

Enchanted Lake Elementary School Community Council
Meeting Minutes
November 5, 2007

In Attendance:

Pua McElhaney- Principal
Jeff Bell-Upper Elem. Parent Rep.
Lana Lando-Support Staff Rep.
Edward Silva-Community Rep
Debbie Nosaka-Lower Elem. Parent Rep.
Debbie Kenny-Teacher Rep.
Colin Kubota-Alternate Student Council Rep
Gail Yoneshige-Student Council Advisor

Dinner Provided 6:00pm to 6:30 pm

Call to Order: Meeting Called to Order: 6:30 pm, by Jeff Bell

Tonight's agenda :

- revise bylaws for no candidates for elections
- Election of Officers:
- Revisit this yrs Budget 2007/2008 with Patrick Oyadamori

Diana White from the Accreditation Team says we have come a long way since they visited us in 2004. The Accreditation Team will be forwarding their findings to the WASC Team and we should get the official notice in about 6 weeks.

We need to reapply for two day waiver for Parent/Teacher Conferences.

Motion to approve minutes by Debbie Kenny and 2nd by Edward Silva.

To make any changes to our Bylaws we first need to make sure we have quorum. A quorum shall consist of 50% plus one (1) of the membership, of which at least 50% are non-school members. Quorum can not be less than five members. A quorum was present.

Since we did not get any candidates for the last election, upon motion, second, and unanimous vote we are adding Article IV, Section 8 to our bylaws. It will read as follows:

ARTICLE IV: MEMBERSHIP AND ELECTION

Section 8. Vacancy. Any vacancy on the SCC shall be filled for the remainder of the unexpired term through the appointment of a duly elected alternate. If the composition of the SCC falls below legal requirements and no alternates or candidates are available, vacancies for the applicable term may be filled by a special election or by recommendations from the principal with selection and appointment by the SCC.

Motion for Debbie Nosaka to fill the Lower Elem Parent, by Debbie Kenny and 2nd by Edward Silva. All in Favor and No Nay votes.

2007/2008 ELESCC Members will consist of the following:

Pua McElhaney- Principal

Jeff Bell-Upper Elem. Parent Rep.

Lana Lando-Support Staff Rep.

Edward Silva-Community Rep

Debbie Nosaka-Lower Elem. Parent Rep.

Debbie Kenny-Teacher Rep.

Kapono Vincent-Student Council Rep

Colin Kubota-Alternate Student Council Rep

Elections of Officers: Edward Silva motion to elect Debbie Nosaka as chairperson, David Heen as vice-chairperson and Jeff Bell as secretary. 2nd by Mrs. McElhaney. All in favor. No Nay votes.

Unable to revisit 2006/2007 Budget, Patrick Oyadamori did not show up.

Academic and Financial Plan Due 12/19/07.

Meeting Planned for: 12/3/07 to start at 6:00pm and work while eating.

Next meeting agenda:

-Update measures of success

-First review of Academic Plan for 2008/2009 School yr.

Tentative Meetings also set for 12/10/07 and 12/17/07

Motion at 7:25 pm to end meeting by Lana and 2nd by Colin.

Minutes Submitted for review

By Jeff Bell

