## KMS - SCC (School Community Council) Minutes for Thursday, September 15, 2011

**PRESENT:** Jackie Manning, Peter Bowman, Skye Darnell, Jasmine Luis, Elvelyn Fernandez, Ma Cherrysse Ulsa, Rachel Dela Cruz, Lorelei Karasaki, Sam Ah Yuen, Lehua Lum, Joseph Passantino, Evelyn Say

ABSENT: Elliot Hatico, Milton Ebesu, Rowena Holloway, Natalie Mun-Takata

- I. **Called to Order:** Chair Peter Bowman called meeting to order at 4:07 p.m.
- II. **Approval of Minutes:** Motion made by Evelyn and seconded by Skye to accept minutes as circulated. Motion passed.
- III. Old Business:
  - Review of ACFIN & Approval (Lorelei Karasaki). The 2011- 2012 ACFIN was presented to the members with current changes (purple) to the plan. Current Data Team still needs to be established at KMS. Team will review current and past data. Have more students learn more about ACFIN and having students do role play, use students on data teams. There were no other questions, motion made by Skye and seconded by Sam to accept ACFIN with changes. Motion passed. ACFIN now goes on to a Parent/Community Meeting scheduled for Thursday, November 17, 2011. Ideas for getting parents to come to this meeting will be taken at next meeting.
  - Breakfast/Lunch Status (Count): So far breakfast and lunch count has been averaging out. Students asked about Wiki portion size. Therefore, Evelyn asked if Wiki and Lunch was the same price, that should the size of the meal be the same. Admin, will follow up with Nani Morita, Cafeteria Manager.
  - Clip for Classroom: Flyers were given to all members, since it was mentioned at last meeting.
  - Student Concerns: Follow up on Changes to TARO free & PUHI Perfect. Students presented to the board members, a short presentation on why change is needed to TARO Free & PUHI Perfect. And that "the ROADS to Success" would be replacing it. Referrals, Obligations, Absences, Dress code, Self-organized is a student led program that will be promoted by students and not teachers. AA representative will check "ROADS", checking 10 times per quarter (random days), AA reps. will submit the data 2 weeks before the end of the quarter. If students have any questions, ask before implementation so teachers are informed. So far, Admin. has approved plan to change. Board also, approved change to be implemented 2<sup>nd</sup> quarter.
- IV. New Business: Suggested agenda ideas for upcoming meeting / submittal of items for agenda. Sam mentioned that in the hand book pages 40 42 is the timeline we can use to help in setting agendas. All items must be submitted 7 days before next meeting.
- V. Announcement: Next meeting, Thursday, October 20, 2011 at 4:00 p.m.
- VI. Adjournment: Chair Bowman adjourned the meeting at 5:25 p.m.