1. Call to Order: 5:35 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>Dan Gomes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Philip DePorto</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Guests: Calvin Endo, Lanny Busher, Chris Akana, Jo Jordan

   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 10, 2018 were accepted as corrected:
      i. 4.b.ii. ‘and then rebuilding SP 3-4 to be connected will occur over 18-19.’

4. Reports and Concerns:
   a. Admin:
      i. A 3rd hand threat was reported to the school this morning. HPD was called and security proactive prevention measures were taken. An email and phone call went home to parents to keep them updated.
      ii. On 5/4/18, the school will hold a Hoʻike in conjunction with a Grub Night so students can showcase their learning this year.
      iii. A bill to allow schools to engage in commercialism has passed HHR committees and will next be heard by Finance and Ways & Means. This would allow CTE to expand its program and include entrepreneurship, taxes, etc.
      iv. The WASC summary was shared and the school’s summary was strengths and needs was discussed.
      v. Funding to support homeless kids includes a washer/dryer so they can do their clothes.
   b. Parents:
      i. 2/9/18 was a Grub Night with 4 trucks and bad weather. Parents are showing up to grow Project Grad and ideas were shared for advertising future Grub Nights.
      ii. PTSA meeting next Tuesday, 2/20/18 at 6 pm.
      iii. Despite the 3rd lane in Nanakuli, there’s still a section with one lane and it backs up.
   c. Teachers:
      i. Internships at QMC/Tripler have begun and the college students coming to WHS to work with students is going well.
ii. The results of the student drug survey and education was shared with teachers on 2/13/18. It was surprising to teachers that so many students were exposed to or tried pharmaceutical drugs before high school, while they were in intermediate.

iii. Counselors will be resubmitting their ASCA RAMP certification application as it was short by just 3 points. This certifies that our program meets the national standards. They will also be integrating their contact info onto the CCC website for seamlessness.

iv. Foodland Scholarship time is here. Please designate our school if you shop there.

v. Teachers are using Google drive to collaborate and it benefits new teachers to have access to work that’s already been done.

vi. Midterm conferences are being held this week with all kids. 9th is also doing a credit check so kids can plan for which diploma they’d like to earn.

vii. 8th to 9th registration is completed and students could substitute an elective for PE.

viii. The blood drive was successful but the space was a problem because it was crowded. There was discussion around efficient processing and a larger, cooler room.

d. **Classified:** No report.

e. **Community:**

   i. Comments about Grub Night included that there were too many drinks.

   ii. Jamba Juice and Pizza Hut are hiring.

   iii. Hawai’i Health Pacific @ Ala Moana suggests workplaces have an AED.

   iv. Crossing the street by Surfside is dangerous.

   v. The shelter across the street is scheduled to open in March.

   vi. Computer and phone scams are affecting residents at Surfside.

   vii. Star Advertiser story on ‘World Belongs to Changemakers’ tells us that kids need to learn critical thinking skills and be effective problem-solvers.

   viii. Mohala i ke Kai: Leased BWS land above Mauna Ola, doing replanting of natives, began a lo‘i. Receives 100,000 gal/day in exchange for the replanting and fencing.

   ix. Trades need more skilled workers who can pass the entry and certification tests.

   x. Buffalo Big Board contest is this weekend and next. Hokule‘a is coming, too.

f. **Students:**

   i. A stairs and cafe lanai are slippery in places and need to be addressed.

   ii. There is a Valentine’s Dance this Friday night!

   iii. Student Council is volunteering at the Great Aloha Run on Monday (holiday).

iv.

5. **Action Items:** None.

6. **Announcements:**

   a. Meeting with WASC committee on 2/26, Mon, at 5 pm.

7. **Next meeting, March 14, 2018 at 4:00 pm, Adjourned: 7:40 pm**