

Mililani Uka Elementary School Community Council Meeting

Mililani Uka Library

Monday December 1, 2008 5:00pm

Unapproved Minutes

Members Present:

Heather Wilhelm, Daryl Fujino, Jo-Ann Kawachi, Coreen Shiosaki, Neal Sakaue, Janice Koki, Tyler Page, Mariko Bebb, Eileen Nims, Christine Wormack, Jackson Ma, Flo Farnbach, Jill Muranaka

Guests: Norma Tansey, Kawai Tao

Not Present: Lynette Hyrmer, Cindy Nichols, Eric Matsumoto

I. Call To Order

Chairperson Daryl Fujino called the meeting to order at 5:00 p.m. and called a ten minute recess.

II. Approval of Minutes

Minutes approved as circulated.

III. Approval of Agenda

Agenda approved as circulated.

IV. Role Group Reports

A. ORT

No report

B. Parents

No report.

C. Community

No report.

D. Administration

This Wednesday, the 3rd of December, is when the school does the yearly one hour evacuation to the District Park.

E. HUI

To have an easier transition between this year's officers and next school year, the HUI is looking for new volunteers. The Shamrock fundraiser for January is being processed right now. Tomorrow is last day to turn in discrepancies for Sally foster. This Thursday is the next board meeting.

F. PCNC

Report circulated including; Frank De Lima Assembly this week, next Friday is Mc Teacher night and the Geography Bee on the 8th. Next year on calendar is a Parent Workshop about Learning Styles.

G. Student Council

Circulated report. Student Council collected \$103.83 at the Nov HI 5 drive and \$109.25 at the Fall Fest. February 11th is the student council HECO game night and pre-sold pizza for families.

H. Non-Certificated Staff

No report.

I. SPED

No report.

J. 2-3 Teachers

Third grade is working on paper mache, while second grade is working on glazing their art projects.

K. 4-5 Teachers

No report.

L. K-1 Teachers

No report

V. *Unfinished Business*

A. none

VI. *New Business*

A. Academic Plan SY 2009-2010

Highlights were given on the three goals for the full academic plan for school year 2009-2010. Goal 1 Improving Student Achievement - Continuing with first, third, and fourth enabling activities, and implementing the second goal on engaging students in higher levels of thinking. Goal 2 Provide comprehensive support for all students - A continuation of the first three enabling activities, with the fourth enabling activity dealing with focusing on good nutrition and the fifth to establish community partnerships. Goal 3 Continuously improve performance and quality - These include professional development, strategies for the classrooms, and a good support system for the school. Estimated amount needed is zero. If funding becomes available each of the three goals has a plan written on what can be added.

Financial Plan Summary for SY 2009-2010

Most of the funds, WSF and Categorical, will be used to provide student to teacher ratios as low as possible. The rest of the funds will be used for basic operations to support the school learning environment. Two other funding resources that are not listed that may be received are from JVEF Impact Aid and the HUI. Most likely the staff will be less next year. The teachers are doing their best to see where they can save money.

B. PC/Waiver Days for School Year 2009-2010

The following dates are planned; July 28, 29, Oct 13, Nov 30, Feb 12, and April 30. Teachers agreed to be flexible on these dates allowing changes to be made to allow for possible staff development in conjunction with other schools.

VII. *Announcements*

A. Next meeting: Monday Feb. 2, 2009, 5:00 p.m., Mililani Uka Library

VIII. *Adjournment*

Meeting adjourned at 5:43 p.m.

Minutes submitted by secretary, Christine Wormack