

Draft 2



Local Advisory Panel In-Person Mtg AGENDA – Tues., Aug 15, 2023 4:30 – 6 PM

In Person In Keaoākea - the STEAM Learning Center – Z105

Will email Google Meets link on 8/14/23 to attend virtually but prefer in-person, please


Attendees: P. Kanekuni, Pete Hendricks, Andrew Odell, Midge Jambor, Colin Miura, Elle Phillips, Sherri Takamoto, Linda LoBue, Tisha Gusman, Kalae Kawamura, Janice English, David Gibson, Susan Maddox, Pat Ayat, Benjamin Konshek, Pat Rice, Lori Ching, Jonathan Ching

Time	Activity	Facilitator	Notes
4:30pm	Call Meeting To Order – Welcome, Quorum, Check-In	PKanekuni	Called to order at 4:30 pm; quorum determined
4:35pm	Review/Approve May , 2023 WMS LAP Meeting Minutes	PKanekuni	Accepted as submitted
4:40pm	Ho'okako'o Update	DGibson	Susan Maddox: Next HC meeting 8/22/23 will be virtual. Traveling to Mokoka'i was not possible right now due to Maui fires. Request to put a name forward for Waimea HC Board Member David Y. Gibson let the LAP know new HC board member Dr. Kealoha Fox https://www.hookakoo.org/governing-board
4:50pm	Principal's Report: Wellness Policy draft - intro for feedback in Sept-	JEnglish	Wellness policy to be discussed at the September LAP meeting. Principal report Per Pupil \$9232 estimate. Current enrollment 210 Parent questions about our evacuation plan. Pg 17 of student planner- Agree to share with school community in



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			writing.
5:00pm	<p>Discussion for the bi-monthly structure for subcommittee work</p> <p>Development group- Pete Henricks has a nominee to help WMS LAP Chair for SY 23-24</p>	PKanekuni	<p>Midge Jambor has stepped forward as a nominee to be LAP chair for SY23-24. Pete Hendricks made the motion and Andrew Odell seconded the motion to put Midge’s name forward to HC GB.</p> <p>We will form two LAP subcommittees (Development and Family Engagement) that will meet every other month. LAP members’ participation on each committee to be discussed at the September 19 LAP meeting.</p>
5:20pm	<p>Family Representatives Input</p> <ul style="list-style-type: none"> • Reflections/Concerns/Suggestions/Questions 		<p>Elle gave a shout out to Lori Ching for supporting a family with resources and shared the beginning of the SY has been positive.</p> <p>Parent asked about evacuation plan. Principal responded that we do have a plan and practice (see above). Parent concerned about fire on property behind school and 2 lockdowns last school year.</p>
5:25pm	<p>Teacher-Staff Representatives Input</p> <ul style="list-style-type: none"> • Reflections/Concerns/Suggestions/Questions 		<p>6th grade- baseline NWEA testing; Huakai’i surrounding theme- Sense of Place, Sense of Identity</p> <p>7th grade- baseline NWEA testing; Huaka’i Spencer Beach Park and Pu’ukohola heiau whole group and small group between 8/25 and 9/22;  Waterman Updated Trailer movie Duke Kahanamoku viewing with permission slip</p>



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			<p>8/24/23 8th grade- baseline NWEA testing; first field trip 8/11/23 with 100% attendance- theme PIKO - Mauna Kea State Park and walk up Pu'u Hululu with chant and meditation at the top of the Pu'u. Students traveled in homerooms through teacher leaders. Students sketched the other side of Mauna Kea, learned a hei pattern, homeroom cheer, a story of Fire and Ice (Pele and Poliahu), and rope (kala?)</p> <p>Sports Q1 - cross country- outreach from Parker for first meet Q2 - volleyball Q3 - boys' basketball and cross country (2 Big Island meets) Q4- girls' basketball</p>
5:30pm	<p>Community Representatives Input</p> <ul style="list-style-type: none"> Reflections/Concerns/Suggestions/Questions 		<p>Pete Henricks put forth a community member's name who would like to do project driven learning on campus (measure twice, cut once types of opportunity) Project Based Fundraising</p>
5:35PM	<p>Upcoming Family Community Opportunities</p>	Kalae K.	<p>Open House 8/23/23 4:45-6:00 PM; 4 parents have put their names forward to be on LAP - E. Phillips will submit her nomination form; Janice will contact Jennifer Brown to see if she will submit nomination form. Election will be held in early September. Fundraisers - forward information to Midge and the listserve</p>



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<p>5:45pm</p>	<p>New Business Community Input (2 minutes each) LAP Meeting Schedule for SY 23-24 determined:</p>	<p>PKanekuni</p>	<p>Positive conversations in the community RE- nominees from community for LAP membership: Janice will check with C. Miura to see if he will be a community rep. rather than a parent rep. Pat R. will contact F. Peals to see if he’s interested in serving as community rep. LAP Meeting Schedule for SY 23-24: <ul style="list-style-type: none"> ● September 19, 2023 - Whole Group ● October 17, 2023 - Committee Work ● November 28, 2023 - Whole Group ● January 16, 2024 - Committee Work ● February 28, 2024 - Whole Group ● March 12, 2024 - Committee Work ● April 16, 2024 - Whole Group ● May 14, 2024 - Structure to be determined </p>
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Next meeting September 19, 2023 - 4:30 PM - Z105
Future meetings: Dates for LAP. 4:30-6. Z103 and Z105
Sept 19- whole group
Oct 17- committee Development and Family Engagement
Nov 28whole group
Jan 16- committee work
Feb 20- whole group
March 12- committee
April 16-whole group
May 14- TBD