

MAUI HIGH SCHOOL FOUNDATION
Special Meeting of the Board of Directors
MHS Conference Room
660 S. Lono Avenue, Kahului, Maui, Hawaii 96732
February 13, 2014 10:30am
Minutes

PRESENT: Leilani Abafo, Bruce Anderson, Glenda Joyo, Calvin Nemoto, Stacy Woodson.

Scholarship Chair -Tad Iwata.

PRESENT via Conference Call: Paul Ueoka, Leizl Tabon.

EXCUSED: Alfredo Evangelista, Maria Keau, Brian Moto, Debra Nakama, Shan Tsutsui

I. CALL TO ORDER

Upon the establishment of a quorum President C. Nemoto called the meeting to order at 10:31 am. A special meeting has been called by Directors A. Evangelista and P. Ueoka to address time-sensitive items that have been presented to the Board for approval by the Scholarship Committee.

II. SCHOLARSHIP COMMITTEE

A. A draft of the MHSF 2014 Scholarship Application was forwarded to Secretary S. Woodson by Scholarship Chair T. Iwata and circulated to the Board via email. A motion was duly made by S. Woodson and seconded by G. Joyo to approve the Maui High School Foundation 2014 Scholarship Application form. Discussion followed and a revision was recommended.

- On page 1, under Section "Amount of Scholarships", reword the text to read "The Maui High School Foundation's Scholarship Program is funded from various donations and/or activities held throughout the year."

The motion was amended to approve the Maui High School Foundation 2014 Scholarship Application form with revision. The motion was carried unanimously.

B. A draft of the MHSF 2014 AVID Scholarship Application was forwarded to Secretary S. Woodson by Scholarship Chair T. Iwata and circulated to the Board via email. Revisions were recommended.

- On page 1, under Section "Amount of Scholarships", reword the text to read "The Maui High School Foundation's Scholarship Program is funded from various donations and/or activities held throughout the year."
- On page 2, under section "Applicant's Information", add a slash between "Parent" and "Guardian" so that form is consistent to the MHSF 2014 Scholarship Application form.
- On page 4, Question number 2, include the word "AVID" to specify the scholarship in the question.

A motion was duly made by P. Ueoka and seconded by S. Woodson to approve the Maui High School Foundation 2014 AVID Scholarship Application form with recommended revisions. The motion was carried unanimously.

G. Joyo and L. Abafo have volunteered to represent the Board on the 2014 Scholarship Application Selection Committee of the MHSF Scholarship Committee.

VII. ANNOUNCEMENTS

- A.** The next meeting will be held on February 26, 2014 at 3:00 pm in the Conference Room at Maui High School.
- B.** The Annual Meeting is set for May 28, 2014 at which time the Board will hold its Election of Directors and Officers.

VIII. ADJOURNMENT

The meeting was adjourned at 10:46am.

Respectfully submitted:

Stacy Woodson, Secretary