

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
February 23, 2016

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

EXCUSED: Bruce Anderson, Alfredo Evangelista, Michael Molina, Leizl Tabon, and Paul Ueoka.

- I. **CALL TO ORDER** - Upon the establishment of a quorum, President C. Nemoto called the meeting to order at 3:42PM.
- II. **APPROVAL OF MINUTES** – January 26 , 2016 MINUTES - A motion was duly made by L. Inouye and duly seconded by J. Tima to approve the minutes of the January 26, 2016 Regular Meeting of the Board of Directors. Discussion followed. The motion was carried unanimously.
- III. **TREASURER'S REPORT** – The following reports were forwarded via email from L. Tabon and circulated to the Board:
 - A. **Year Ended December 31, 2015** – There was a discrepancy in the “Temporarily Restricted” line of the report. CTE Scholarship restricted funds from Carr donation were not noted. S. Woodson will inform L. Tabon of requested revisions to the report.
 - B. **Month Ended January 31, 2016** - There was a discrepancy in the “Temporarily Restricted” line of the report. CTE Scholarship restricted funds from Mizoguchi donation were not noted. S. Woodson will inform L. Tabon of requested revisions to the report.
- IV. **STANDING COMMITTEE REPORTS**
 - A. BUDGET & FINANCE. No report.
 - B. POLICIES & PROCEDURES. No report.
 - C. COMMUNICATION. No report.
 - D. SCHOLARSHIP COMMITTEE. – MHS CTE Program will be having an end of year Awards banquet on May 11, 2016 from 530pm to 830pm at the Binhi At Ani. MHSF Board members are invited to attend.
- V. **SPECIAL COMMITTEE REPORTS**
 - A. 2015 HALL OF HONOR BANQUET. – L. Tabon forwarded a Schedule of Revenues and Expenses for the 2015 Hall of Honor Banquet which reflects a net profit of \$17,045.95.
 - B. 2016 HALL OF HONOR- S. Woodson reported Nomination window closes April 1, 2016. The 2016 HOH Selection Committee will meet on April 19, 2016 at 2:15pm in J101 to select the 2016 Honorees.
 - C. HALL OF HONOR DISPLAY. – Discussion of the following changes: HOH Plaques to be displayed in Gym Foyer in conjunction with a video feature allowing by passers to view each Honorees video bio produced for the banquet. Possible construction connections: Ron Shimizu, Shan Abafo, MHS Construction Dept.
 - D. VISITOR INDUSTRY CHARITY WALK. – In process.
- VI. **UNFINISHED BUSINESS**
 - A. NONE
- VII. **NEW BUSINESS**

A. NONE

- VIII. **OTHER BUSINESS - ANNUAL MEETING** – The Annual Meeting for the Foundation is scheduled for Tuesday, May 3rd in room J-101 at 3:30pm. Directors with expired terms are Calvin Nemoto, Paul Ueoka, and Alfredo Evangelista.
- VIII. **ADJOURNMENT** - There being no further business, President C. Nemoto adjourned the meeting at 4:27 pm.

Respectfully submitted:

Stacy Woodson, Secretary