

#### Hui Makua

# December 14, 2016 at 5pm LCPCS Band Room

#### **Minutes**

*In Attendance:* Rachel Real, Niki Hubbard, Rachel Bell, Melissa Schad, Liat Bearden, Ta'sa McDonald, Moana Cornelio, Romeo Garcia, Mela Mather

## 1. Introductions and Vision Statement

### 2. Update

Notice sent home for the hiring of a new director.

Aloha LCPCS Families,

LCPCS has been in the process of seeking a permanent director since August. At the November Board meeting the board accepted the hiring committee's recommendation to hire candidate Romeo Garcia. The hire is not yet complete. The board will be completing the remaining steps of the process to secure the hire (including background checks and contract negotiations and a transition plan). Once all those details are complete we will share them! We hope we will be able to complete these final steps by mid December. If you are interested in the process you can attend any public committee or board meeting. They are listed on the school calendar. Sincerely,

Nicolette Hubbard and the LCPCS Governing Board Executive Committee

## 3. Upcoming Events

- Pre-K and Kindergarten are going to Dolphin Quest December 15, 2016.
- Wellness Policy Meeting on December 20, 2016, 2:30pm at school cafeteria.
- Parent workshop "How to deal with Stress Around the Holidays" will be presented to our Pre-K family along with Kindergarten family which we will be partnering with Tutu & Me on December 21, 2016, 8am.
- Winter Ho'ike (Elementary) will be on Wednesday, December 21, 2016, 9am.
- High Schoolers will be having Makahiki Day on December 21, 2016.
- For the next 3 nights -- December 14-16, 2016 -- we will be hosting our Annual JV Boys Basketball Tournament Games and will begin at 4pm.
- Cookie Sales are complete. The baking will take place at the cafeteria this Saturday,
   December 17, 2016, 8am. Cookies will be available for pick up next week, December 19-21, 2016.
- Winter Break from December 22, 2016 to January 10, 2017.

## 4. Reaccreditation

Kaulana was unable to attend. Information and update provided by Niki Hubbard.

### 5. Making a Difference: Fundraising

- Matson information courtesy of Emily Rogers obtained from the Matson website.
   Discussed requirements for a non-profit to participate in the Matson Fundraiser. All agreed that the students should be involved. Further discussion needed on area to be cleaned, possibly Laupahoehoe Point. Where should the funds go? Agreed once a date/location is set. Approach Hui Makua for participants as many are interested.
   Possibly, other organizations may be interested in matching Matson contribution?
- HOPE Service: We will be continuing to collect any household items. Items collected by grade. K-4th grade: Personal care kits. 5th-8th grade: Cleaning supplies. 9-12th grade: Bathroom supply kits.

# **6. Upcoming Meetings**

- Governing Board: December 27, 2016 at 5:30pm in the Band Room
- Hui Makua: January 11, 2017 at 5pm in the Band Room

#### 7. Discussion

- School lunch: Children are complaining about the dressing on the salad and will not eat
  it. Parents request the dressing be on the side so that children have the choice of with or
  without dressing. One possible explanation may be that there are certain requirements
  for the school lunch. Rachel Real will look into this.
- Niki suggests training be offered in Hui Makua to parents such as discussion on parenting books, sign language.
- Niki provided an update on the Charter Contract Renewal Process.
- Posted in Google Groups: Coaches needed at the Papa'aloa Gym. Boys P&R
   Basketball: Ages 9-14yrs old January through February, Girls P&R Basketball: Ages: 9-14 yrs old February through March, Coach Pitch in January, and T-Ball in February.