1. **Call to Order:** 4:04 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></td>
<td>Robin Hermance</td>
<td>Camren Keawe</td>
<td>Disa Hauge</td>
</tr>
<tr>
<td>Daniel Cooper</td>
<td>Mae Oshiro</td>
<td>Delores Weidman</td>
<td></td>
<td>Dan Gomes</td>
<td>Ashlynn Sequin</td>
</tr>
<tr>
<td>Josiah Koria</td>
<td></td>
<td></td>
<td></td>
<td>Ashlynn Sequin</td>
<td>Cristian Carrero</td>
</tr>
</tbody>
</table>

a. **Quorum:** 6 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 2/14/18 were accepted as presented. Motion by Dan, seconded by Camren.

4. **Reports and Concerns:**
   a. **Admin:**
      i. We survived our WASC visit and truly learned from our self-study. The biggest commendations were for school culture and collaborative structures. The three areas of need were rigor, fidelity, and student engagement, which they noted that we had already identified and were working on. All in all, it was a valuable process.
      ii. Spring Concert on Friday, 3/16 @ 7 pm in the cafeteria.
      iii. Graduation is in progress after several false starts. We will do it on the field.
      iv. The student walkout was a success in teaching kids how to participate in a democracy. Threats on the bathroom walls that predict violence were investigated by HPD & FBI.
      v. SCC & PTSA should also get the emails that go to all parents.
   b. **Parents:**
      i. The Grub was successful last week and putting everyone on the lanai instead of in the parking lot meant lots of people stayed and talked story. It turned out well.
      ii. PTSA uses the Grub for Project Grad fundraising. April 13th and May 3rd are the next two. Kids seem to be signing up and many are paying. 5/3 joint with Ho’ike and May Day.
      iii. An anonymous donor will donate two $2000 scholarships & computers to two students selected by the school. PTSA will also offer scholarships for which students must apply.
   c. **Teachers:**
      i. CTSO competition was in February and about 100 students competed. There were winners in all categories and many qualified for national competitions. Currently writing a story for the WestSide Story newspaper. Working on raising funds for 7 people to go to the national competition in June ($12,000).
ii. The blood drive will be held in April and Wai‘anae is the number 1 ranked donor school on ‘Oahu (150% of the goal). We are problem-solving where to locate the drive.

iii. Thur, 3/15 AVID parent meeting in the library. Recruitment occurred at the Intermediate school and this meeting is for anyone interested in joining. Doing AVID schoolwide does not mean that everyone joins, but that the whole school uses the strategies.

d. **Classified:** No report.

e. **Community:**

   i. NHIS did a fundraiser recently and shows the talent that exists in this community. This is a good model for fundraising and could be replicated in our school.

   ii. Youth Summit at end of this month as part of WEDC to develop youth leadership in the community. Last year’s was great and work is happening on the topics covered. Shar Poe (NB Chair) and Carol are the point persons for this effort.

   iii. Special Neighborhood Board meeting at 7 pm on 3/15 at gym with Governor and DLNR to discuss harbor issues.

   iv. Robin went to the meeting at Ka Wai Hona regarding the harbor. There were good suggestions made at the meeting. The topic was the watershed.

   v. Saturday, Kamukai the wa’a from Ko Olina will be at Poka‘i. Prince Kuhio event at Kaala on 25th Sunday (Kalo cook off). WIS Arc of Safety Easter event for families.

   vi. Students are required to do volunteer work and the President’s Volunteer Award can be given to students

   vii. Saturday Alumni Association meeting and 50th Anniversary honoring class of 1968.

e. **Students:**

   i. Mirrors in the bathroom are requested. The paper towels are appreciated.

   ii. Why no AP Bio and Calc next year? Because Ms. Kern is moving to Kauai and everyone drops

   iii. Campus walk out was good--about 500-700 did. They started asking, ‘What’s next?’ The answer is go to the NB, register to vote, etc.

   iv. Students reporting that some faucets in the restrooms don’t work.

   v. Students did well at Monday’s volleyball game and the audience was positive.

   vi. Senior project on Student Voice will begin in April.

5. **Action Items:**

   a. None.

6. **Announcements:**

   a. The baseball field dedication to Coach Onzuka will be at 5 pm on 4/11/18.

7. **Next meetings**

   a. Data sharing public meeting: April 11, 6:30 pm

   b. Academic Plan public sharing: April 17, 2018, 6:30 pm

   c. Regular meeting, April 11, 2018 at 4:00 pm