

**Kalama School Community Council - Agenda**  
**Meeting in Library**  
**Tuesday, December 12, from 4:00pm - 5:30pm**

1. Call to order: Time 4:03 By Timothy Shim
  - a. Attendees: Danielle Hartwick, Amanda Shim, Timothy Shim, Sarala Dandekar, Jennifer Mahuka, Joy Au, Lei'ohu Turley, Tony Arrieta, Jeremiah Duarte, Shannon Spicola, Courtney Arnold
2. Introduction of new board members
3. Committee Reports:
  - b. Review Timeline for SY 17-18 (TIMELINE)
    1. 2 community meetings - Open House - Aug 29 and 30, November 7 @ Kalama CARES (Online Learning Academy UH Manoa (presented to math, science, ELA), How to Hug a Porcupine: Raising an Adolescent, Infinite Campus, Cyber Bullying SRS) Catered by KKHS  
March 6th Electives Night (5th graders)  
April 11 Kalama CARES (community organizations) Invite all feeder schools
  - c. Principal (Overview of Financial Plan)
    - \$4,329,535.00 total budget. [See budget](#)
    - Counseling positions discussion
    - Teacher leaving @ end of semester: Robotics moving to different teacher, \* alternative ed program "special motivation program: SMP" Maui Youth and Family Service, several grants
    - Strategic about title I funds: all software, supplies, professional development needs
    - PCNC position to be filled for next quarter: 5 interviews this week
  - e. Waiver Day Requests: Approved by the community council
  - f. Unisex Bathroom Request by Diversity Club: School community supports, next steps?
4. Special Committees:
  - a. No standing special committees
5. Unfinished Business:
  - a. Student representatives (Lei'ohu Turley, Jeremiah Duarte) Community rep (Tony Arrieta)
6. Agenda Calendar Items:
  - a. Important Dates:
    - Monster Mash and Community Event 10.27.17 (success raised \$2,500) King K Scholarship Fund, Volunteer )
    - Financial Plan 12.30.17
    - Waiver /Exception requests 1.27.18 and 3.24.18
    - Academic Plan 4.17.18
    - Comprehensive Financial Plan 5.12.18
    - Principal Survey 5/2018
    - SCC self assessment 5/2018
7. New Business
  - a. No new business
8. Announcements:
  - a. Next meeting: Thursday March 29 @ 3:30
  - b. Other meetings:
9. Adjournment time: 5:38pm

*Mahalo for your time!*