

Unapproved Minutes (Approval to occur at next regular meeting)

Mililani Uka Elementary School Community Council Meeting Mililani Uka Library Monday, August 4, 2008 Unapproved Minutes

Members Present:

Heather Wilhelm, Daryl Fujino, Jo-Ann Kawachi, Coreen Shiosaki, Lynette Hyrmer, Neal Sakaue, Janice Koki, Tyler Page, Mariko Bebb, Eileen Nims, Christine Wormack, Eric Matsumoto, Cynthia Nichols,
Guests: Kawai Tao, Norma Tansey

Not Present: Jackson Ma

I. Call To Order

Chairperson Eric Matsumoto called the meeting to order at 5:10 p.m.

II. Introduction of Members/Guests

Norma Tansey - PCNC

Kawai Tao - VP

III. Chair's Remarks

Chairperson Matsumoto welcomed everyone and asked for everyone to introduce themselves.

IV. Approval of Minutes

The following changes were made to the June 2, 2008 minutes:

1. Add date, "August 4", to Announcements for next meeting.
2. Add to members present: Christine Wormack

V. Approval of Agenda

No corrections or additions to the agenda

VI. Reports

A. HUI Update: Eileen Nims

Circulated the Hui note distributed at the Kindergarten Orientation which had an overview of what the Hui did for the school community last year. Next Hui General Meeting at 6pm on August 13, 2008 at the Parent Orientation.

B. PCNC: Norma Tansey

PCNC circulated her report. Highlights of Mrs. Tansey's report include, Parent Orientation on August 13 and September 5 Grade 5 Star Party which will have a spaghetti dinner and Telescope for star viewing available. Also, HUI board meeting on August 7 was not on schedule.

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- C. Student Council: Tyler Page/Mariko Bebb
HI 5 Recycle collection is Friday, August 8. Classroom Representatives will be selected by 8/18. Complex Student Council Officer Training is scheduled for Friday, August 22 at Kipapa Elementary.
 - D. Non-Certificated Staff
No report
 - E. Teachers K-1:
No report

Teachers Grade 2-3:
No report

Teachers Grade 4-5:
No report

ORT:
No report
 - F. Parents:
No report
 - G. Community:
No report
 - H. Management
 - 1. Met AYP for the last year. Principal thanked school community in their efforts to help us meet our AYP. School will be going "GREEN", one of the first activities will be the HECO challenge for Oct thru March.
- VII. Unfinished Business**
A. none
- VIII. New Business**
A. Election of Officers
Daryl Fujino elected as Chairperson of SCC.
Christine Wormack elected SCC Secretary.
- B. SCC Self Assessment Review
- IX. Discussion Items**
A. None

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X. Meeting Analyses (+’s & Deltas)

None offered.

XI. Announcements

- A. Next meeting: Monday, September 8, 2008, 5:00 p.m., Mililani Uka Library
- B. Next meeting Agenda/Assignments needs to be published by 8/29.

XI. Adjournment

Meeting adjourned at 6:15 p.m.

Respectfully submitted,

Christine Wormack
recorder