

MAUI HIGH SCHOOL FOUNDATION  
**Meeting Minutes**  
Regular Meeting of the Board of Directors  
February 20, 2018  
J-101 4:30pm

- I. **Call to Order** - Upon the establishment of a quorum, President J. Yap called the meeting to order at 4:31PM.
- II. **Attendance**
  - A. Present - Leilani Abafo, Alfredo Evangelista, Lloyd Inouye, Glenda Joyo, Leizl Tabon, Paul Ueoka, Stacy Woodson, Jamie Yap
  - B. Also present were HOH Chair Erin Clapper, Greg Peros, Mary Chin (MHS Robotics).
  - C. Not Present - Kaleo Carter, Kamiki Carter, Kim Gaxiola, Wesley Lo, Brian Moto.
- III. **Approval of Minutes** - Minutes of the regular meeting held on January 16, 2018 were circulated via email by S. Woodson. A hard copy was made available. A motion was duly made by P. Ueoka and duly seconded by A. Evangelista to approve the minutes of the Regular Meeting of the Board of Directors held on January 16, 2018. Discussion followed. The motion was carried unanimously.
- IV. **Treasurer's Report** - Deferred.
- V. **Standing Committee Reports**
  - A. Policies & Procedures - None.
  - B. Budget & Finance - L. Tabon to work with W. Lo and S. Woodson to provide data/info needed for Strategic Plan development. Need an annual budget proposal ready prior to Annual Meeting.
  - C. Communication - S. Woodson / L. Abafo
    - Newsletter 6- Summer 2018- Draft done by May, mailed by June
      - a) Content
        - (1) Page 2 - Disbursements and Mahalo to our Supporters
        - (2) Page 3 - Grants Awarded
        - (3) Page 4 & 5 - MHS pages: Sr. Project, 2017-18 achievement recap; expose student voice
        - (4) Page 6 - Hall of Honor Sales (maybe announce 2018 honorees)
          - (a) Annuals - list missing annuals
        - (5) Page 7 - class focus - 1967 reunion/recap/giving
          - (a) 50/50 program
      - MHSF Student Designer for this year is Mark Cabalse.
  - D. Scholarships - Deadline for applications is March 30
  - E. Grants - B. Moto
    - A committee report was circulated via email from the Grants Committee.
    - A motion was duly made by L. Abafo and duly seconded by P. Ueoka to approve the following Grant Applications as recommended by the Grants Committee:
      - a) Keith Imada/Maui High School Robotics (FIRST Robotics 2018 Competition): \$1,000
      - b) Maui High Business Department (Maui Tropical Plantation Tour): \$640
      - c) MHS Math Department (State Math Bowl XL): \$2,305Discussion followed. The motion was carried unanimously.
- VI. **Special Committee Reports**
  - A. Hall of Honor 2018 - E. Clapper reported on the following
    - Mark calendars for Sept. 25, 2018.
    - Prelim budget plan was circulated.
    - Deadline for Nominations to be considered for 2018 is March 1, 2018.

- B. Mural / Hall of Honor Display - Sabado to work with students on embellishment of mural within the next month.
- C. 2018 Charity Walk Fundraiser - Foundation is registered. Kick off mtg March 12.

**VII. School Reports/Updates**

- A. Principal Report
  - Display Cases - Principal Yap is having discussion with Friends of Old Maui High School regarding MHS to house and preserve some of the MHS History/Artifacts they've collected over the years.
  - Design Team- Looks at academics at MHS moving forward with the incoming 640 Freshmen. Improving academics at our school.
  - Innovation Award Grant - 18-22 year old SPED students, moving them off campus and working in community space.
- B. Student Activities - Spirit Week next week.
  - Will look into re-engaging with Blood Bank.
- C. PCNC - Can Foundation fund "mahalo gifts" to our community supporters of Sr.Project, Mock Interviews, etc.? (Such as branded pens, lanyards, folders, etc.)
- D. PTSA - none.

**VIII. Old Business -**

**A. Vision of the Foundation**

- Strategic Plan Development- met with Wes Lo to develop a document/strategic plan.
- 50/50 program- class of 68, invite to our graduation.
- Advancement office- modular space - to rent 88K for 3 years, 112K to buy. Cost to plug in, panel available, fire alarm.

**IX. New Business -**

- A. Robotics Online Crowd-Funding Request- MHS Robotics members Mary Chin and ?? were present to propose and provide info regarding MHS Robotics request to collaborate with the Foundation in an online crowdfunding fundraiser .
  - A motion was duly made by P. Ueoka and duly seconded by A. Evangelista to approve Robotics' request to launch an online crowdfunding campaign under the Foundation. Discussion followed. Designated program reps will work with S. Woodson and L. Tabon in setting up and executing the online fundraiser campaign. Motion was carried unanimously.
- B. Nomination/Election of Greg Peros- A motion was duly made by A. Evangelista and duly seconded by L. Inouye to elect Greg Peros as a 14th Director of the Foundation. Discussion followed. Motion was carried unanimously.

**X. Other Business/Announcements**

- A. **Next regular meeting of the Board - Tuesday, March 27, 2018 - 430pm**, room J101 (school is on spring break during the 3rd Tuesday of March)
- B. Annual Meeting - Slated for May 1, 2018 at Tantes, 5pm. Meeting followed by pupus/dinner.

- XI. **Adjournment:** There being no further business, J. Yap adjourned the meeting at approximately 6:18pm.

Respectfully Submitted by:  
Stacy Woodson, Secretary