

Linapuni Elementary School Community Council
Board Meeting
August 27, 2019
Meeting Minutes

Start @ 3:07pm

- I. Announcements: **Alaina Davis is the new PCNC**
- II. **Met our enrollment projection of students so no loss of money**
- III. **School community meeting scheduled for 9/25/19**
 - 1) As of Friday, August 23, 2019, we met our enrollment projection of 148 students in grade K & 1. (pre-K-36, K-67), Gr. 1-76
 - 2) School Community Meeting #1 is set for Wednesday, September 25, 2019, 4:30pm.
 - 3) We received several grants from our community partners-
 - Pilot Club-\$1,500.00 for Linapuni Lane Store
 - Hands of Hope-\$5,000 to purchase Imagine Learning licenses for non EL Students
 - Hawaii State Foundation on Culture & Arts-for Taiko drumming residency**Tomorrow 8/28, Focus group meeting to sit by grade level Pre-k sits next to Grade 1, Alaina sit with resource**
 - Maria: will give a speech to represent Linapuni at Hands of Hope board meeting.. She will talk about the benefits of Imagine Learning for all students. 1st grade will present a Thank You gift. Colleen: represent Pre-k; Shannon: represent Kindergarten.**
 - 4) Ballet Hawaii has donated 100 tickets for Linapuni School families to attend Nutcracker ballet performance free of charge including bus transportation on December 12, 2019.
We will rent the bus, the 100 tickets includes the chaperones
 - 5) Orchestra classes for Grade K and A+ students on hold indefinitely due to instructor's family emergency.
 - 6) **Vulnerability Assessment: cyber security, facility, tier 1, 2, and 3 supports for students 15 adults & 15 adults will be interviewed**
Assessment is a 2 day visit in September or October. Visiting team will debrief their findings with MTSS Cadre on second day.
 - 7) **SCC board certified & classified alternates will be from the board members' grade level/department**
- II. **New Business/Status Report**
 - 1) **PCNC Report-Health Fair- 8 parent volunteers, (8 out of 10 volunteers that signed up showed up;131 participants signed in (includes present and former students)**
Meet and greet- missing 3 class data report Maria turned in sign in to the office, Alaina will follow up and update data; Universal Breakfast-parents enjoyed the raffle drawings and free breakfast-breakfast count is up compared to last year
 - 2) **Community Report-NA**

- 3) Certificated Report-Mark Hirata is retiring at the end of August. Shannon Garan will replace him. Laura Hoppe & Barbara Fukuda will sub for September. Principal is interviewing for K teacher applicants
- 4) Classified Report- Roger and Pauline are still out on leave so no regular custodian except for Edgar. Warren, Primo, Ed, Resa, Marjorie, Risa are subs.
- 5) Admin. Report-Review Principal Survey to be done as a committee, as a team and come up with one rating to be completed at the end of the year. For next meeting think about what evidence would give a strongly agree rating.

III. Academic Plan/Financial Plan

- 1) Plan for School Community Meeting #1 Cindy and Alaina will plan for the meeting. Maria will read the purpose of the SCC. Members of the SCC committee will be introduced that night. Ask Terny if she could come to translate.

Meeting adjourned at 4:07pm