1. Call to Order: 5:42 pm by Chair Susan Endo

2. Attendance:

<table>
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<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>
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<tr>
<td>Mae Oshiro</td>
<td>Delores Wiedman</td>
<td>Dan Gomes</td>
<td>Ashlynn Sequin</td>
<td>Teah Martin</td>
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Guests: Calvin Endo, Lanny Busher

   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 12/13/17 were accepted as corrected: 4.c.v. The Business Club ‘held a successful Market Day on 12/6/17’; 4.e.ii. Engagement ‘and participation’; 4.f.i. Lunches ‘have been left in stairways; PSA about being safe; Shimada High School visit was cool; Pet Hui event very successful, Christmas Parade participation; bathroom concerns mostly F and C and A.’, 5.a.’Plan was distributed and we discussed, if possible, hiring a school social worker.’

4. Reports and Concerns:
   a. Admin:
      i. WASC Accreditation self-study is due this week. The visit will be 2/26-3/2 and the SCC will meet with the team on 2/26 at 5 pm in the Green Room.
      ii. We had Finals over the last three days before Winter break. It was interesting that students have begun to take exams seriously as many showed up for the makeups.
      iii. We had a successful earthquake and tsunami drill on the last day of school.
   b. Parents:
      i. 5th lane in Nanakuli opens 1/16 but contraflow continues. There should be two lanes out in the afternoon and 3 lanes out in the morning. Also, 3 lanes in in the afternoon.
      ii. Construction: Pool will come down soon and then re
      iii. Shout out to National Honor Society for their amazing support!
      iv. PTSA will look into getting a calendar on the school’s website.
   c. Teachers:
      i. Seniors should be in academic classes unless they have a job, medical issues, or are in college. Teachers who feel students are being released inappropriately should meet with the VP and counselors.
      ii. Tripler internship begins 2/2 and college interns come to work with HHS on 1/19.
   d. Classified: No report.
   e. Community:
i. Wa‘ianae Mall Christmas Festival and Winter Wonderland were successful. Learned a lot from it and mostly that delegation and communication are key. Also, input from younger people is valuable.

ii. WHS vision and mission with focus on life-long learning and the ability to compete in a global community is vital. The community (EDC) is trying to develop revenue streams and grow the community’s skills and assets. Collaboration is key.

f. Students:
   i. College classes are underway. Not everyone got notice of start date.
   ii. ADA project is underway; contact is VP Oshita.
   iii. When late to school and no security, then go to an academy office for a pass.

5. Action Items:
   a. None.

6. Announcements:
   a. PTSA meeting on 1/16/18 at 6:30 pm
   b. Project Grad meeting on 1/17/18 at 7 pm
   c. Grub Night on 2/9/18
   d. WASC, parent, SCC meeting on 2/26/18, Mon, at 5 pm

7. Next meeting, 2/14/18 at 5:15 pm, Adjourned: 7:50 pm