

Lahaina Intermediate School
School Community Council Meeting
Date: January 5, 2022
LIS Library Time/[Webex Link](#): 3:00 PM- 4:00 PM
Agenda/Minutes

Call to order at: 3pm Wed. 1/5/2022

Approval of Minutes:

Attended: Stacy Bookland, Rose Baagoe, Stefanie Hegrenes, Kati Hedden, Gabi Masuda, Kahle Masuda, Anela Gordon, Camille Woods, Donell Thomas, Jay Petrakis

Absent: Shelly Ronen

Agenda Calendar Items:

1. Review and approve waiver days for '22-'23SY -2-4 days requested need consensus with HSTA (Teachers) Proposal is 2 hours SEL, 2 hours data teams, 2 hours team time (need AcPlan and WASC time and differentiate pd needed/wanted for teachers) Once consensus is reached we will notify SCC members of the submission.
2. Discuss/ schedule SCC community meeting in February-table to confirm agenda items and schedule
3. Enrollment/funds Check 21-22 OEC 658 students (projected 702)
OEC adjustment (**\$146,581**) 44 students short, adjustment for lost limit \$65,371 so instead of taking the \$146,581, they only took \$81,210.
4. Review feedback for emergency meeting held [link to report](#)

New Business: Pono Club-requesting SCC approval for 1)Pono Club shirts may be worn during events in lieu of LIS required uniforms. Future requests will come for 2)free dress Friday to align with other schools

3)Request for ties in the back for females of the uniforms.

4)Request for tank tops

*We can see if vendor can print dry fit shirts for uniforms

Cost of Pono shirts? Leadership club will be donated. Future-at cost, blue/white shirts \$4 white/\$5 black two designs schoolwide.

Pono shirt approved for Pono leadership white or blue shirts used during school.

Survey created for students and staff regarding free dress Fridays.

Bookland will create a Staff survey.

Student survey will be created by Pono club

Announcements: February meeting info coming

Evaluation of Meeting:

Good Points: good discussions, student voice

Things to improve:

Next Meeting Date: Mar 23, 2022 at 3pm virtual

Meeting Adjourned: 4:26 pm