# Waimanalo School Meeting Agenda & Minutes

**Team:** Waimanalo School Community Council  
**Date:** January 10, 2019  
**Time:** 3:00-4:00 pm  
**Location:** S-1  
**Facilitator:** Lita Leonhardt  
**Recorder:** Brigitte Tahauri  
**Time Keeper:**

**Present:** Noel Richardson, Lita Leonhardt, Brigitte Tahauri, Manuel J Sanders, Cherylann Rodrigues, Fuli Soa

**Absent:** Jayshia Barbieto, Selena Vixayvong, Fuamalia Soa

## Desired Outcome:
1. We will inform, discuss, review, collaborate, and/or advise the school during our monthly meetings according to the WSCC by-laws.

<table>
<thead>
<tr>
<th>Topic/Content Person Time</th>
<th>Process</th>
<th>Discussion Summary (Discussion log)</th>
<th>Decisions/Assignments/Follow-Up/Comments</th>
</tr>
</thead>
</table>
| **Meeting Norms Review & Revise** | MEETING NORMS  
1. Pausing  
2. Paraphrasing  
3. Posing Questions  
4. Putting Ideas on the Table  
5. Providing Data  
6. Paying Attention to Self and Others  
7. Presuming Positive Intentions | Norms depend on the purpose of the meeting  
Share and become focused in the meeting | (Record of decisions made, tasks/responsibilities assigned, items to follow-up on, and formal comments) Please include team member(s) names. |
| **Checking in** | | | |
| **Minutes of 10/4/18 and 11/4/18 Approval** | Members review | Will be presented for approval at February 7 meeting |
| Principal/Vice Principal Update | 4th and 8th grade testing  
Mona retired in December 2018  
Winter Celebration-recognize Gail-retirement end of school year  
3 Schools in Waimanalo  
1. WEIS: student voice/talk story/culture connection with Hawaiian values/instructional practices to include more hands-on/project-based/culturally-based instruction  
2. POPE: opening up K-1 Immersion program SY 2019/2020  
3. Malama Honua: project-based  
WEIS SY 18/19  
-Mr. Richardson is talking with the principal at Kailua High School regarding bringing band to WEIS with the help of KHS band teacher  
-looking for a music teacher for the SY 19/20  
How will a more culturally based program influence academic scores?  
Mr. Richardson looking at building a relationship with local businesses in Waimanalo.  
Mr. Wesley Yuu still working with staff regarding mathematical discourse.  
1. Has data been collected? Per Mr. Richardson, a new roll out will begin with SBA interims, data collection, and differentiated instruction to address areas of concern  
May Day Court for upcoming Hoike  
Ka Piko community event in February  
Partnership with Kamehameha for upcoming event- possibly a Makahiki Event  | Ideas on how to increase parent voice:  
Teachers speak with parents for recruitment  
Classified Staff needed |
| Student Leadership Updates | 3rd quarter Intermediate incentive Dave -n- Buster  
Working on possibility of having Makahiki games  |  |
| Ohana Updates | Movie Night  
1. $240 profit  
2. 95 people attended  
3. 80 people bought dinner  | Ideas for fundraisers:  
-gift card sales  |
4. $410 deposit includes new membership, Movie Night profit, and donations

Need for more Parent Voice

Possibly $5 Ohana Dues per family

| Next Meeting (Date, Time, Location, F/T/R, Agenda Topics, Items for follow-up) | 3:00-4:00 pm February 7, 2019  S-1 |