

MAUI HIGH SCHOOL FOUNDATION
Regular Meeting of the Board of Directors
Maui High School Conference Room, 660 S. Lono Avenue, Kahului, Maui, Hawaii 96732
November 5, 2014

PRESENT: Leilani Abafo, Brian Moto, Bruce Anderson, Lloyd Inouye, Glenda Joyo, Calvin Nemoto, Julie Tima, and Stacy Woodson. Also present were Committee Chairs Tad Iwata and Roberta Arita.

EXCUSED: Alfredo Evangelista, Leizl Tabon, and Paul Ueoka.

I. CALL TO ORDER

Upon the establishment of a quorum, President C. Nemoto called the meeting to order at 3:00PM.

II. APPROVAL OF MINUTES

A motion was duly made by L. Inouye and duly seconded by J. Tima to approve the minutes of the October 1, 2014 Regular Meeting of the Board of Directors as circulated. Discussion followed. The motion was carried unanimously.

III. TREASURER'S REPORT

None.

IV. STANDING COMMITTEE REPORTS

A. **SCHOLARSHIP COMMITTEE.** Tad Iwata- T. Iwata reported that the committee will remain the same: Tad Iwata, Glenda Joyo, and Leilani Abafo. The committee is considering a change in the weights applied to the different criteria of the MHSF Scholarship and AVID Scholarship in an attempt to "level the playing field". Possibly increasing the weight of the essay portion or the extra-curricular portion of the scholarships. Committee will forward any revisions to the application to the Board prior to roll out of scholarship.

S. Woodson reported that there should be approximately \$2276 funds available in AVID Scholarship restricted funds.

A motion was duly made by L. Abafo and duly seconded by L. Inouye to award (5) \$1,000 MHS Foundation Scholarships for the 2014-15 school year. Discussion followed. The motion was carried unanimously.

A motion was duly made by B. Anderson and duly seconded by L. Inouye to award (2) \$1,000 MHS Foundation AVID Scholarships for the 2014-15 school year. Discussion followed. The motion was carried unanimously.

B. **BUDGET & FINANCE.** No report.

C. **POLICIES & PROCEDURES.** No report.

D. **STRATEGIC PLANNING.** No report.

E. **COMMUNICATION.** S. Woodson reported that the committee will aim to circulate a draft of Issue 1 of Newsletter to the Board by January. The target circulation is 2,000 copies. An official quote for print and mailing services will be provided by next Board meeting.

V. SPECIAL COMMITTEE REPORTS

- A. **2014 GOLF TOURNAMENT.** L. Abafo reported that the golf tournament fundraiser is off the table unless the Foundation can find a volunteer to chair the event. L. Abafo will look into a BBQ Chicken Fundraiser as a possible event to raise monies for the Athletics Dept.
- B. **2014 HALL OF HONOR BANQUET.** L. Inouye reported that a final finance report is pending two outstanding expenses- Maui News Mahalo Ad, and Printing Invoice from MHS ACOM. Net profit is projected to be approximately \$11,500 of which \$1,276 were restricted for AVID Scholarship funds.
- C. **COOKBOOK.** No report.
- D. **HALL OF HONOR DISPLAY.** No report.

VI. UNFINISHED BUSINESS

None.

VII. NEW BUSINESS

- A. **Friends of Old Maui High School Memorabilia-** C. Nemoto inquired with the Board “Does the Foundation and/or school want the historical information and memorabilia gathered by FOMHS if/when they have to vacate the old campus and has no place to relocate? Does the school have the place and space that can store the information?”.

L. Abafo stated that she would not want to see certain items discarded, especially athletic memorabilia. B. Moto stated that he is not sure the school has the ability to attend to the maintenance of historical items. S. Woodson stated that the matter should be up to and between FOMHS and MHS. The board decided there was no action to take on this item at this time.

- B. **Tom & Ira Tagawa –** S. Woodson asked if anyone had information on Tom and Ira Tagawa’s intended donation to the Foundation. The information re-surfaced when doing research for the video on the MHS Foundation. None of the board members who were present had information on this matter. Discussion of the item will be added to the next meeting’s agenda and S. Woodson will provide more information on the subject.

VIII. OTHER BUSINESS

The next meeting will be held on January 14th, 2014 at 3:00 pm at the Maui High School Conference Room.

VIII. ADJOURNMENT

There being no further business, President C. Nemoto adjourned the meeting at 4:00pm.

Respectfully submitted:

Stacy Woodson, Secretary