

Lanikai School

Minutes of Board Meeting, October 26, 2016

Board Members present:

Phil Whitesell, Vice President
Ed Noh, School Director
Oz Stender
Espie Chapman
Ella Chapman, Student Council
Kim Hanson, Treasurer
David Root - Absent
Eun Strawser - Absent
Judy Farnham-Pao, Secretary
Todd Cullison, President

Community members present:

Callie Lewis, Scribe
Brian Canevari, Parent

1. Call to Order and Approval of Minutes of September 28, 2016.

- Meeting was called to order at 6:40pm by Mr. Cullison.
- Approval of September minutes was moved by Dr. Whitesell and seconded by Ms. Farnham-Pao. Motion approved unanimously.

2. Community Input:

- Mr. Canevari did 3 major events with his Gravity Bikes. He has fit hundreds of kids with bikes and helmets, and the likatrike has been very successful with autistic children. He is hopeful the HBL will add these to their program soon. Eleven schools have purchased and now use bikes, including Lanikai. He wants students to see that bikes can be a mode of transportation and can help kids develop a physically active lifestyle.

3. Student Council Report: Ella Chapman, Student Council Vice President

- Student council has been working on improving their morning assembly leading. They have added a whiteboard for notes, and are rehearsing through the week.
- The Ka'ohao Keiki Cancer Fighters raised \$5388.62 for the Race for the Cure. This was more than double their original goal.
- The Halloween parade will be on Monday, Oct 31. Students will compete for best costumes in a variety of categories. The council will host the assembly on the stage, Mrs. Villegas will emcee, and specials teachers will judge costumes.
- Student council will be running a canned food drive from Nov 22-Dec 2, and the winning upper and lower grades will get free lunch.
- Student council will be hosting the 1st trimester awards assembly.
- The first school dance will be on Friday, Dec 22. The theme will be winter wonderland.
- Projects for the school year include a 4 square court and new campus signage. The goal is to complete these by January
- Mr. Noh added that the council has had new energy this year, and he loves the spirit that they are adding to the school.

4. PCNC Report: Espie Chapman, Member

- Mrs. Chapman is looking for volunteers to help dig the holes this weekend that will support the shade structure over the kindergarten playground.
- We are fortunate to have received a donation from the Dewey family that helped with the costs of this project. Kiri Esibill has been helping with sourcing and management of the project. Shaun McKay will be leading the construction effort, and Sun Bum donated the shade materials.

5. Director's Report: Ed Noh, Director

- The staff has evaluated and reflected back on the WASC process, which wrapped up last week. Mr. Noh thanked the staff/students, visiting committee (VC), Hillary Radovich, Natalie Nimmer, and the Board for their participation in the process. About 90% of staff rated the experience as valuable. They found it time consuming but with a good result. The favorite part was the face-to-face meetings with the VC.
- The challenge going forward will be to find the time to address our needs and working together to prioritize issues, and finding a unified commitment.
- The primary areas of focus identified by the VC were: covering basketball court, school-wide vertical alignment, RTI development and support, and building an enrichment program.
- In reviewing the process, the staff would have liked more time to review all of the chapters, less time on opinion gathering, and more time for the process. Staff did note that they learned more about the school through the process.
- Dr. Whitesell said that he is confident that Lanikai will be receiving accreditation. Each VC member spoke very highly about culture, staff and student happiness, and quality of education. They repeatedly said that this was a great place to be. Mrs. Farnham-Pao felt like the VC really listened to what staff had to say during the chapter meetings, and that it was a great way for staff to share what was on their hearts. Dr. Whitesell wasn't sure if the data/assessment recommendations were an appropriate fit for our school. Overall, he felt like it was a good experience. Dr. Stender noted that the VC were very impressed with our parent involvement.

6. Finance Committee Report: Kim Hanson, Chair

- Draft audit - when compared to SY1415, SY1516 per pupil state funding increased by \$161K. Total revenue increased by \$127K. Salary expense increased by \$123K. Other expenses were fairly stable. Total operating expenses increased by \$152K. Net position decreased by \$25K.

7. Adjournment: Members adjourned at 7:47 PM.

Next Meeting Scheduled for November 30, 2016, 6:30pm in the Lanikai School Library

Submitted by Callie Lewis, Scribe

Be it resolved that:

- The board approves the minutes of September 28, 2016.

In witness thereof, the undersigned members of the Board have duly executed this resolution on October 26, 2016.

Todd Cullison, Philip Whitesell, Kim Hansen, Judy Farnham-Pao, Oz Stender, Espie Chapman, David Root, Eun Strawser.