

MAUI HIGH SCHOOL FOUNDATION Meeting Agenda
Regular Meeting of the Board of Directors
October 4, 2016
J-101 3:30pm

PRESENT: Leilani Abafo, Bruce Anderson, Alfredo Evangelista, Lloyd Inouye, Glenda Joyo, Kamiki Carter, Mike Molina, Calvin Nemoto, Paul Ueoka and Stacy Woodson.
Also present was 2016 HOH Chair Erin Clapper.

- I. **Call to Order**- Upon the establishment of a quorum, President L. Abafo called the meeting to order at 3:41PM.
- II. **Approval of Minutes** – Minutes for the Board Meeting held on August 2, 2016 were circulated by Secretary S. Woodson. A motion was duly made by P. Ueoka and duly seconded by A. Evangelista to approve the minutes of the Regular Meeting of the Board of Directors held on August 2, 2016. The motion was carried unanimously.
- III. **Treasurer’s Report** – Treasurer L. Tabon circulated a Treasurer’s Report covering May through September 2016. A motion was duly made by A. Evangelista and duly seconded by P. Ueoka to approve the Treasurer’s Report for the five months ended September 30, 2016. The motion was carried unanimously.
- IV. **Standing Committee Reports**
 - A. **Policies & Procedures** –Deferred
 - B. **Communications**
 1. **Winter Newsletter** - Issue 4 - S. Woodson requested suggestions for newsletter. K. Carter proposed sharing PTSA information and will forward a write up. Content deadline is end of November.
 2. **Website** – Updates made to Hall of Honor Pages. S. Woodson will continue to upload minutes, announcements, and scholarship info.
- V. **Special Committee Reports**
 - A. **2016 Hall of Honor Banquet**- Chair E. Clapper reported on the following:
 1. Sponsor Tables- 4 Platinum and 13 Gold (17 tables)
 2. Tickets- Sold Out (8 tables)
 3. Program Booklet – Final is a 44-page booklet (Target was 56 page). Sent to printer.
 4. Silent Auction- At \$5000 in value received so far. Items still coming in.
 5. Hall of Honor Assembly - Glenda needs a write up on the Honorees. Mike to inquire on Rod Antone as a possible emcee for the intro of Honorees.
 6. Photo Booth, Video, Photography - 6 kids to be there at 445pm.
 - B. **Charity Walk** – Deferred
 - C. **Hall of Honor Display**- Deferred
- VI. **Reports**
 - A. Principal (Bruce Anderson) –
 1. Some achievements/projects in the works
 - a) School is working on WASC accreditation
 - b) ACT Transition Award received this year
 - c) Enrollment growing, currently at 1950
 - d) Photovoltaic installation
 - e) New Weightroom /Wrestling room coming
 - f) Bandroom expansion coming
 - g) Design on CTE & Tech expansion in discussion

- B. PCNC (Stacy Woodson) - Role of PCNC to facilitate the Community (Parents, Business, Alumni, Support organizations) in their efforts of supporting the school or students.
 - 1. Work on support communication- Website, parent emails, newsletters
 - 2. Focus on tracking and sharing school achievements to garner or keep community support. Inform supporters on needs of school as well.
- C. Student Government (Glenda Joyo) –
 - 1. Just completed leadership camp (for SG, Clubs, and Sports student leaders)
 - 2. October activities- Homecoming Week
 - 3. December activity- Santa's Workshop. SG will be requesting gently used donations from community for this event.
- D. PTSA (Kamiki Carter)-
 - 1. Revamping the PTSA. New board in place. Looking forward to learning more about school needs.
 - 2. Helped school obtain drinking water for students when county issued contaminated water alert.

VII. New Business

- A. MHS Business Entrepreneurship Class Field Trip Bus Expense Request for Funding- Teacher Allen Kennedy requested \$320 grant to pay for Business Class Field Trip travel cost.
 - 1. A motion was duly made by P. Ueoka and duly seconded by K. Carter to grant \$320 to MHS to pay for Business Entrepreneurship Class field trip to Westin Kaanapali bus expense. The motion was carried unanimously.
 - 2. S. Woodson requested that the Board works on developing a process to facilitate and award grant requests.
- B. ACOM Request for program funding toward incentive and development. A motion was duly made by P. Ueoka and duly seconded by K. Carter to grant \$1000 to MHS ACOM in support of program incentives and program development. The motion was carried unanimously.

VIII. Other Business-The next regular meeting of the Board is set for Tuesday, November 1, 2016 at 3:30pm in Room J-101.

IX. Adjournment - There being no further business, President L. Abafo adjourned the meeting at 4:36pm.

Respectfully submitted:
Stacy Woodson, Secretary