

MAUI HIGH SCHOOL FOUNDATION
Meeting Minutes
Regular Meeting of the Board of Directors
April 17, 2018
J-101 4:30pm

- I. **Call to Order** - Upon the establishment of a quorum, President J. Yap called the meeting to order at 4:33PM.
- II. **Attendance**
 - A. Present - Kaleo Carter, Kamiki Carter, Alfredo Evangelista, Kim Gaxiola, Lloyd Inouye, Glenda Joyo, Wesley Lo, Brian Moto, Greg Peros, Leizl Tabon, Paul Ueoka, Stacy Woodson, Jamie Yap
 - B. Not Present - Leilani Afafo.
 - C. Also present - Scott Tresidder, Erin Clapper.
- III. **Approval of Minutes** - Minutes of the regular meeting held on March 27, 2018 was circulated via email by S. Woodson. A hard copy was made available. A motion was duly made by P. Ueoka and duly seconded by L. Inouye to approve the minutes of the Regular Meeting of the Board of Directors held on March 27, 2018. Discussion followed. The motion was carried unanimously.
- IV. **Treasurer's Report** - Defer.
- V. **Standing Committee Reports**
 - A. Policies & Procedures - Defer
 - B. Budget & Finance - Defer
 - C. Communication - Nothing new to report.
 - B. Moto - shared congratulations to the school on the highlights of Maui High's Career/College Readiness Indicators Report.
 - D. Scholarships - S. Tressider
 - Keeping scholarship winners confidential
 - Culinary Scholarship had no qualified applicants. 3 year pathway requirement.
 - a) Change of teachers in Dec. new culinary teacher. Culinary capstone enrollment is low this year.
 - b) Committee requested awarding an additional general scholarship. Numerous quality applicants in the general.
 - (1) A motion was duly made by K. Carter and seconded by A. Evangelista to award an additional general scholarship in place of the unawarded Culinary scholarship for this year. Discussion followed. The motion was carried unanimously.
 - Scholarships will be presented at the school's Senior Awards on May 15, 2018 at 6pm in MHS gym.
 - a) Prep certificates and checks for Mr. Lo to present
 - E. Grants - B. Moto
 - National History Day
 - a) A motion was duly made by B. Moto and seconded A. Evangelista to award \$1200 to Maui High's National History Day group in support of their participation in National History Day in Washington DC as well as to approve Foundation's administration of funding received in support of this cause. Discussion followed. The motion was carried unanimously.
 - b) Estate Planning - Brian will follow up with Linda.
 - Staff Professional Development Grant - deferred
- VI. **Special Committee Reports**
 - A. Hall of Honor 2018 - Nominations
 - Selection Committee to met. Selected honorees will be contacted to confirm acceptance by May 1.
 - B. Mural / Hall of Honor Display

- Update- This weekend painters union, donating their time to paint the foyer in preparation for the mural. Mural should be completed by end of this month. All welcome to participate. Soft opening will be coordinated at the studio, and then a celebration at the school after it is installed.
- C. 2018 Charity Walk Fundraiser - 5 programs participating: PAAC, Interact, ACOM, HOSA, NHD
- D. Strategic Plan
 - In discussion. Wes spoke with Leizl. Strategic plan before budget. Historical piece first.
- E. 50/50 Program - Glenda in correspondence with Connie regarding class plans.
- F. Robotics Online Fundraiser - None.

VII. School Reports/Updates

- A. Principal Report
 - Visitors from UH Manoa - field in good shape
 - Several MIL Sports wins this weekend
 - Visitors from other schools throughout state visited MHS campus Monday and took a look at our CTE Programs. Great representation from students and programs. Visitors were impressed to see how well the CTE programs were engaging students.
- B. Student Activities - Planning and prep for Awards Night, Senior Breakfast. Still some volunteering activities. Also, getting ready for next year.
- C. PCNC - none.
- D. PTSA -
 - Golf Tournament- April 28
 - Moving forward with Teacher/Staff Apprec. Week
 - a) Lil treats, everyday
 - b) Tuesday is breakfast. May 8th. 6:30am
 - (1) Met with Bob Steele- culinary teacher (250)

VIII. Old Business - None

IX. New Business - None

X. Other Business/Announcements

- A. Annual Meeting - May 1, 2018 at Tantes, 4:30pm. Meeting followed by pupus/dinner.
 - Alfredo circulated dinner menu via email.
 - Foundation received an anonymous donation to fund the Board's Appreciation Dinner.

XI. Adjournment: There being no further business, J. Yap adjourned the meeting at approximately 6:06pm.

Respectfully Submitted by:
Stacy Woodson, Secretary