1. Call to Order: 5:03 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>
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</thead>
<tbody>
<tr>
<td>Lanny Busher</td>
<td>Mae Oshiro</td>
<td>Calvin Endo</td>
<td>Jo Jordan</td>
<td>Alexia Tomita</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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<td>Emma Tilitile</td>
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<td>Robert Dreimanis</td>
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   a. Quorum: 6 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 11/13/19 were accepted as corrected:
4. Reports and Concerns:
   a. Admin:
      i. All of the buses are here and we are preparing to have a parking cage built to prevent vandalism.
      ii. Today, students held a successful Market Day after school. They don’t just raise money, they have to track business metrics and evaluate their plan.
      iii. We passed Fire Inspection on the re-inspection.
      iv. There are no details on the hard to fill or sped bonuses.
      v. Consulted with SAC, and she is looking into purchasing bulk diploma covers for students to purchase.
   b. Parents:
      i. Searider Grub was not busy, but the crowd was steady despite the hint of rain. There were also two games on campus. It was wonderful that the Talofa Club danced.
      ii. PTSA has finished striping the basketball court and installing the storeroom gym shelving so everything is off the floor. A donation of materials from Home Depot will get the next set of shelves started. The old concession stand was rebuilt on rollers and is now stored in the storage room. It was used for the first time on Friday and it’s much improved!
      iii. A CTE class is working on the trophy case, problem-solving how to do it efficiently, built a sample, and is ready to build the real thing. This is preparing kids for building the cafeteria trophy case.
      iv. PTSA is going to rent a floor sander for the gym upstairs
      v. Concession sales are busy but going well. The funds are primarily used for scholarships. Of the two donated scholarships, one student is missing in action, so the donor who intends to provide two more scholarships will be informed and can decide what to do.
vi. Maximo can be used to dispose of unusable furniture.

vii. 12/30, 1-4 pm, volunteers will be cleaning out the koa haole by the gym. They will do volunteer forms.

viii. As a mock interview participant, Lanny was able to see their feedback and it was very positive. We are proud of our kids!

c. Teachers:
   i. We had our lock down drill and did a good job. The kids took it seriously and we locked down in 5 minutes.
   ii. Suicide staff training meeting is tomorrow after school.
   iii. Seniors have completed their mock interviews for the most part.
   iv. Registration is almost completely done for next year.
   v. Some CTE classes showcased their projects and works at the Wai’anae Public Library.
   vi. AVID recruited at WIS when registration was done there.
   vii. College Club and METS is putting on a White Elephant event on 12/12 in the CCC courtyard from 1:45-3:30 pm. If you have donations, please drop them off to CCC. Janice is also doing a silent auction to benefit......
   viii. Teachers getting ready for next week’s final exams and are putting their results into Mastery Connect so they can assess across courses and departments how our students are doing.

d. Non-certificated:
   i. We need to see if we can add another entrance for parents to drop off and pick up kids.
   ii. What fence will be in place to secure the old pool area after construction is finished? The school would like to prevent students from entering ‘Sandbags’ behind Surfside.

e. Community:
   i. Happy Holidays!
   ii. Hoa ‘Aina had a 40th celebration with Jack Johnson and other musicians. It was a fantastic experience for all.
   iii. Boys and Girls’ Club had a fundraiser at Ka’aha’aina Cafe and made 4x more than expected. The point is that there is money in the community to support good works.
   iv. WCCHC had a fundraiser for Wai’anae artist Sooriya because he will be doing a lifesize mother humpback and calf in copper on the Auntie Aggie Cope building in Nānākuli. They raised $17,000. It’s important to recognize what community can do.
   v. A DOE handout on what the SCC is and why people should be involved was shared. Perhaps we should work harder to bring it back. The elementary schools, in particular, struggle with getting involvement. Project Grad is a model as each group of parents train the next set of parents.
   vi. As the world changes, we have to make sure that we prepare our kids for the changes they will experience and the new skills that will be needed. There was discussion around job fairs and career fairs to ensure that all students have access, including partnering with community organizations with experience.
   vii. Issue of how to increase community involvement. Retirees and organizations are valuable resources and we need to find ways to maximize how we can work together.
   viii. Handout on the census and why it is important to count everyone so that the community gets the resources it needs.
   ix. WES SCC, 12/19/19@3pm; WIS SCC

f. Students:
i. There is a LEI Project field trip tomorrow to support development of hospitality career awareness and preparation.

ii. Boys’ soccer team has had a winning season so far!

5. Action Items:
   a. The Harwood process, led by a trainer from District office, was tentatively scheduled for January 15, 2020 @4:00 pm.

6. Announcements: None

7. Next meeting, 01/15/20 at 5:00 pm, Adjourned: 6:30 pm