

**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**  
**October 12 , 2015**

**PRESENT:** Leilani Abafo, Lloyd Inouye, Glenda Joyo, Michael Molina, Calvin Nemoto, Paul Ueoka, and Stacy Woodson

**EXCUSED:** Bruce Anderson, Alfredo Evangelisto, Brian Moto, Leizl Tabon, and Julie Tima.

I. **CALL TO ORDER** - Upon the establishment of a quorum, President C. Nemoto called the meeting to order at 3:42PM.

II. **APPROVAL OF MINUTES –**

A. SEPT. 1, 2015 MINUTES - A motion was duly made by P. Ueoka and duly seconded by L. Inouye to approve the minutes of the September 1, 2015 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. BUDGET & FINANCE. No report.
- B. POLICIES & PROCEDURES. - No report.
- C. COMMUNICATION. - Newsletter will not be printed in time for Hall of Honor Banquet. C. Nemoto requested CTE information from page 4 & 5 of Newsletter be available at banquet. Leilani will add an insert of those pages into the HOH program.
- D. SCHOLARSHIP COMMITTEE. - The scholarship committee proposed granting ten (10) \$1,000 scholarships- 3 Academic, 1 AVID, 6 CTE; for a total of \$10,000 to be awarded. There was some concern with the sustainability of granting \$10,000 in scholarships per year. Discussed soliciting specific sponsors to fund CTE Scholarships. Discussed possibly establishing an HOH ad booklet to increase HOH fundraising revenue.

A motion was duly made by S. Woodson and duly seconded by P. Ueoka to grant ten (10) \$1,000 scholarships in 2016 with the following breakdown: three (3) Academic Scholarships, one (1) AVID (Advancement Via Individual Determination) Scholarship, and six (6) CTE (Career & Technical Education) Scholarships- one for each of the six CTE Pathways at MHS; with the stipulation that fundraising efforts to support the sustainability of the Foundation's scholarship program will be in collaboration with Maui High's CTE and AVID programs.

V. **SPECIAL COMMITTEE REPORTS**

- A. 2015 HALL OF HONOR BANQUET. L. Inouye reported there are 8 sponsor tables paid and 12 unsold tickets remaining.
- B. HALL OF HONOR DISPLAY. No report.

VI. **NEW BUSINESS**

- A. **UNAUTHORIZED DEBIT** - C. Nemoto reported that there was an unauthorized debit made online from the Foundation's Checking account in the amount of \$612.05. S. Woodson reported that the financial discrepancy was discovered and reported by L. Tabon on June 2, 2015. According to L. Tabon the debit was made on February 24, 2015. After inquiring with VIFCU it was determined that the debit was made to a Credit One credit card owned by Adam Evert. MHSF is not able to dispute this unauthorized payment due to VIFCU's 60-day limited time period to dispute account transactions.

According to Trevor Tokishi of VIFCU, a bank account number and routing number (which are printed on checks) are sometimes all that is needed to process certain online payments. P. Ueoka suggested asking VIFCU to restrict any type of online payments to be processed from the MHSF accounts.

C. Nemoto reported that L. Tabon will try to dispute the payment directly with Credit One.

- VII. **OTHER BUSINESS** - The next meeting will be held on November 17, 2015 at 3:30 pm in Room J-101.
- VIII. **ADJOURNMENT** - There being no further business, President C. Nemoto adjourned the meeting at 4:25 pm.

Respectfully submitted:

Stacy Woodson, Secretary