

MAUI HIGH SCHOOL FOUNDATION
Special Meeting
Wednesday, November 20, 2013
Maui High School Conference Room
3:00 PM

MINUTES

I. CALL TO ORDER AND DETERMINATION OF QUORUM. No quorum was obtained. Present were board members Paul Ueoka, Maria Keau, Glenda Joyo, Bruce Anderson, and Brian Moto. Also present were Tad Iwata, Roberta Arita, and Michael Molina.

II. MHS FOUNDATION SCHOLARSHIP AND AVID PROGRAM. Those present received information from Tad Iwata regarding a proposal that one or more of the annual MHS Foundation Scholarships be awarded to a student enrolled in the Advancement Via Individual Determination (AVID) Program.

AVID is a program designed to prepare students to meet the requirements for admission to four-year colleges and universities. The following points were discussed:

- AVID is in its seventh year at Maui High School.
- AVID targets students who are in the “academic middle” and who often are among the first in their families to be college-bound.
- AVID develops student skills in note taking, organization, time management, public speaking, and test taking.
- AVID students learn about colleges and universities through guest speakers, field trips, and research. AVID students practice for the SAT/ACT test, and are given pointers on completing college applications and securing financial aid.
- A current donor pays for an AVID Sophomore college trip and a Senior banquet.
- AVID is not a CTE (Career and Technical Education) program and does not receive CTE funds.

Tad was encouraged by those present to draft and circulate a written proposal for review and possible action by the Foundation Board. The proposal would include suggested AVID scholarship criteria and other relevant information.

III. CENTENNIAL COMMITTEE REPORT. Those present received information from Roberta and Michael regarding the Golf Tournament, Gala of the Century, Hall of Honor Banquet, Fair Parade, Saber Family Fun Night, and related topics. The following points were discussed:

- A MHS Foundation Profit & Loss Statement, for the period January 1 through November 19, 2013, was distributed for review by the Board members; however, the Statement is not final in that certain items of revenue and cost remain to be accounted for or are subject to change, including a \$1,000 donation from Maui Land & Pineapple Company that may be re-allocated or reassigned from the Golf Tournament account to the Centennial Account, and a “Thank You” advertisement in The Maui News the cost of which has yet to be recorded.

- It was suggested that the Hall of Honor Banquet be scheduled every other year rather than annually, that a maximum of four or five honorees be selected, and that past honorees be invited. It was observed that the \$10 increase in ticket price added to revenue, though some thought the tickets were too expensive.
- Michael suggested that Maui High School recognize and thank the members of the Centennial Committee through an informal gathering or ceremony.
- MHS participation in the Fair Parade went well, with a nice float and an enthusiastic Pep Club. Saber Family Fun Night was also successful. However, Roberta noted that trivia contest participation was low.