LAHAINA INTERMEDIATE SCHOOL COMMUNITY COUNCIL MEETING
March 27, 2019
Lahaina Intermediate School Library
871 Lahainaluna Road
Lahaina, HI 96761
3:00 pm - 4:00 pm

- Call to Order:

- Agenda calendar items:

*Nomination/Election of board- 2 year term

Parent/Community one parent member of PTO:

1. (parent)_____
2. (parent)_____
3. (community)_____
4. (student)_____

School members:

1. Principal Stacy Bookland
2. (non certificated staff) _____
3. (certificated staff) _____
4. (certificated staff) _____

*SCC Self Assessment

* Principal Survey

- New Business: Elect officers:
  - Chairperson- preside at all meetings and sign letters, plans, report and other communication as directed by SCC, prepare agenda 6 days in advance
  - Vice Chairperson-assume the duties of the chairperson during absence, perform such other duties as may be assigned the chairperson or by SCC

- Secretary-receive and handle all mail addressed to SCC, keep a current roster of SCC members including addresses and telephone numbers. Keep all ballots, keep the minutes of all meetings including attendance and summary reports, post the notices and agendas of public meeting on the school website and in the school's administrative building.

- Announcements:

- Next Meeting: 19-20 SY First Wednesday of the quarter 3pm in Library:

  August 7, 2019- Create roster and send to CAS and email scc@hawaiidoe.org, Post the SCC member roster to our school website, conduct orientation/training for new members, review bylaws, review procedures for posting SCC meeting agenda/minutes on school website.

  October 16, 2019-Host community meeting to review and discuss AcPlan-provide opportunity for community input, review Strive HI results/data

  January 8, 2020- review new 3 year AcPlan/Financial Plan, review progress of AcPlan and implementation, work on request for waivers. Conduct 2nd community meeting review AcPlan

  April 1, 2020- solicit nominations and conduct elections for vacant SCC positions by role groups and announce results, complete SCC Principal Survey in collaboration with all SCC members and submit to CAS and state SCC office, complete SCC self assessment online survey in collaboration with all SCC members and develop SCC improvement plan.

- Adjournment Time: