

MAUI HIGH SCHOOL FOUNDATION
Regular Meeting of the Board of Directors
MHS Conference Room
660 S. Lono Avenue, Kahului, Maui, Hawaii 96732
January 29, 2014 3:00pm
Minutes

PRESENT: Bruce Anderson, Alfredo Evangelista, Glenda Joyo, Calvin Nemoto, Paul Ueoka, Stacy Woodson

EXCUSED: Leilani Abafo, Maria Keau, Brian Moto, Debra Nakama, Leizl Tabon, Shan Tsutsui

I. CALL TO ORDER

Upon the establishment of a quorum President C. Nemoto called the meeting to order at 3:03PM.

II. APPROVAL OF MINUTES

A motion was duly made by P. Ueoka and duly seconded by B. Anderson to approve the minutes of the September 25, 2013 Regular Meeting of the Board of Directors. Discussion followed. The motion was carried unanimously.

III. TREASURER'S REPORT

Deferred.

The Treasurer and/or Chairpersons are asked to present a reconciled report of the Treasurer's and the Centennial & Event Committee's financial reports.

IV. SPECIAL COMMITTEE REPORTS

A. CENTENNIAL COMMITTEE . None.

- 1) **GOLF TOURNAMENT.** None.
- 2) **GALA OF THE CENTURY.** None.
- 3) **HALL OF HONOR.** None

V. STANDING COMMITTEE REPORTS

A. BUDGET & FINANCE. None.

B. POLICIES & PROCEDURES. None.

Board requests for the Committee to draft an 'Application for Funding' form.

C. STRATEGIC PLANNING COMMITTEE. None

D. SCHOLARSHIP COMMITTEE. – A donation was received from Mr. Howard S. Kihune Jr. of Lantec, Inc. in the amount of \$5,000 purposed toward an AVID Scholarship program.

A motion was duly made by A. Evangelista and seconded by P. Ueoka to fund (5) \$1,000 scholarships and (2) \$1,000 AVID scholarships to be awarded in May, 2014. Discussion followed. The motion was carried unanimously.

The Committee is asked to draft an AVID Scholarship Application stipulating criteria, eligibility, etc. Due to the fact that the implementation of Scholarship forms is a time-

sensitive matter, P. Ueoka requests forms to be circulated via e-mail for review. B. Anderson suggests coordinating a conference call to accommodate discussion and approval on this item.

E. MEMBERSHIP COMMITTEE.

A motion was duly made by A. Evangelista and seconded by P. Ueoka to rename the Foundation's Membership Committee to COMMUNICATION COMMITTEE. Discussion followed. The motion was carried unanimously.

The Committee is asked to organize a database of Foundation stakeholders such as Donors, Alumni, Faculty, etc. The committee will work toward various means of communication with our stakeholders such as Newsletter, Website, sharing at Class Reunions, etc.

VI. UNFINISHED BUSINESS

A. Use of Library for Hall of Honor Display- B. Anderson reports that use of Library is approved. The Board appoints Marilyn Morikawa to serve as Chair for its ad-hoc Library Display Committee.

B. Cookbooks. No Report.

VII. NEW BUSINESS

Band Director Kerry Wasano and the Maui High Band Booster Club has submitted a donation request letter for funding support of the Band's upcoming trip to Pasadena, California to participate in the 2015 Rose Parade. A copy of letter to be filed with Minutes. Item deferred.

The Board extends an invitation to Mr. Wasano to attend the next meeting of the Board to further discuss the Band's funding needs.

VII. ANNOUNCEMENTS

A. The next meeting will be held on February 26, 2014 at 3:00 pm in the Conference Room at Maui High School.

B. The Annual Meeting is set for May 28, 2014 at which time the Board will hold its Election of Directors and Officers.

VIII. ADJOURNMENT

The meeting was adjourned at 3:56pm.

Respectfully submitted:

Stacy Woodson, Secretary