




Meeting Minutes

Meeting Title:	WMS Local Advisory Panel (LAP) - Approved by LAP at 8/27/12 Meeting
Date & Time:	4:30-6:30 pm, Mon., July 30, 2012
Members Present:	<p>Community Members: Dr. Kamana Beamer, Pete Hendricks, Dr. Christian Veillet Family Reps: Lori Bergin, Bernie Marsh Student Reps: Kiara Lorenzo-Rodrigues (8th) Student Alternates: McKella Spencer (7th) & Holi Bergin (8th) Student Advisor: Jade Bowman Certificated Teachers: Erica Owens (6th), Eunice "Laz" Lazarus (7th), Nau'i Murphy (8th) Classified Reps: Michelle Kauhi, Kiki Kihoi WMS : Principal Matt Horne, Community Liaison Patti Cook Ho'okako'o Corp.: Dr. Megan McCorriston</p> <p>Guests: Kahu Billy Mitchell, John Balaam (parent), Dr. Ken Fischer, Joy Luta (parent), Lorna "Mas" Muromoto (Teacher/SAC), Student Guests: Johnna Marsh (7th), Tania DuPont (8th) & Faithlyn Derla (8th).</p> <p>Excused: Melissa Mahi Lindsey (Family Rep), Jeren Soriano (7th Gr. Student Rep) Absent: Guy Kaulukukui, Robert Witt (HC Board members)</p>

Topic:	Discussion:	Action:
<p>1. Welcome & Introduction – Dr. Kamana Beamer</p> <p>2. Confirm Quorum – Dr. Beamer</p> <p>3. Review & Approve Minutes – Dr. Kamana Beamer</p> <p>4. Review Agenda – Dr. Kamana Beamer</p> <p>5. Report from Student Leadership – Introduced by Matt Horne</p>	<p>Meeting called to order at 4:40 pm with pule, lei presentation to Dr. Beamer to formally acknowledge him as having been appointed LAP Chair, then all present introduced themselves.</p> <p>No changes or additions.</p> <p>Students briefed group with PowerPoint on how 13 WMS students participated in a Student Leadership Conference in Florida last March. Students dedicated 2+ years to fundraise for the trip. Presenters Tanya DuPont & Faithlyn Derla shared examples of leadership "lessons" and skills, new friendships, ah-ha moments, etc. with help of Student Activities Coordinator Mas.</p> <p>(Pictures shown here are of WMS students searching for alligators in Florida swamp...and finding one! Also, our students visiting Kennedy Space Ctr.)</p>	<p>Comment by Kahu Billy: LAP represents Waimea town's desire to support this school as a place of learning that will afford our children the best.</p> <p>Quorum confirmed.</p> <p>Minutes were unanimously approved as submitted and have been posted on the website.</p> <p>Pictures from presentation on Student Leadership Conference in Florida:</p>    <p>Among lessons learned:</p>

<p>6. Announcement of New LAP Members & Review of LAP Composition & Terms – Matt Horne</p>	<p>See updated membership roster attached which now indicates term length to assure staggered terms as required in ByLaws. For transparency's sake, members "drew numbers" to determine one- or two-year terms in a fair/transparent way. Only Pete Hendricks and Christian Veillet were assigned 1-year-term per their request.</p>	<ul style="list-style-type: none"> • "Choose your own path" • "Be a Picker (leader), not a Pickee (follower)" • "Don't be an alligator!" • "If you never get out of your comfort zone, you never surpass your standards" <p>Question raised about community seats; Mr. Horne will come back with a plan to resolve this.</p> <p>Secured signed Oaths of Appointment for all except Mrs. Mahi Lindsey, JSoriano, GKaulukukui & RWitt and gave to MMcCorriston.</p>
<p>7. Strategic Planning: LAP Members Values & Vision – Dr. Beamer</p> <ol style="list-style-type: none"> 1. <i>What values do you feel are important as we move forward with planning for WMS?</i> 2. <i>What do you hope to see for WMS in the future?</i> 3. <i>What are you hoping to accomplish & contribute as a member of the LAP?</i> 	<p>Every person present shared their values and vision for WMS – it was inspiring, empowering and at times, quite emotional.</p>	<p>See 3 attached documents summarizing LAP input, including:</p> <ol style="list-style-type: none"> 1) Detailed summary attributing comments to individuals 2) Dr. Beamer's "Mind Map" capturing important mana'o 3) Mr. Horne's graphic summary <p>Kahu Billy concluded the discussion by thanking the students in particular for sharing their voices – he was "proud to hear with they said."</p>
<p>8. Performance Data Review Including 2011-12 AYP Results – Matt Horne</p>	<p>Presented a PowerPoint that recapped WMS HSA performance data for the 2011-'12 SY. Data is clear that WMS students making progress but still a lot of work to be done; also clear that many students entering school are well below grade level.</p>	<p>Agreement that clear data is really good for both students and teachers to have. Dr. McCorriston complimented the school on how beneficial it is to have these kinds of conversations about academic progress and how to move forward.</p> <p>AYP data summary attached to minutes. Questions? Please call/meet with Mr. Horne.</p>
<p>9. Current School Year Budget Report – Matt Horne</p>	<p>Presented PowerPoint "bird's eye view" summary of '12-'13SY budget and answered questions. Included brief discussion about continuing inequity of funding received by public charter schools vs. regular DOE schools.</p>	<p>Budget summary attached. Questions? Please call/meet with Mr. Horne.</p> <p>Group asked about "wish list" identifying school priority needs. Mr. Horne to bring info to next LAP meeting.</p>
<p>10. Accreditation & Stakeholder Workgroup Update – Matt Horne & Nau'i Murphy</p>	<p>Nau'i reviewed project status beginning w/ formation of Accreditation Focus Groups involving all members of the faculty and staff, and also how the 4 work groups created thru the HC "Charting The Future" process have been blended into Accreditation. She reviewed the approx. timetable and distributed worksheets</p>	<p>Focus Groups & Leaders:</p> <ol style="list-style-type: none"> 1) The School's Philosophy/Purpose (Articulation WG) – led by T. Gusman & C. Shafer 2) The Governing Body (Governance WG) – led by E. Owens 3) Finances/Development/Fundraising –

