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Local Advisory Panel In-Person Mtg AGENDA – Tues., Sept. 19, 2023 4:30 – 6 PM

In Person In Keaoākea - the STEAM Learning Center – Z105

Technology issues today- David Y. Gibson, Pualani Akaka, Benjamin Konshak were unable to maintain connection throughout the entire meeting. Attendees in person: P. Kanekuni, Andrew Odell, Midge Jambor, Kalae Kawamura, Kara Onaka-Winters, Susan Maddox, Pat Rice, Pat Ayat, Fred Peals, Jennifer Gillette

Time	Activity	Facilitator	Notes
4:30pm	Call Meeting To Order – Welcome, Quorum, Check-In	M. Jambor	Quorum in place
4:35pm	Review/Approve Aug , 2023 WMS LAP Meeting Minutes	M.Jambor	Minutes accepted - Moved by Andrew O’Dell and seconded by Pat Rice
4:40pm	Ho’okako’o Update	DGibson	Susan Maddox reported the Board approved the budgets for all 3 schools and submitted the documents to the Commission by the due date, Sept. 1, 2023. Principal evaluations to occur Monday, 9/25/23. Still recruiting a additional board member from Waimea
5:00pm	Bi-monthly committee work review and discussion	M. Jambor	Development group- Tanya M., Pat R., Kristi W., Janice, Andrew, Susan M. Family engagement- Midge, Phyllis, Kalae, Maren E., Pat A. We will check with Colin, Elle, and Ben for preference. The committees will be SMART goal driven- Actionable items- S-specific, M-measurable, A-achievable, R-relevant and

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			T-timebound PLC for Family engagement book to be shared with 6 members. Title I Family Engagement has a checklist to be shared by Pat R. with the group. Development start- 30 names will receive the newsletter and an ask letter- We will discuss this strategy at the Oct meeting
5:20pm	Family Representatives Input <ul style="list-style-type: none">Reflections/Concerns/Suggestions/ Questions		
5:25pm	Teacher-Staff Representatives Input <ul style="list-style-type: none">Reflections/Concerns/Suggestions/ Questions 9/12/23 Assembly Pd 6 options		Jennifer Gillette- 6th grade report- Good open house, 8/23/23. Students working on Ka 'Upena o ke Ola. "The Net of Life" project. IKAIR day coming in October. Field trip- Holoholoku and Anna Ranch. Pat A. has come in to talk story about taro planting. Students working on a passion project next. Kara Onaka - 8th grade report - Success of Mana Comics, Continue Mauna Kea Piko Project Maui (Lahaina) Book Drive, Pink Day, Anti Bullying month of Oct (Janice shared video for review), Spirit Weeks

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5:35PM	Title I Review Spending plan	Pat R.	Budget Shared
5:45pm	New Business Community Input (2 minutes each) Next Meeting: TBD	M.Jambor	

Next meetings

LAP dates

Oct 17- Committee Meetings - Development (invite Tanya) and Family Engagement (invite Kalae)

Nov 28 - Whole Group

Jan 16 - Committee Work

Feb 20 - Whole Group

March 12 - Committee Work

April 16 -Whole Group

May 14- TBD