

MAUI HIGH SCHOOL FOUNDATION
Regular Meeting of the Board of Directors
MHS Conference Room
660 S. Lono Avenue, Kahului, Maui, Hawaii 96732
April 30, 2014 3:00pm
Minutes

PRESENT: Leilani Abafo, Bruce Anderson, Glenda Joyo, Calvin Nemoto, Leizl Tabon, Paul Ueoka, Stacy Woodson
Committee Chairs present- Lloyd Inouye (2014 HOH), Tad Iwata (Scholarship)

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

I. CALL TO ORDER

Upon the establishment of a quorum President C. Nemoto called the meeting to order at 3:04PM.

II. APPROVAL OF MINUTES

A motion was duly made by L. Abafo and duly seconded by L. Tabon to approve the minutes of the April 2, 2014 Regular Meeting of the Board of Directors with correction to Item VI Letter E in which "Membership Committee" should read "Communication Committee". Discussion followed. The motion was carried unanimously.

III. TREASURER'S REPORT

Treasurer L. Tabon circulated a report for the year ended December 31, 2013 showing an ending cash balance in Savings of \$22,835.53 and in Checking of \$40,659.46; yielding a total year end cash balance of \$63,494.99. Unrestricted funds for the year end total \$40,977.03 and temporarily restricted funds total \$22,517.96.

Treasurer L. Tabon also circulated a report for the Three months ended March 31, 2014 showing a Savings balance of \$22,839.32 and Checking Balance of \$30,004.33; yielding a total cash balance of \$52,843.65. Unrestricted Funds total \$41,575.69 and temporarily restricted funds total \$11,267.96.

A motion was duly made by S. Woodson and duly seconded by B. Anderson to approve the treasurer's report for the year ended December 31, 2013 and for the Three months ended March 31, 2014 as circulated. Discussion followed. The motion was carried unanimously.

IV. SPECIAL COMMITTEE REPORTS

A. CENTENNIAL COMMITTEE. – Bobbie Arita & Mike Molina

Treasurer L. Tabon provided a Profit & Loss Report for the period January 2013 through December 2014 listing Centennial, Gala, Golf Tournament, and Hall of Honor Net Income totals. Totals were reconciled with individual event reports. Report attached.

An amount of \$6,606.97, 80% of Golf Tournament Net Income, will be disbursed to MHS Athletics Department.

B. 2014 GOLF TOURNAMENT COMMITTEE- Michael Ban (Leilani Abafo)

As of now, golf tournament will continue to be held in the fall. Committee is seeking a Co-Chair to assist the Athletic Directors in planning and execution.

C. 2014 HALL OF HONOR COMMITTEE- Lloyd Inouye

Chair L. Inouye submitted a proposed budget for the 2014 Hall of Honor Banquet showing anticipated revenue totaling \$25,030 and expense totaling \$12,619. Projected Net Profit is \$12,411.

A selection committee has been formed consisting of (2) Committee reps, (2) Alumni, (2) Students, and (2) Faculty. They have received approximately 12 nominations and will select the 2014 Honorees by mid May.

D. COOKBOOK COMMITTEE- None.

E. HALL OF HONOR DISPLAY COMMITTEE- None.

V. STANDING COMMITTEE REPORTS

A. BUDGET & FINANCE. None.

B. POLICIES & PROCEDURES. None.

C. STRATEGIC PLANNING COMMITTEE. None.

D. SCHOLARSHIP COMMITTEE. – Tad Iwata

The recipients for the MHSF Scholarships are Racieli Andrada, Vanessa De Cambra, Wendy Pias, Dayna Yoshimura, and Brian Zamora.

The committee has narrowed down the AVID scholarship selections to (4) applications. The committee find these (4) applications to be outstanding and equally deserving of the scholarship. Chair T. Iwata requested the release of an additional \$2,000 of AVID scholarship funds in order to allow the committee to award a \$1,000 scholarship to a total of (4) AVID scholarship applicants as opposed to (2).

A motion was duly made by P. Ueoka and duly seconded by L. Abafo to award (2) additional AVID scholarships, each in the amount of \$1,000, for a total of (4) \$1,000 AVID scholarships to be awarded in the 2013-14 school year only. Discussion followed. The motion was carried unanimously.

E. COMMUNICATION COMMITTEE.- None.

VI. UNFINISHED BUSINESS

A. Robotics Verizon Wireless Grant- No action is needed on this item. A grant was not submitted.

VII. NEW BUSINESS

A. Request for Centennial Tree Funding- MHS Centennial Historian Marilyn Morikawa submitted a letter requesting funds in the amount of \$208.34 for the donation of 1 of 3 rainbow shower trees to be planted during a tree-planting ceremony to take place on the MHS Campus on May 13th as a final tribute to the school's 100th year. There was a discussion on the event and request. No motion was made to grant funding for this request.

B. Strategic Planning Committee Chair- A chair for the Strategic Planning Committee will be appointed after the 2014-15 Board of Directors are established.

C. Possible Directors for the Annual Meeting- Board members voiced suggestions for possible directors. Nominees and their acceptance of nomination will be sought prior to the Annual Meeting.

VII. ANNOUNCEMENTS

- A.** The Annual Meeting is set for May 28, 2014 at 3:00pm in the Principal's Conference Room.

VIII. ADJOURNMENT

The meeting was adjourned at 4:00pm.

Respectfully submitted:

Stacy Woodson, Secretary