

**Lahaina Intermediate School  
School Community Council Meeting  
Date: August 7, 2019  
LIS Library Time: 3:30pm  
Agenda/Minutes**

**Call to order at** : 3:36

**Attended**: Sharon, Mari, Seth, Andy, Stacy

**Absent**: Barb, Jason

**Agenda Calendar Items:**

Create SCC Member Roster: Name, Address, phone number, email address  
Nominations and acceptance for Seth Carper-Chairperson, Andy Claydon- Vice Chair and Mari as Secretary

Send to CAS Ball, email [scc@hawaiidoe.org](mailto:scc@hawaiidoe.org) and post on website

Conduct orientation/training session for new SCC members-copies provided about the council, History, membership, and functions

Review bylaws- need to amend? If needed, send copy to CAS for signature and an approved copy to the state SCC office. REVIEWED- no changes at this time

Set up procedures for posting SCC meeting agenda/minutes on school website

Agenda-posted 6 calendar days prior to SCC meeting-Agenda drafts are ready for the year. LIS Tech coordinator will upload to website

Minutes-posted upon approval by the SCC- LIS Tech coordinator will upload

**New Business:** Copy of Robert's Rule of Order needed for SCC binder according to bylaws

**Announcements:**

FYI- Convene at least two (2) community meetings to review and discuss the school's 3 year academic plan and financial plan and provide an opportunity for community input.

Meeting #1 revision of the school's 3 year academic plan and financial plan-Aug 29th open house possible- share AcPlan for this year

Meeting #2 when revision of the 3 year ac plan is near final draft form-Spring Ke'alii night possible-provide Qcodes for feedback opportunity

**Next Meeting Date:** October 16, 2019

**Meeting Adjourned:** 4:18 pm