

August 31, 2018

Lahainaluna SCC Meeting

Minutes

Meeting called to order:

Attendance

Present: Lynn Kaho'ohalaha, Principal; Martina Nagasako, Parent; Citlaly Ramirez, Student; Joanna Stockham, Community Member. ; Ashley Olson, Certified Staff; Victoria Zupancic, Certified Staff, Pakalana Phillips, Certified Staff

Absent: Janice Dapitan, Classified Staff; Juenlee Brown, Parent

Absent, Excused: Ryan Beenken, Community Member; Daisy Miranda, Student;

August 3, 2018 Minutes approved (Stockham/Phillips, 7-0)

I. SCC Members

Mrs. Kaho'ohalahala will ask Leslie Hiraga to coordinate classified staff representative election. Need new representatives by September 10, please

SCC Member Roster- members checked accuracy of roster, will send contact information to ashley_olson@lahaina.k12.hi.us

II. Bylaws

No changes to bylaws as printed. (Stockham/Zupancic, 7-0) Members present signed bylaws.

III. Emergency waiver request for Junior ACT testing on February 20, 2019- SCC will seek a late Instructional Time Waiver from the BOE in order to accommodate the recently mandated ACT testing for juniors. This is IN ADDITION TO SBA testing. If waiver may not be needed as state DOE officials are trying to add it as a testing day to the DOE 2018-2019 calendar. If both efforts fail, we will try to coordinate activities such as a "Lahaina Town Culture and History Walk" or something for the other grade levels in order to get them off campus, to allow adequate testing facilities and a positive testing environment for the 3 ½ hour test

IV. Fundraising fatigue within the community A discussion ensued. No conclusions were reached, item tabled.

V. SCC Checklist- we are currently on track. Strive HI results and the Academic Plan are on the horizon

VI. Create an SCC@ lahaina.k12.hi.us email?

VII. Set time/date for next meeting- September 24, 12:30pm