

# In Person In Keaoākea - the STEAM Learning Center – Z105

Present: Phyllis Kanekuni, Pete Henricks, Andrew ODell, Tammy Muranaka, Midge Jambor, Colin Miura, Elle Phillips, Doreen Wlliams, Tina Yoon, Amanda Gagliano, Janice English, Kalae Kawamura, Michelle Akiona, David Gibson, Susan Maddox, Pat Rice, Barbara Feliciano, Pat Ayat, PJ Foehr

Jennifer Brown, excused

Time	Activity	Facilitator	Notes
4:30pm	Call Meeting To Order – Welcome, Quorum, Check-In	PKanekuni	Quorum met
4:35pm	Review/Approve Feb. 21, 2023 WMS LAP Meeting Minutes	PKanekuni	Pete first Tami second
4:40pm	Ho'okako'o Update	DGibson	<ul> <li>→ Mo'lokai'i school still seeking principal</li> <li>→ several schools are going through the master planning process</li> <li>→ Some school targeted for renovations-WMS is in the middle of an Electrical Upgrade</li> <li>→ Seeking a second board member for WMS</li> </ul>
4:45pm	Principal's Report: positions open for SY23-24 5th grade transition night feedback Spring Break intercession 2 days	JEnglish	<ul> <li>→ Openings: ELA teacher; student supports EA;</li> <li>→ Summer Tech campus 6/12-6/23 8:30am-12:45pm Still recruiting- up to 80 students entering 4th-8th grade</li> </ul>



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	Summer School Program (openings for teachers and students)		<ul> <li>→ Spring Break March 13-17- 2 days of intercession- 12 students scheduled; OHA grant funded</li> <li>→ 5th grade transition was rainy, but successful</li> </ul>		
5:00pm	Title I Comprehensive Academic Plan (CAP) <u>Waimea Middle PCCS 2023-24 CAP.docx</u> <u>pdf</u>	PRice	<ul> <li>→ Reviewed data and perception about needs</li> <li>→ 3 year Academic Plan is in the document- SY23-24 will be first year of plan</li> <li>→ Reviewed budget to align with school needs</li> <li>→ Strength of the plan- School Stakeholders had input</li> <li>→ Leadership team identified trends and needs</li> <li>→ Potentially some classes (i.e. science) need more that 45 minutes to dig deeper into topics</li> </ul>		
5:10pm	Upcoming Family Engagement Opportunities Final Family Engagement Pot Luck 3/29/23 Gear UP July 26 & 27- flyer sent home	PRice/JEnglish			
5:20pm	Family Representatives Input <ul> <li>Reflections/Concerns/Suggestions/Questions</li> </ul>		CM- ways to increase funding for schools- first is to increase student enrollment. Suggestion- put out student testimonials about successful graduates.		

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		Add to website. PK & EP recommend getting a donor packet to community members. HC donations are tax deductible. DG volunteered HC support with the initiative. PR- suggested task force for different areas and structure the meetings to work on topics identified. New focus for next year.
5:25pm	Teacher-Staff Representatives Input <ul> <li>Reflections/Concerns/Suggestions/Questions</li> </ul>	<ul> <li>(6)DW- 33 families + extras attended transition night, 3/8/23</li> <li>IKAIR day 3/10/23 was successful Grade level preparing student for state test by goal setting.</li> <li>(7)TY- projects with Utah state continuing Successful collaboration in SS and Sci</li> <li>(8)AG- IKAIR day 3/10/23 students cleaned and gardened; Hapuna beach hosted students who selected culinary for high school pathways Planning for high school transition Exit- drive through 5/25/23</li> </ul>
5:30pm	Community Representatives Input <ul> <li>Reflections/Concerns/Suggestions/Questions</li> </ul>	

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#### 5:35pm **Community Solution Focused idea** → BF presented idea for kupuna volunteers as a way to have greater campus security Barbara Feliciano, kupuna volunteers → this suggestion came about because BF was able to be on the campus without being stopped $\rightarrow$ Kupuna could help with an "extra pair of eyes" to help watch the school $\rightarrow$ Action- give information to the Leadership team → Kupuna could potentially mentor students (current programming) New Business PKanekuni $\rightarrow$ Phyllis' term ending in May. New chair for 5:45pm SY23-24 needs to be a community member. Community Input (2 minutes each) Next Meeting: Tuesday, April 11, 2023 – 4:30-6PM – Z105

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attachments- Minutes of Feb 21, 2023 meeting slide deck