

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
November 17, 2015

PRESENT: Leilani Abafo, Bruce Anderson, Lloyd Inouye, Glenda Joyo, Brian Moto, Calvin Nemoto, and Stacy Woodson

EXCUSED: Alfredo Evangelisto, Michael Molina, Leizl Tabon, Paul Ueoka, and Julie Tima.

I. **CALL TO ORDER** - Upon the establishment of a quorum, President C. Nemoto called the meeting to order at 4:01PM.

II. **APPROVAL OF MINUTES –**

A. October 12, 2015 MINUTES - A motion was duly made by L. Inouye and duly seconded by B. Anderson to approve the minutes of the October 12, 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 fall issue is done.
- D. SCHOLARSHIP COMMITTEE. – Regarding CTE Scholarships : A discussion on possible fundraising options toward the sustainability of CTE Scholarships included participation in the Visitor Industry's Charity Walk Event. More information on how the event works as a fundraiser needs to be gathered. B. Moto will look into MHSF policy regarding participation in this type of fundraising event.

February is CTE month. There will be marketing of CTE program at feeder schools. CTE program is working to produce videos on all pathways.

V. **SPECIAL COMMITTEE REPORTS**

- A. 2015 HALL OF HONOR BANQUET. – No report.
- B. HALL OF HONOR DISPLAY. – Group has to meet and execute the honoree display in library. Library is still the designated location for the HOH display. Specific wall/area not determined.

VI. **UNFINISHED BUSINESS**

A. UNAUTHORIZED DEBIT – No report.

VII. **NEW BUSINESS**

A. CTE DONATION REQUEST – A letter was received from MHS Pohaku Academy requesting a \$250 grant in support of its incentive program for the current school year. A letter was also received from MHS ACOM Academy requesting a \$600 grant in support of its incentive program for the current school year.

S. Woodson suggested creating a specific “grant feedback” form for school groups who are recipients of MHSF grants to use in order to facilitate the feedback received from the various groups.

A motion was duly made by S. Woodson and duly seconded by B. Moto to grant \$500 to MHS Pohaku Academy and \$600 to MHS ACOM Academy for the purposes of their respective incentive programs and/or program development with the stipulation that the Academies, upon use of the funds, submit feedback to the Foundation on how funds were used, number of students impacted, and provide a photo(s) relating to the use of funds. Discussion followed. The motion was carried unanimously.

VIII. **OTHER BUSINESS** - The next meeting is to be determined. Targeted for late January.

VIII. **ADJOURNMENT** - There being no further business, President C. Nemoto adjourned the meeting at 4:23 pm.

Respectfully submitted:

Stacy Woodson, Secretary