

Minutes

Waimea Canyon Middle School
School Community Council
Wednesday, September 20, 2017
WCMS Library
9555 Huakai Road
P.O. Box 518
Waimea, Hawaii 96796
5:30 p.m. – 7:00 p.m.

1. Call to Order: Steve Franco called the meeting to order at 5:30pm
2. Attendees: Steve Franco, Principal Speetjens, Amithea Love, Dayle Takakusagi, Shana Brown, Denise Moriguchi, Jill Suga
3. Approval of the Minutes: Minutes from April 11, 2017 approved.
4. Old Business
 - a. Adopt a Highway
 - i. Alicia Hartsell is in charge.
 - ii. Hoping to schedule another clean up date soon. Viewing of safety video still required for students to participate but is still not available.
 - b. Covered Play court
 - i. Soil samples taken at 2 locations on campus.
 - ii. Leadership class to write letters of thanks asking for an update to Representative Dee Morikawa.
 - c. Art Programs
 - i. An artist has been selected for a sculpture near the front of the office.
 - ii. It is a \$100,000 project that will include students in Art classes.
5. New Business
 - a. School shirts were discussed regarding the #. Suggestions were made to make possible changes. Principal Speetjens mentioned that it was a student vote.
 - b. WASC Accreditation was discussed. This will occur the last of week of February. SSC will be involved. How they will be involved has yet to be determined.
 - c. Recap of Open House was discussed including:
 - i. More information provided to parents that attend.
 - ii. At registration more information provided to parents so that they know when open house is what will be covered.
 - iii. Parents that attend should be acknowledged by teachers.

- iv. If possible provide schedule ahead of time.
- d. 10 8th grade students are participating in STEP projects with a WHS math teacher. They also collaborate with UH and are working on sensors for the Waimea River project.
- e. Election of Council Members
 - i. Administrator – Principal Melissa Speetjens/Alternate – Vice Principal Brian Godsill
 - ii. Student + 1 alternate – TBD
 - iii. Teacher + 1 alternate – Shana Brown/ Alternate - Serena Cox
 - iv. Classified Staff + 1 alternate – Amithea Love/ Alternate – Malieek Cox
 - v. Parent + 1 alternate – Dayle Takakusagi/ Alternate – Denise Moriguchi
 - vi. Community Member + 1 alternate – Steve Franco/ Alternate – Jill Suga
 - vii. It was determined that Steve Franco would coordinate meetings and provide agenda to office staff responsible for posting on school website.
 - viii. It was determined that duties for preparing minutes will rotate amongst members.

6. Announcements

- a. Title I Ohana Family Night to be held October 5, 2017
- b. Career Day held October 6, 2017

7. Adjournment – Steve Franco adjourned the meeting at 6:45pm