Pa'ahana That's My Tradition

Meeting Minutes

Meeting Title: WMS Local Advisory Panel (LAP) - Approved by LAP at 8/27/12 Meeting

Date & Time: 4:30-6:30 pm, Mon., July 30, 2012

Community Members: Dr. Kamana Beamer, Pete Hendricks, Dr. Christian Veillet

Family Reps: Lori Bergin, Bernie Marsh Student Reps: Kiara Lorenzo-Rodrigues (8th)

Student Alternates: McKella Spencer (7th) & Holi Bergin (8th)

Student Advisor: Jade Bowman

Certificated Teachers: Erica Owens (6th), Eunice "Laz" Lazarus (7th), Nau'i Murphy (8th)

Classified Reps: Michelle Kauhi, Kiki Kihoi

Members | WMS : Principal Matt Horne, Community Liaison Patti Cook

Present: Ho'okako'o Corp.: Dr. Megan McCorriston

Guests: Kahu Billy Mitchell, John Balaam (parent), Dr. Ken Fischer, Joy Luta (parent),

Lorna "Mas" Muromoto (Teacher/SAC),

Student Guests: Johnna Marsh (7th), Tania DuPont (8th) & Faithlyn Derla (8th).

Excused: Melissa Mahi Lindsey (Family Rep), Jeren Soriano (7th Gr. Student Rep)

Absent: Guy Kaulukukui, Robert Witt (HC Board members)

Topic: Discussion: Action:

 Welcome & Introduction – Dr. Kamana Beamer Meeting called to order at 4:40 pm with pule, lei presentation to Dr. Beamer to formally acknowledge him as having been appointed LAP Chair, then all present introduced themselves.

Comment by Kahu Billy: LAP represents Waimea town's desire to support this school as a place of learning that will afford our children the best.

Quorum confirmed.

2. Confirm Quorum – Dr. Beamer

3. Review & Approve Minutes – Dr. Kamana Beamer

4. Review Agenda – Dr. Kamana Beamer

No changes or additions.

submitted and have been posted on the website.

Minutes were unanimously approved as

5. Report from Student Leadership– Introduced by Matt Horne

Students briefed group with PowerPoint on how 13 WMS students participated in a Student Leadership Conference in Florida last March. Students dedicated 2+ years to fundraise for the trip. Presenters Tanya DuPont & Faithlyn Derla shared examples of leadership "lessons" and skills, new friendships, ah-ha moments, etc. with help of Student Activities Coordinator Mas.

(Pictures shown here are of WMS students searching for alligators in Florida swamp...and finding one! Also, our students visiting Kennedy Space Ctr.)

Pictures from presentation on Student Leadership Conference in Florida:







Among lessons learned:

"Be a Picker (leader), not a Pickee (follower)" "Don't be an alligator!" "If you never get out of your comfort zone, you never surpass your standards" 6. Announcement of New LAP **Members & Review of LAP** See updated membership roster attached Question raised about community seats; **Composition & Terms – Matt** which now indicates term length to assure Mr. Horne will come back with a plan to resolve this. staggered terms as required in ByLaws. Horne For transparency's sake, members "drew numbers" to determine one- or two-year Secured signed **Oaths of Appointment** for all except Mrs. Mahi Lindsey, JSoriano, terms in a fair/transparent way. Only Pete Hendricks and Christian Veillet were GKaulukukui & RWitt and gave to assigned 1-year-term per their request. MMcCorriston. 7. Strategic Planning: LAP Members Every person present shared their values See 3 attached documents summarizing Values & Vision – Dr. Beamer and vision for WMS - it was inspiring, LAP input, including: 1. What values do you feel are empowering and at times, quite 1) Detailed summary attributing important as we move forward with emotional. comments to individuals planning for WMS? 2) Dr. Beamer's "Mind Map" 2. What do you hope to see for WMS in capturing important mana'o the future? 3) Mr. Horne's graphic summary 3. What are you hoping to accomplish & contribute as a member of the Kahu Billy concluded the discussion by LAP? thanking the students in particular for sharing their voices - he was "proud to hear with they said." 8. Performance Data Review Presented a PowerPoint that recapped Agreement that clear data is really good Including 2011-12 AYP Results -WMS HSA performance data for the 2011for both students and teachers to have. '12 SY. Data is clear that WMS students **Matt Horne** Dr. McCorriston complimented the school making progress but still a lot of work to on how beneficial it is to have these kinds be done; also clear that many students of conversations about academic progress entering school are well below grade and how to move forward. level. AYP data summary attached to minutes. Questions? Please call/meet with Mr. Horne. Presented PowerPoint "bird's eye view" Budget summary attached. Questions? 9. Current School Year Budget summary of '12-'13SY budget and Please call/meet with Mr. Horne. Report - Matt Horne answered questions. Included brief discussion about continuing inequity of Group asked about "wish list" identifying funding received by public charter schools school priority needs. Mr. Horne to bring vs. regular DOE schools. info to next LAP meeting. 10. Accreditation & Stakeholder Nau'i reviewed project status beginning **Focus Groups & Leaders:** w/ formation of Accreditation Focus **Workgroup Update – Matt Horne** 1) The School's Philosophy/Purpose Groups involving all members of the & Nau'i Murphy (Articulation WG) – led by T. Gusman & C. faculty and staff, and also how the 4 work Shafer groups created thru the HC "Charting The 2) The Governing Body (Governance WG)

Future" process have been blended into

Accreditation. She reviewed the approx.

timetable and distributed worksheets

led by E. Owens

3) Finances/Development/Fundraising -

"Choose your own path"

inviting family and community members led by C. Mundon at LAP to consider signing up to 4) Administration/Faculty & Staff (ELT participate on one of the Focus Groups. **WG)** – led by J. Bowman and M. Martinson. Nau'i explained that Focus Group leaders 5) **Students** – led by S. Loo. 6) The Community of the School – led by will participate in a training 8/9/12, and also that the "visioning" done earlier in this LAP meeting will be included in the 7) The Program (STEM WG) – led by Laz & development of the schoolwide vision and S. Williams mission for Accreditation. 8) The School Plant/Health & Safety – led by S. Takamoto. This is an ongoing project that will take approx 2 years. 11. Announcements: Coming Events Reviewed coming events listed on LAP Invited LAP members to attend Family & Opportunities – Patti Cook agenda plus free after-school Open House 8/29/12 – 5-7 p.m. opportunities. **After-School opportunities:** 1. Homework Help+ (2 days a week – includes free bus & snacks) 2. Cross Country (3 days a week) 3. Robotics (2 days a week) 4. Beginners 'Ukulele (1 day a week) 5. Volleyball (starts in September w/ P&R) Everyone thanked for their time & 12. Concluding Remarks and Next commitment to supporting the school. Steps - Dr. Kamana Beamer Meeting adjourned 7:05 pm Next Meeting: August 27, 2012

Questions & Items to Be Addressed:

LAP asked Matt Horne to prepare a "wish list" of what the school needs.

Request made to discuss school's technology needs – both hardware/software and teacher. Mr. Horne has formed a Technology Work Group to get a better handle on what we have, what needs are, how best to approach this.

Meeting Minute Attachments:

- 1) Updated LAP Roster reflecting terms of service for individual members.
- 2) 3 different summaries of LAP members' thoughts about vision/mission of WMS (1) a brief verbatim summary, (2) a "Mind Map" and (3) a bar chart showing key commonalities.

Submitted By: Patti Cook Date Submitted: 8-2:
