

MAUI HIGH SCHOOL FOUNDATION
Regular Meeting
Wednesday, February 27, 2013
3:00 P.M.
Maui High School Conference Room

I. CALL TO ORDER

The meeting was called to order at 3:30pm by President Calvin Nemoto. The meeting was held at the Maui High School Conference Room on Wednesday, February 27, 2013.

II. ROLL CALL

Directors in attendance were Leilani Abafo, Bruce Anderson, Alfredo Evangelista, Glenda Joyo, Calvin Nemoto, Paul Ueoka, and Stacy Woodson.

Excused were Shannon Hill, Brian Moto, Debra Nakama, Leizl Tabon, and Shan Tsutsui.

A quorum was present to conduct business.

III. APPROVAL OF MINUTES

Paul moved to approve the **minutes of January 30, 2013** as circulated by Assistant- Secretary Fred Evangelista. Seconded by Fred. Motion carried.

IV. TREASURER'S REPORT – Deferred

V. COMMITTEE REPORTS

- A. CENTENNIAL COMMITTEE –Deferred
- B. GOLF TOURNAMENT – Deferred
- C. HALL OF HONOR – Deferred
- D. BUDGET AND FINANCE COMMITTEE – Deferred
- E. POLICIES AND PROCEDURES – Deferred
- F. STRATEGIC PLANNING – Deferred

VI. UNFINISHED BUSINESS

- A. NOMINATING COMMITTEE- A nominating chair will not be appointed at this time.
- B. DISBURSEMENT TO ATHLETIC DEPARTMENT (80% of GT proceeds)-This item was approved at the last meeting of the Board. Funds are to be distributed to “Maui High School Athletics” as opposed to “Maui High School” for MHSF bookkeeping purposes.

C. SCHOLARSHIP COMMITTEE - TAD IWATA

Glenda was able to confirm that Tad Iwata has consented to being the Chairperson for the Foundation's Scholarship Committee.

Fred has been in correspondence with Mr. Iwata, as well as with various members of the Board, and has drafted and circulated a scholarship application to be used by the Foundation.

The Board has suggested \$5,000 to be used for 2013 academic scholarships. Refer to the 2013 Maui High School Foundation Scholarship Application for other details stipulated by the Board and Scholarship Committee.

Awards to be presented at Awards Night on May 14, 2013 MHS Gym.

Glenda moved to accept **the 2013 Maui High School Foundation Scholarship Application Forms**, and stipulations set therein, as circulated by Fred Evangelista. Seconded by Paul. Motion carried.

VII. NEW BUSINESS- None

VIII. ANNOUNCEMENTS

A. Next meeting is scheduled for Wednesday, March 27, 2013 at 3:00pm to be held in the MHS Conference Room.

B. Annual Meeting/Elections – April 24, 2013

IX. ADJOURNMENT

The meeting was adjourned at 4:15pm.