1. Call to Order: 5:30 pm by Chair Susan Endo

2. Attendance:

<table>
<thead>
<tr>
<th>Parent</th>
<th>Teacher</th>
<th>Classified</th>
<th>Community</th>
<th>Student</th>
<th>Principal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Endo</td>
<td>Philip DePorto</td>
<td>Robin Hermance</td>
<td>Diamond Larkin</td>
<td></td>
<td>Disa Hauge</td>
</tr>
<tr>
<td>Mae Oshiro</td>
<td>Chris Akana</td>
<td>Dan Gomes</td>
<td>Camren Keawe</td>
<td>Ashlynn Sequin</td>
<td>Michael Kurose</td>
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Guests: Calvin Endo, Scott Bondurant

a. Quorum: 5 role groups present: Admin, Community, Parent, Teacher, Student

3. Approval of Agenda and Minutes:

a. The following items were added to the agenda: None.

b. There are no minutes as the secretary is unable to attend today’s meeting.

4. Reports and Concerns:

a. Admin:

i. Comments about open house? No, as there was no evaluation. Comments heard were mostly positive, good to see teachers not just of their own students, but to see everything else that goes on in the school and the variety of options students have. Needed a map to show parents where to go. Admin shared that there was some feedback from parents who preferred a more traditional open house format. Feeling amongst teachers is that the current format is better because if a particular teacher is unable to be there, other teachers from the same subject could share information about the classes. Parking was also an issue. Comment on CTE center -- not advertised, so some parents enjoyed it, but were not prepared to spend money to purchase items for sale.


iii. Question about the proposed construction of a pool and CTE center on the land adjacent to WHS’ baseball field. Some funding was approved for preliminary work, but it will be several years before any construction takes place.

b. Parents:

i. Survey from parents -- parents would like to see grades online. Parents would also like a better understanding of standards-based grading. Parents interested in suicide prevention, drug use, internet safety. PTA reaching out. Next meeting September 19.

ii. Scott Bondurant helping by speaking to parents of athletes and promoting involvement. Invitations to be a part of the national Parent Teacher Association. Creating culture through action. Common element to all the issues brought up -- community involvement. Need time and action -- join PTSA. 10-15 new members joined. AD willing to give PTSA members free admission to athletic events. How many teachers
on PTSA? What is the compelling reason we can give to get parent and teacher involvement? PTSA representative will attend the WEDC summit on October 6 & 7.

c. **Teachers:**

i. Teacher comment: departments are being asked to vertically align assessments from grade to grade. How can we incentivize participation of parents and or students? Have raffles for parents who show up for things like space in the aloha ‘aina committee’s ‘imu fundraiser?

ii. WCCHC got a grant which will allow 10 students from WHS to intern. Hope to start in middle October.

iii. Phil DePorto donated air conditioning unit which was installed in simulation room.

iv. WCCHC establishing a club on WHS campus allowing for college students to interact with HS students interested in health careers, and the SHAPE club is starting activities.

v. 1st blood drive scheduled for November 6 7:45-2:30. Want more community participation. Can we put information about the blood drive into the parent newsletter. Tech can send an email or phone blast? Goal is to have an increase from 50 to 100 participants. Marquee is limited due to time which a message can be put on there. Can SP create a banner to display in Wai‘anae Mall. Flyers posted in community have not increased participation. Put a banner up in stadium for football game. Can pass out flyers at the sporting event and/or make PA announcement. Question about how school’s event coincides with community event in Wai‘anae Mall. Unsure. JROTC project is to help with blood drives.

vi. 2 days ago, a person walked to Phil DePorto’s room asking for food, saying he was homeless. Several people roaming around campus after school hours. Student comment: some are here not for trouble, but to collect bottles & cans. Admin mentions that security is on duty until 4:30. Student asked why that is.

d. **Classified:** No member present.

e. **Community:**

i. Surfside fire. One unit was destroyed. Arson. Some glass was blown to the ocean side. Will conduct fire drills.

ii. Dan Gomes: 2015 -- many government agencies came to Wai‘anae for a community meeting, which was poorly attended. Recognized that funding for projects on leeward coast were lacking. Wai‘anae Economic Development Council, intended to unify the community into one voice to advocate for community needs. Trying to get community to unify. Humanity taken out of community due to overdependence on technology. 2nd community summit on October 6 @ Ka`a`ha`a’aina Cafe and October 7 @Kamehameha Schools’ learning center in Ma‘ili. Purpose to have an open and frank discussion on how we see things. Many resources within the community. Have conversations about how to best utilize resources for the benefit of the community. Breakout session topics include Family & education, ‘aina, agriculture, transportation, employment, housing. Will encourage student council members to participate.

iii. Calvin Endo: Homeless housing project next to Lutheran church is a done deal despite opposition from community. Catered to working homeless. Need to consider safety of the project residents and the school. Traffic, exit & entry, contamination of the soil. Projected timeline is to complete by end of the year.

f. **Students:**
i. Student comment that the flyers should be given to teachers to promote student participation.

ii. Communication is a critical issue. School to school, PTSA to PTSA, etc. Training room staff underfunded. Do they have enough supplies to provide support? Ice crusher is not working properly. How can we be proactive in training athletes to lighten the load for athletic trainers? Exercises of supporting muscles to prevent injuries. Look at common injuries that are happening and look into ways that athletes can prevent these injuries.

iii. Who determines who gets paid. Some students getting paid for cleaning classrooms. Do students get paid to be equipment manager?

iv. Reconditioning the field. AD and administration looking for ways to do things in an economically sustainable way.

5. Action Items:
   a. None.

6. Announcements: None

7. Next meeting, October 15, 2017, 5:30 pm