

MAUI HIGH SCHOOL FOUNDATION
Regular Meeting of the Board of Directors
Maui High School Room J-101, 660 S. Lono Avenue, Kahului, Maui, Hawaii 96732
APRIL 4, 2017

PRESENT: Leilani Abafo, Alfredo Evangelista, Lloyd Inouye, Michael Molina, Brian Moto, Paul Ueoka, Stacy Woodson, and Jamie Yap

NOT PRESENT: Kamiki Carter, Glenda Joyo, and Leizl Tabon.

- I. **CALL TO ORDER** - Upon the establishment of a quorum, President L. Abafo called the meeting to order at 3:38PM.
- II. **APPROVAL OF MINUTES** - *A motion was duly made by L. Inouye and duly seconded by A. Evangelista to approve the minutes of the March 7, 2017 Regular Meeting of the Board of Directors as circulated. Discussion followed. The motion was carried unanimously.*
- III. **TREASURER'S REPORT** - deferred
- IV. **STANDING COMMITTEE REPORTS**
 - A. **POLICIES & PROCEDURES.** - *A motion was duly made by A. Evangelista and duly seconded by P. Ueoka to require a second signature on checks over \$1000.00 in value. Discussion followed. The motion was carried unanimously.*
 - B. **BUDGET & FINANCE** - deferred
 - C. **GRANTS.** - In development.
 - D. **COMMUNICATIONS.**
 1. Next newsletter – Issue 4 – Sent to print.
 2. For future newsletters include Student Designer name and mention the class/Academy.
 - E. **SCHOLARSHIP.**
 1. No new business.
- V. **SPECIAL COMMITTEE REPORTS**
 - A. **CHARITY WALK.**
 1. *A motion was duly made by L. Inouye and duly seconded by A. Evangelista to approve participation in the Visitor Industry Charity Walk as a fundraiser of the Foundation that will be offered to all MHS student programs or organizations.*
 2. 100% of funds raised by MHS groups shall be awarded back to the respective program **after** funds are received from the Charity Walk (projected for late August). Percent match donation shall remain with the Foundation and will be appropriated toward funding of CTE scholarships.
 3. 8 programs are interested in participating in 2017 Charity Walk.
 4. Event is May 13. Monies are due to Foundation on May 8. Stacy to circulate announcement requesting donations toward VICW on behalf of MHSF.
 - B. **HALL OF HONOR DISPLAY.** – No report.
 - C. **2017 HALL OF HONOR BANQUET.** – Event chair E. Clapper reported the following:
 1. Nomination window closed with exception of a couple of requests for an extension to submit. Approx. 10 rollover nominations, 7 new nominations, 2 new nominations pending.
 2. Approx. 80% of selection committee in place. Need 2 additional community members, preferably male. Selection committee to meet on April 20, 2017.

3. Venue- pending. Looking at King Kam Golf Ballroom and Wailea Marriott. Deadline to finalize venue is May.
4. Tentative date for event is September 26 or 27, 2017 (depending on venue).

VI. REPORTS

A. PRINCIPAL. – Principal Yap is officially Principal of MHS. No longer interim.

1. Connecting school to our history

- i. He visited OMHS which led him to idea of bringing the OMHS Flagpole to Mink Field as a way of connecting old campus to new campus.
 - ii. Phil Sabado, a renowned local artist whose kids have passed through MHS, will be sought to assist with HOH display in gym foyer to paint a mural with arches of OMHS.
 - iii. Possible new MHS tradition could be to take students (teams) to OMHS.
 - iv. Another focus is to increase singing of the alma mater.
- 2. Digital Sign** – J. Yap advised Maui High is looking to acquire a digital sign for the front of the school. Estimated cost is in the range of \$17K. It would help promote the school and increase communication. School looking for outside support in the purchase.

B. PCNC. – Nothing new to report.

C. SAC -. Deferred.

D. PTSA. -Deferred

VII. NEW BUSINESS

A. Increase involvement with the Foundation- Recruitment efforts

1. Feature in next newsletter
2. Board to actively recruit new volunteers, committee members/chairs, board members, etc. Identify best candidates.
3. Leilani, Jamie, and Stacy to talk to staff.

B. PCNC Teacher Appreciation Breakfast- S. Woodson, as PCNC, requested collaboration with MHSF to coordinate Teacher Appreciation Breakfast. ***A motion was duly made by A. Evangelista and seconded by P. Ueoka to accept donations made toward 2017 MHS Teacher Appreciation Breakfast. Discussion followed. The motion was carried unanimously.***

VIII. OTHER BUSINESS.

- A.** The next meeting of the Board of Directors will be the Annual Meeting held on Tuesday, May 23, 2017 at 3:30 PM in Room J-101.

IX. ADJOURNMENT

There being no further business, President L. Abafo adjourned the meeting at 4:50PM.

Respectfully submitted:
Stacy Woodson, Secretary