**Kalani SCC Meeting Minutes of April 19, 2016**

**and Draft Agenda for May 2016 Meeting**

Attendees: Madeline Tom, Robert Lee, Tracie Kaneko, Mitchell Otani, Reina Amine

The meeting was called to order by Chairperson Robert Lee at 4:19 p.m. The minutes of the March 15, 2016 meeting were approved as distributed.

Old Business

1. Academic and Financial Plans Update – Academic Plan was approved by the Complex Area Superintendent. Financial Plan signed by SCC Chairperson, Robert Lee.

New Business

1. 9th Grade outing – Mr. Otani asked student representative, Madeline Tom, for suggestions for where to have their end of year activity. The following suggestions were offered:

1. Movie Night

2. Water Park

3. 9th Grade Banquet

4. Sleepover in the library

5. Ice Palace

6. Dave & Busters

Member Comments

1. Mr. Otani shared that construction on Girls’ locker room will begin September 2016. Traffic will be tight due to closure of lane between track and gym. Cars will need to funnel through the back and exit on Kalaniiki St.
2. **Takitani Award**

Hard work, innovation and commitment to excellence are qualities that enabled Hawaiian Host, Inc. to become the successful corporation that it is today. In their desire to express their appreciation for the local community, Mr. and Mrs. Takitani established the Mamoru and Aiko Takitani Foundation to provide scholarships to benefit the young people of our State - winners who embody the standards of quality and excellence that the Takitanis lived by.

**Congratulations Yiju Huang**

C. **Citizenship Award**

The Citizenship Award recognizes 44 seniors (one from each of the 44 public high schools in the state) for their scholastic achievements and their praiseworthy contributions to making Hawaii a better place through public service.

Congratulations **Izumi Amemiya**

D**. PSAT**

The following **juniors** took the PSAT/National Merit Qualifying Test and met the requirements to enter the 2017 National Merit Scholarship Program. With an index score of 209 or above,

these high performers show outstanding academic potential. Listed alphabetically …..

Kobi Gima Kainalu Hagiwara Leslie Horita Kacie Kajihara Matthew Oh Moriah Tom Emily Yang

E. **Congratulations**

On March 31, Kalani seniors received the last of their college acceptance letters.

Congratulations to all of our seniors. Collectively, the Class of 2016 achieved unparalleled success

Shin (Sabrina) Chang – Harvard, Princeton MIT and Penn

Tomoe Mizutani – Yale and others

Peter Johnson – Harvey Mudd, Columbia

Angelina Shi – Carnegie Mellon, NYU

Darrell Huang – Northwestern, USC

Christina Shin – Southern Cal, Virginia

Ting Hui Lin – California @ Berkeley

Setting Time and Date of Next Meeting

Robert will email possible dates for next meeting. Meeting needs to be held prior to May 24, 2016.

Adjournment

The meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Reina Amine

**DRAFT AGENDA for May 2016 Meeting**

1. Call to Order
2. Approval of Minutes of April 19, 2016
3. New Business
   1. Principal Evaluation
   2. Other New Business
4. Member Comments
5. Setting Time and Date of Next Meeting
6. Adjournment