

“Waimea Middle School empowers all students with the skills, values and cultural understanding to successfully navigate high school and beyond.”

<b>Meeting Title:</b>	<b>WMS Local Advisory Panel (LAP) - FINAL</b>
<b>Date &amp; Time:</b>	<b>4:30-6:30 pm, Mon., August 25, 2014</b>
<b>Members Present:</b>	<p><b>Community Reps:</b> Dr. Kamana Beamer, Colin Miura</p> <p><b>Family Reps:</b> Lori Bergin</p> <p><b>Student Reps:</b> Elections in progress</p> <p><b>Certificated Reps:</b> Nau’i Murphy, Jade Bowman, Cherise Mundon</p> <p><b>Classified Reps:</b> Lori Ching, Bernie Marsh</p> <p><b>WMS Admin:</b> Matt Horne, Amy Kendziorski, Patti Cook</p> <p><b>Ho’okako’o Corp.:</b> Dr. Guy Kaulukukui</p>
	<p><b><u>Guests:</u></b></p> <p><b>Family:</b> Patrick Hurney, Monique Cobb-Adams, Nancy Lindsey</p> <p><b>Certificated Staff:</b> Erica Owens, Tim Beneski, Janice English-Sommerville</p> <p><b>Community Reps:</b> Kahu Billy Mitchell, Keawe Vredenburg, Owana Wilcox</p> <p><b><u>Excused:</u></b></p> <p><b>Family Reps:</b> Daniel Gomez</p> <p><b>Community Rep:</b> Robert Lindsey</p> <p><b>Student Advisor:</b> Eunice “Laz” Lazarus</p> <p><b>Ho’okako’o Corp. Reps:</b> Dr. Megan McCorriston, Dr. Ken Fischer</p>

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Topic:	Discussion:	Action:
<p><b>1. Welcome &amp; Introductions</b>                      – Dr. Kamana Beamer,                      Former &amp; Acting Chair</p> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Confirm Quorum</li> <li>• Review &amp; Approve Minutes from July 28, 2014</li> <li>• Preview Agenda</li> </ul>		<p>Meeting started at 4:10 by Matt until Dr. Beamer arrived.                      Welcome, ple &amp; introductions.</p> <p>Quorum confirmed.</p> <p>Approved 7/28/14 minutes to post on both WMS and HC websites.</p> <p>No revisions to the agenda.</p>
<p><b>2. Principal’s Update – Matt Horne</b></p> <ul style="list-style-type: none"> <li>• Beginning of School Update</li> <li>• New Staff &amp; Partnerships</li> </ul> <ul style="list-style-type: none"> <li>• <b>Accreditation – Action Plan Implementation Focus Groups (attached)</b></li> </ul>	<p>MHorne provided brief overview:</p> <ul style="list-style-type: none"> <li>• Longer school day – some say it’s “wearing on students and teachers”</li> <li>• Added A&amp;B Periods – Interventions &amp; Exploratories</li> <li>• Introduced Positive Behavior rewards system – seems to be popular with students and beneficial – based on I KAIR Core Values – over 50 students redeemed 5+ positives last Friday and very well received at Crazy Olympics assembly.</li> <li>• School fully staffed – excited about new faculty and staff</li> <li>• A number of new partnerships including PD trainers that will work with faculty throughout the school year</li> <li>• Natalie Nimmer will be working with faculty-staff on Accreditation Implementation Groups throughout the year</li> </ul> <p>Reviewed status of Accreditation: reminded all that it’s a 6-year process but requires continuous attention because we will be visited and/or reports required and we must be prepared to demonstrate progress throughout the 6 years.</p> <p>Major emphasis of Accreditation visiting committee recommendations was related to instruction (6 of 8 recommendations) and financial sustainability and fundraising (2 of 8 recommendations).</p> <p>Commented on “Commendations” school received – (1) the inclusiveness of our process – we were a “model” school in this regard; and (2) high level of community involvement in the</p>	

<ul style="list-style-type: none"> <li>• <b>Family Open House (Wed., August. 27 5-7:15 pm) - LAP Participation</b></li> </ul> <p><b>3. Ho’okako’o Local School Board &amp; Charter Update – Guy Kaulukukui, Interim HC Executive Director</b></p>	<p>school.</p> <p>Reviewed plans and invited all to attend. Asked Colin Miura as Chair-Elect to speak briefly; he agreed to.</p> <p>Agenda interrupted for group to thank Dr. Beamer for his 2 years of service. Very warm Mahalo expressed for supporting school through challenging times and also wishing Dr. Beamer well as he moves on. He also promised to come back “when needed.”</p> <p>GKaulukukui provided brief HC update; explained status of HC/KS partnership – three years now w/o KS funding to HC; hopes to have this resolved and new MOUs in place soon.</p> <p>Commended that WMS Accreditation mandates sustainability planning and fundraising – suggested we should include increasing enrollment as one of our strategies, ie, develop a student recruiting strategy. All agreed.</p> <p>Briefly discussed some of HC challenges, ie., “legacy issues” with KS, and also such items as having included ELT in their previous Strategic Plan – “didn’t articulate the purpose well”</p> <p>Explained that HC Board to participate in new Strategic Planning process; HC is committed to developing school leadership and identifying what it means to be an HC school – incorporating school experiences and areas of excellence/success. May require HC staff restructuring – must look at common barriers schools experience and that need to be addressed to develop HC staff to better relate to and support schools. Want to ensure appropriate administrative functions to support schools.</p> <p>For example, said other 2 schools need a lot of help with finances; WMS is strong here.</p> <p>Also said looking at their expenses – ie, Charter School Network – HC has paid into it but in reality, HC takes care of its schools so not sure about continuing membership. Is there value?</p>	
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<p><b>4. LAP Membership – Dr. Kamana Beamer</b></p> <ul style="list-style-type: none"> <li>• <b>Review of Terms &amp; ByLaws – Membership, Powers &amp; Duties (attached)</b></li> <li>• <b>Student involvement?</b></li> <li>• <b>Community Recommendations to the</b></li> </ul>	<p>Brief discussion of KS – undergoing major transitions.</p> <p>Kahu Billy Mitchell urged that because we’re a charter school, we can’t be “status quo” in our thinking. “It’s a business.” Have to have a business plan. It’s a sin to sit w/o a business plan. Should look at what school is “rich” in – he thinks we are “rich” in “community” and “diversity” and “facilities.” Explained how his church now views their facilities and opening their doors to other uses. Should look at facilities as an income generator to support sustainability. Classrooms can be used for other purposes. Must get out of the box in our thinking. WMS has some of the prettiest lands in town – flat, accessible.</p> <p>Also talked about how Dr. Beamer “brought a new consciousness to WMS – intellect is good, learning is good; a fine example of what education can do for you. Not every child will go to Harvard but every student can be successful.” No matter what culture, can find success. Said “Your kids love coming to this school.”</p> <p>Discussion about how to nurture relationship with KS. Kahu Billy and Dr. Beamer both urged keeping a close tie to Mike Chun. Also, GKaulukukui urged school invite KS’ new Hawai’I Island leader Ka’eo Duarte to school for full orientation, and schedule it so that Guy, Kamana, Mike Chun, Kahu Billy and Bob Lindsey available that day to have lunch with him. (Kamana said Mondays and Tuesdays are best for him for this.) Goal for this is to help Ka’eo become a friend and advocate for WMS.</p> <p>CMundon mentioned that in the past, KS also provided PD support for school – interested not just in funding but also PD support.</p> <ul style="list-style-type: none"> <li>• Open Seats &amp; Necessary Elections Updates: Results of recent Certificated Staff Elections were announced:</li> <li>• 6<sup>th</sup> Grade Certificated Rep: Cherise Mundon</li> <li>• 7<sup>th</sup> Grade Certificated Rep: Jade Bowman</li> <li>• 8<sup>th</sup> Grade Certificated Rep: Nau’i Murphy</li> <li>• Classified Rep: Lori Ching has agreed to</li> </ul>	
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<p><b>Board</b></p> <ul style="list-style-type: none"> <li><b>Selection of Officers</b></li> </ul>	<p>serve another term; will conduct election.</p> <ul style="list-style-type: none"> <li>Family Reps: PCook will send home self-nomination forms and then conduct election.</li> <li>Community Reps: Colin Miura confirmed.</li> <li>Patrick Hurney and Keawe Vredenburg both agreed to serve</li> <li>MHorne will followup with Daniel Gomez.</li> <li>CMiura said he cant promise he can make every meeting but will try; wife said she's adjust her schedule to help cover with childcare (Mahalo Lisa!). "Nervous about filling Kamana's shoes – hopes to continue the momentum; will try to do my best."</li> <li>Group expressed warm Mahalo to all of these individuals for being willing to serve; also voted to recommend Colin Miura as Chair to the HC Board.</li> <li>No discussion about student involvement.</li> </ul>	
<p><b>5. Planning for "We're Going Places! - 2<sup>nd</sup> Annual Take a LAP Fun Run/Walk" – Patti Cook</b></p>	<p>All LAP members asked to please secure at least one item for Silent Auction. Colin already has asked a number of Waimea businesses to contribute! BMarsh suggested grade levels might create gift baskets involving students/families.</p> <p>Related to bus fundraising – suggestion made that we look at online program such as "Go Fund Me" for buses.</p> <p>All invited.</p> <p>Big Mahalo to office team for coordinating dinner and also to The Neilan Foundation for underwriting event expenses including very cool t-shirts, dinner and banners.</p>	<p><b><u>Friday, Sept. 12, 2014</u></b></p> <ul style="list-style-type: none"> <li><b>3 p.m. Set up course, registration and silent auction</b></li> <li><b>4 p.m. Registration, t-shirt distribution &amp; Silent Auction begins</b></li> <li><b>4:45 p.m. First wave of runners head out</b></li> <li><b>5 p.m. Remainder of runners/walkers head out</b></li> <li><b>5:30 p.m. Dinner service begins</b></li> <li><b>6:15 p.m. Silent Auction Closes</b></li> <li><b>6:30 p.m. Mahalo, run/walk awards &amp; silent auction announced</b></li> <li><b>7 p.m. Cleanup</b></li> </ul> <p><b><u>Suggested Donation: \$10/ Adults \$5/Students Free under 8 - Kokua Needed (assignment flyer distributed)</u></b></p>

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<p><b>6. After-School Opportunities with Boys and Girls Club– Patrick Hurney &amp; Colin Miura</b></p> <p><b>7. Coming Events &amp; Opportunities – Patti Cook</b></p> <p><b>8. Concluding Remarks, Future Agenda Items &amp; Next Steps – Dr. Kamana Beamer</b></p> <p><b>Next Meeting – September 29, 2014, 4:30 – 6:30 p.m. –</b></p>	<p>See Agenda for coming dates/events.</p> <p>Dr. Beamer thanked everyone for their time and commitment – and the group thanked him for his contribution.</p>	<p><b>Meeting Tues., Aug 26 at 4pm in the Library Conference Room.</b></p> <p><b>Group agreed to change meeting times to 4:30-6:30 p.m. instead of 4-6 to accommodate longer school day and faculty-staff meetings.</b></p>
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**Handouts:**

**1) Accreditation Major Recommendations & Action Plan Implementation Groups** (description & graphic – posted on school website too)

**2) Fun Run/Walk Volunteer Requirements**

Submitted By:	Patti Cook	Date Submitted:	9-29-14
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