

**MAUI HIGH SCHOOL FOUNDATION**  
**Regular Meeting of the Board of Directors**  
**Maui High School Room J-101, 660 S. Lono Avenue, Kahului, Maui, Hawaii 96732**  
**January 10, 2017**

**PRESENT:** Leilani Abafo, Glenda Joyo, Lloyd Inouye, Brian Moto, Paul Ueoka. and Stacy Woodson

**EXCUSED:** Alfredo Evangelista, Kamiki Carter, Michael Molina, Leizl Tabon, and Jamie Yap.

**I. CALL TO ORDER**

Upon the establishment of a quorum, President L. Abafo called the meeting to order at 3:42PM.

**II. APPROVAL OF MINUTES**

A motion was duly made by P. Ueoka and duly seconded by L. Inouye to approve the minutes of the November 1, 2016 Regular Meeting of the Board of Directors as circulated. Discussion followed. The motion was carried unanimously.

**III. TREASURER'S REPORT - deferred**

**IV. STANDING COMMITTEE REPORTS**

**A. POLICIES & PROCEDURES. -**

1. Developing a Grants Process – Next action steps
  - i. Grants Committee to be formed to meet to discuss and create a proposal. All board members will be notified on date and time of meeting. Participation will be open.
  - ii. Gather input from school faculty on school needs.
  - iii. Look at examples of other foundations and schools.
  - iv. 2-year history of grants awarded – reference newsletter
  - v. Request a budget proposal from Leizl.

**B. COMMUNICATIONS.**

1. Next newsletter – Issue 4 – Content for 6 of 8 pages drafted. Working on the 2 pages that feature school news. Draft targeted for Feb. 1.
2. Website – Renewal due in February.

A motion was duly made by P. Ueoka and duly seconded by L. Inouye to approve a 5 year renewal of the Foundation website for \$149.75. Discussion followed. The motion was carried unanimously.

**C. SCHOLARSHIP COMMITTEE.** S. Woodson will follow up with T. Iwata on the 2017 Scholarship applications.

**D. HALL OF HONOR DISPLAY.** Deferred.

**V. SPECIAL COMMITTEE REPORTS**

**A. CHARITY WALK.** – L. Abafo will look into 'Charity Walk' non-profit status and providing receipts to donors. Foundation needs to appoint or recruit a new Charity Walk Chair (non-DOE Employee) to manage donations and deposits for the participating MHS Programs. The Chair will account for donations collected and make deposits to Charity Walk's Bank.

**B. 2017 HALL OF HONOR BANQUET.** S.Woodson reported that 2017 Nomination forms are ready and available on Foundation website. Nomination window is open until March 31, 2017. Committee will consider larger venue. G. Joyo informed board that Maui High Homecoming week may be moved into September.

**VI. REPORTS**

- A. **PRINCIPAL.** New interim principal is Jamie Yap.
- B. **PCNC.** Nothing new to report.
- C. **STUDENT GOVERNMENT.** Spirit Week coming up Jan 23-27<sup>th</sup>.
- D. **PTSA.** -Deferred

**VII. NEW BUSINESS - none**

**VIII. OTHER BUSINESS.**

The next regular meeting of the Board of Directors will be held on Tuesday, March 7, 2017 at 3:30 PM in Room J-101.

**IX. ADJOURNMENT**

There being no further business, President L. Abafo adjourned the meeting at 4:47PM.

Respectfully submitted:

Stacy Woodson, Secretary