

Waimea Middle School Local Advisory Panel (LAP)

Monday, May 23, 2016 – 4-6 p.m. – K-03

Timer: _____

Minute Taker: Pam Potter

- 1) **Welcome, Pule & Introductions – Colin Miura & Amy Kendziorski (5 minutes)**
 - **Confirm Quorum, Review Agenda**
 - **Review/Approve Minutes for April 18, 2016**
 - **School-Community Input (2 minutes for guests)**
- 2) **Ho'okako'o Corp. Update – David Gibson (10 minutes)**
 - **Principal Search & New HC Board Members – Dr. Robert Masuda & Dr. Paul Nakayama**
- 3) **Principal Update – Amy Kendziorski**
 - **Celebrations:**
 - **HI-MEET (Hawai'i Island Meaningful Environmental Education For Teachers) – student presentation by Dillon DuPont, Chandler Horn, Zak Murakami Mattos, Kahea Etherton & Alexia Palafox w/ SSC/teacher Tina Benson (20 minutes)**
 - **Academic Progress: SBAC, Science SAT, STAR results (15 minutes)**
 - **Mahalo To Departing Faculty: VP Janice English-Somerville, Reading Specialist Rebekah Tucker, CFS Outreach Coordinator Lori Ching, CFS Counselor Suzi Herhold**
 - **Sustainable Budget: (25 minutes)**
 - **Kamehameha Schools – 2016-17 SY – New Grant & Partnership Opportunities**
 - **Walter Kahumoku – Director of Teacher Education Professional Development (Kauhale Kipaipai) – 3 year partnership w/ WMS**
 - **2015-16 SY KS Na Keiki, Na 'Opi'o & 'Ohana Survey Results (received 5/16/16)**
 - **Review 2016-17 Budget**
 - **Position Recruitment**
 - **Vice Principal (1.0 FTE – Kamehameha Schools funding)**
 - **'Ike Hawai'i Resource Teacher (1.0 FTE – Kamehameha Schools funding)**
 - **Reading Specialist (1.0 FTE)**
 - **3 Math PTTs (17 hours – Kamehameha Schools funding)**
 - **CFS Counselor (1.0 FTE – Hawai'i Community Foundation funding)**
 - **Bus Driver (0.5 FTE – 10 months)**
 - **Partnerships: Approx. \$1,435,275 (an increase of \$368,531) (15 minutes)**
 - **Hawai'i Community Foundation - Connecting For Success**
 - **Hawai'i Business magazine feature - May 2016**
 - **New CFS Outreach Coordinator for 2016-17 SY – Angela Pastores**
 - **Spoken Word Poet-Teacher Myrlyn Hepworth – Video clip – to bring him back Fall 2016**
 - **'Full STREAM Ahead Summer Adventure!' – June 13 thru July 1 – Neilan Foundation, 21st Century/Friends Of the Future, Kamehameha Schools, USDA – still recruiting students**
 - **Dr. Paul Nakayama & Paulette Clayton – HPA Summer School Scholarships (4 x \$550 = \$2,200)**
 - **Dr. Roger Gremminger – Scholarships for 5 WMS Exiting 8th graders going to HPA/Parker (\$5,000)**
 - **Hawai'i Island Land Trust**
 - **Blue Zones – North Hawai'i**
 - **LT Smooth/Voices of Change – Supporting school-community collaboration**
 - **21st Century – Tentative 'Project Lead The Way' PD Training Funds**

WMS LAP Meeting Agenda – May 23, 2016

- Koch-Westerman Foundation - \$3,500 donation for an 8th Grade East Coast Traveler
- Mahalo LAP, Community Volunteers, Neilan Foundation & Ho'okako'o Corp. – National Teacher Appreciation Week
- Construction update - Isemoto Contracting (*Mahalo for filling entry drive potholes*)

4) Summer LAP Work Groups: Amy Kendziorski/Colin Miura (15 minutes)

- **BOE/DOE STRATEGIC PLAN:** DOE is gathering stakeholder feedback statewide in preparation for updating the current BOE/DOE Strategic Plan. Please see the DOE's website for more information <http://bit.ly/DOEBOEstratplan>

The updated DOE Strategic Plan will guide Hawaii's implementation of the **Every Student Succeeds Act (ESSA)**, the new federal education law, and the next version of the state's public education performance and accountability system (**Strive HI**). This will impact WMS as well as all other public charter and DOE schools. Amy Kendziorski has already provided feedback but faculty-staff and LAP are also urged to review and provide feedback. DOE says they will begin work to update the Strategic Plan in June so time is of the essence. Is LAP interested in meeting in the next week or two to review and provide feedback/input?

- **Family Engagement Work Group** - Graham Ellis, Marcie Neubecker, Von & Monique Wong, Lori Ching, Patti Cook, Amy Maluenda
- **Community Resource Development Work Group** – Jane Sherwood, Owana Wilcox, Gail Gimbel, Patti Cook, David Gibson, Amy Kendziorski (Bob Masuda to facilitate planning session)

5) Next Meeting & 2016-17 SY Meeting dates (5 minutes)

COMING WMS EVENTS

- **Thurs., May 26 – WMS Annual 8th Grade Exit Ceremony – Hapuna Beach Prince Hotel Ballroom.**
- **Thurs., May 26 - Final Day of the school year for all students**
- **Fri., May 27 – Final Day for teachers**
- **Fri., May 27 – Mon., June 5 – 8th Grade East Coast Trip – Washington, D.C., NYC & Philadelphia**
- **Fri., June 10 – Kamehameha Day Holiday – WMS school office closed**
- **Mon., June 13 – Fri., July 15 – “Seamless Summer” Free Breakfast & Lunch – WES Cafeteria - all youth under 18 urged to take advantage of this free program!**
 - **Breakfast - 7-8 a.m.**
 - **Lunch -10:30 a.m.-12:15 p.m.**
- **Mon.-Fri., June 13-July 1 – WMS ‘Full STREAM Ahead Summer Adventure!’ – 8 a.m. – 2 p.m.**
- **Fri., July 1 – Summer Adventure Ho’ike to celebrate conclusion of program**
- **Mon.-Fri., July 18-22 – ‘Gear Up’ For New School Year – 8 a.m.-4 p.m. Families invited to pick up schedules, Purchase uniforms, etc.**
- **Thurs., Aug. 2 – First day of 2016-17 School Year**
- **Fri., Sept. 23 – 4th Annual “Take a LAP Fun Run” & Benefit Silent Auction - 4 p.m. Registration Begins**

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