

MAUI HIGH SCHOOL FOUNDATION
Regular Meeting of the Board of Directors
MHS Conference Room
660 S. Lono Avenue, Kahului, Maui, Hawaii 96732
April 2, 2014 3:15pm
Minutes

PRESENT: Leilani Abafo, Bruce Anderson, Glenda Joyo, Calvin Nemoto, Leizl Tabon (early departure), Paul Ueoka, Stacy Woodson
Committee Chairs present- Lloyd Inouye (2014 HOH), Bobbie Arita (2014 HOH, 2013 HOH, Centennial)

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 3:15PM.

II. APPROVAL OF MINUTES

A motion was duly made by P. Ueoka and duly seconded by L. Abafo to approve the minutes of the January 29, 2014 Regular Meeting and minutes of the February 13, 2014 Special Meeting of the Board of Directors. Discussion followed. The motion was carried unanimously.

III. TREASURER'S REPORT

Deferred.

Change in processing and handling of Donor Directed Funds and MHSF Ledger Accounts of School Programs: Donor directed funds shall be directly distributed to the named program as directed by the donor. Donor letter shall serve as documentation for appropriate distribution of funds. A check request and/or documentation of intended use of funds will not be required from the receiving program to the Foundation. The Foundation shall forward a copy of the donor letter to the receiving program.

The remaining balance in the AVID, Graphics and Athletics Accounts shall be distributed to the programs as stipulated in past donor correspondence with the Foundation.

IV. SPECIAL COMMITTEE REPORTS

A. CENTENNIAL COMMITTEE. – Deferred. Committee's report needs to be further reconciled with Treasurer.

Treasurer Tabon to create an income/expense log/report template to be used by Fundraising Event Committees for future events.

V. HALL OF HONOR DISPLAY COMMITTEE- Marilyn Morikawa (not present)

M. Morikawa has forwarded a report. Report circulated.

VI. STANDING COMMITTEE REPORTS

A. BUDGET & FINANCE. None.

B. POLICIES & PROCEDURES. None.

C. STRATEGIC PLANNING COMMITTEE. – Resignation of Chair Nakama received.

D. SCHOLARSHIP COMMITTEE. – Tad Iwata (not present)

The committee has received approximately 23 applications for the MHSF Scholarship and 12 applications for the MHSF AVID Scholarship. Winners have not yet been

selected. L. Abafo will create certificates to be presented to the Awardees. Calvin will present awards on behalf of the MHS Foundation at MHS Awards Night Ceremony on May 20th in the gym.

E. MEMBERSHIP COMMITTEE.- Stacy Woodson & Leilani Abafo
Committee will work on database planning and development over the summer.

VII. UNFINISHED BUSINESS

A. Cookbooks- Leilani Abafo & Stacy Woodson

67 Recipes collected to date. Minimum target is 250 recipes from various individuals in Saber Community. L. Abafo will work with Glenda Joyo on club participation.

B. Letter from Band Director Kerry Wasano-

The Foundation received a letter requesting funds from the MHS Band and Director Kerry Wasano on behalf of their upcoming trip to Pasadena, California to participate in the 2015 Rose Parade. Letter on file.

A motion was duly made by P. Ueoka and duly seconded by B. Anderson to grant funding in the amount \$2,500 to the Maui High School Band Program in support of their upcoming trip and participation in the 2015 Rose Parade in Pasadena, California. Discussion followed. The motion was carried unanimously. S. Woodson to draft an award letter.

VIII. NEW BUSINESS

A. Director Nakama Resignation- C. Nemoto received a notice of resignation from Director D. Nakama as a Director of the Board and Chair of the Strategic Planning Committee. The Board accepted her resignation. Director Nakama's term was set to expire May 2014.

B. Robotics' Verizon Wireless Grant- S. Woodson forwarded email correspondence received from Robotics Advisor Keith Imada regarding application for a Verizon Wireless Grant for the MHS Robotics program. Nature of the grant is unclear. S. Woodson will get clarification on the matter from Mr. Imada and forward to the Board. Specifically, Board needs to know who is the applicant named on the grant application.

VII. ANNOUNCEMENTS

A. The next meeting will be held on April 30, 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 4:26pm.

Respectfully submitted:

Stacy Woodson, Secretary