson	Disa Hauge
	Mae Oshiro		Dan Gomes Calvin Endo	Miliani Kuhaulua Mikaela Briones	
Guests:					* denotes Chair

- 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 September 19, 2018 were accepted as corrected: 4.c.i.: and seek 'accommodations to improve their grades'; 4.c.iii. 'And also took their yearbook pictures.'; 4.c.vi. 14th of ~~December~~ 'September'; 4.e.iv. ~~giving~~ 'to send'; 4.e.v. ~~to~~ 'two'; and 4.f.ix. ~~with~~. Move to accept made by Lanny and seconded by Dan.

4. Reports and Concerns:

- a. Students:

- i. We are having a Halloween Dance on October 26th at the Cafeteria. Student Union is conducting it and charging \$3.00 for pre-sale and \$5.00 for walk-ins.
- ii. Juniors are helping out the Class of 2022 in prepping for the Senior Project. They want to make sure Freshman are prepared for their Senior Project to reduce stress.
- iii. Ms. Matanane sent out an email to remind students for the Class of 2019 Personal Transition Plan. Ms. Hee also sent out the final form to the Class of 2019 students via Google Docs. The form includes requirements, rubrics, instructions, and other important information for the Personal Transition Plan.
- iv. Three students attended a workshop to focus on a way to fix or promote well-being and involvement.
- v. Homecoming was fun and very interactive. Seniors were rushed with working on their skit. Sophomores placed first, Seniors were second, Juniors were third, and Freshmen were last.
- vi. PSAT will be administered on October 24th to those who signed up.
- vii. ACT Bootcamp is upcoming on Friday.

- b. Parents:

- i. Grub Night was successful, more information can be found at the next PTSA meeting.
- ii. The next Grub Night, in conjunction with a Craft Fair, will be on December 7th from 5-9pm.
- iii. PTSA is working with Project Grad.
- iv. Wai'anae's PTSA tax exempt status is up to date and it is registered as of Monday.

- c. Teachers:

- i. Complex PD is on November 2nd for the whole day at NHIS.
- ii. The Blood Drive is on November 5th.
- iii. Senior night for football is this Friday on October 19th. This will be their last home game.
- iv. There will be learning walks on how other teachers use cornell notes. They will be incorporating and debriefing to observe how the students are learning and absorbing the information.

- v. Boys and Girls Basketball started practicing this week.
 - vi. If the Junior Varsity win the next Football game, they will proceed to play-offs.
 - vii. Girls Volleyball is doing well, they won last night.
- d. Classified: No report.
- e. Community:
- i. Business forum at the Nanakuli Library was great. There were excellent speakers for branding and marketing.
 - ii. Pain Management Clinic opened at the the Waianae Coast Health Comprehensive Center.
 - iii. Ho'oulu Kaiaulu 'O Wai'anae Moku 2018 Community Planning Summit is a one day event that will determine and decide who would like to be involved in planning future projects. Registration is still available. Light breakfast and lunch will be provided.
 - iv. Constitutional Convention (Con Con) is a convention that people are discussing and voting on having to change or revise the constitution because it hasn't been changed since 1978. It is controversial because some people say it would change some rights people already have.
- f. Admin:
- i. Currently, we're at 1693 students and projected for 1750 next year. It is difficult to budget for enough teachers when the enrollment projection varies so much as we have to return money if we are under.
 - ii. A Parent Bulletin goes out with every report card and midterm report.
 - iii. According to the Smarter Balanced Assessment scores, this year's Seniors improved last year from 27% (scored by last year's Seniors) to 41%. Math scores stayed the same and we are taking a hard look at our curriculum to better prepare our students for college and life.
 - iv. Some restrooms are closed, there are still others are open, as the ADA construction project continues.
 - v. College Club, METS and TRIO have students lead community projects.
 - vi. It was proposed that the complex add two waiver days at the start of the school year so that we have time to build cohesiveness and common purpose between our new and veteran teachers in order to better serve our students. Admin will bring a proposal to consider to the next SCC meeting.

5. Action Items:

- a. Two public community meetings are required annually. The first meeting regarding the 19-20 Academic & Financial Plan will be on 11/20 at the PTSA meeting at 6 pm in the CTE Center.
- b. It is proposed that we send out the by-laws, handbook, reminders, and minutes via email.
- c. Post minutes and meeting to the public. Minutes will be posted on NWComplex.org to be transparent with the SCC and the public. Minutes are required seven days prior to the meeting.
- d. Minutes are required seven days prior to the meeting.

6. Announcements:

- a. The Classified representative who was elected by default relayed that she will be at the next meeting.

7. Next meeting, November 14th at 5:00 pm, Adjourned at 6:30 pm.