

**KMS - SCC (School Community Council) Minutes  
for Thursday, August 25, 2011**

**PRESENT:** Elliot Hatico, Milton Ebesu, Rowena Holloway, Jackie Manning, Peter Bowman, Skye Darnell, Jasmine Luis, Elvelyn Fernandez, Ma Cherrysse Ulsa, Rachel Dela Cruz, Lorelei Karasaki, Natalie Mun-Takata, Sam Ah Yuen

**ABSENT:** Lehua Lum – PCNC

- I. Meeting called to order by acting chair Rowena Holloway, at 4:04 PM, followed by introduction of members. Ms. Holloway went over the responsibilities of the SCC; new members will be getting SCC binders.
- II. Election of New Officers: Chairperson, Vice-Chairperson and Secretary. Nominations were open for Chairperson, only name submitted was Peter Bowman. Nominations were open for Vice Chairperson, only name submitted was Skye Darnell. Nominations for Secretary were open, only name submitted was Sam Ah Yuen. All members were elected with no contest.
- III. Set Meeting Dates: Monthly Meeting will be held on the third (3rd) Thursday of each month at 4:00 p.m.
- IV. New Business:

1. Discussion on monthly meetings - Why AcFin and how many meetings should we have? Since the council will meet monthly, we may be able to call meeting at any time. We will hold two (2) community meetings for parents to review the Academic and Financial Plan for this School Year 2010 - 2011 and School Year 2011-2012.

2. PTSO - There is no active PTSO at this time. It was mentioned that we are working with our PCNC to get more active families to assist and serve.

3. Quorum - Discussion. Under Article VII: Meetings: Section 4. Quorum. No business can be acted upon in any meeting without quorum present. A quorum shall consist of 50% plus one(1) of the membership, of which there shall be at least one member present from four (4) of the six (6) constituent groups.

4. Lunch program: For the month of September, we need to meet lunch count of "675" average per day. Reward programs for all students and teachers who eat wiki and/or lunch. Breakfast - plan activity for students and family. Community members are welcome to join in. Milton Ebesu mention that he will bring over his staff to eat breakfast or lunch to help the lunch count. "What's on the menu? Cost?" It was mentioned that menu will be emailed to both Milton and Elliot.

5. Aloha United Way, Education Works, Diamond Bakery, Earn New Supplies for your Classroom. In celebration of Diamond Bakery's 90<sup>th</sup> Anniversary, and in partnership with Education Works and Aloha United Way, we bring you "Clip for Classroom"! August 1, 2011 - February 28, 2012.

6. Student Issues: Students presented a proposal to the board - 1) Change PUHI/ TARO Free to ROADS to SUCCESS 2) REACH. Both proposals were presented to Admin. Lorelei mentioned that admin will be responding back to the students by Monday with an updates. Motion made by Rowena Holloway and seconded by Jackie Manning to allow students to lead changes to be approved by admin. Motion passed. October would be the start of this project, so the changes would be made before the next SCC meeting therefore, allowing the admin approval of the project before the next SCC meeting in September.

7. Next Meeting: Thursday, September 15 at 4:00 p.m.

V. \*Adjournment: No other business, Acting Chair Rowena Holloway adjourned the meeting at 5:14 PM.

VI. \*Meetings will be held at 4:00 PM on:

Thursday, September 15, 2011	Thursday, February 16, 2012
Thursday, October 20, 2011	Thursday, March 8, 2012
Thursday, November 17, 2011	Thursday, April 19, 2012
Thursday, December 15, 2011	Thursday, May 17, 2012
Thursday, January 19, 2012	