

**MAUI HIGH SCHOOL FOUNDATION**  
**Annual Meeting of the Board of Directors**  
**660 S. Lono Avenue, Kahului, Maui, Hawaii 96732**  
**May 29, 2013**  
**Minutes**

**PRESENT:** Leilani Abafo, Bruce Anderson, Shannon Hill, Brian Moto, Debra Nakama, Calvin Nemoto, Paul Ueoka, Stacy Woodson

**EXCUSED:** Fred Evangelista, Glenda Joyo, Leizl Tabon, and Shan Tsutsui

**GUESTS:** Mike Molina

**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 P. Ueoka and duly seconded by S. Woodson to approve the minutes of the March 27, 2013 Regular Meeting of the Board of Directors as circulated. Discussion followed. The motion was carried unanimously.

**III. TREASURER'S REPORT**

No report.

**IV. COMMITTEE REPORTS**

**A. CENTENNIAL COMMITTEE.** Co-Chairperson M.Molina reported that the Centennial Committee has received approximately \$900 in donations thus far. Various promotional efforts are in the works. Committee is in collaboration with Pam Tsutsui of Pacific Media Group to get Centennial information and awareness broadcasted on the radio. Airing of radio announcements is targeted for July. Committee is also in collaboration with Joe Bradley at the Maui News, along with MHS alumni Lee Imada and Melissa Tanji, to share information on Centennial events via Maui News.

**B. HALL OF HONOR.** Co-Chairperson M. Molina reported that Honorees has been announced. Copy of announcement filed. Ideas were shared on how members of the Hall of Honor can be showcased at the school. B. Anderson will look into determining a temporary place for a Hall of Honor display. The Committee shall provide a showcase photo (jpeg) for MHSF files for possible future use in supporting the school's effort to display Hall of Honor members.

**C. GOLF TOURNAMENT.** Chairperson D. Nakama reported that the next Golf Committee meeting is scheduled for Monday June 4<sup>th</sup> at 5pm.

**D. BUDGET AND FINANCE.** No report.  
Board urges transition in finance accounting from Excel to Quickbooks.

**E. POLICIES AND PROCEDURES.** Chairperson B. Moto reported that the committee has met to initiate drafts of MHSF forms such as 'Establishment of Account' and 'Check Request'.  
Revisions to by-laws must be made in regard to the frequency of required Financial audits.

**F. STRATEGIC PLANNING.** Chairperson D. Nakama reported that she will not pursue a Strategic Planning Facilitator to advise in developing a specific strategic plan for the Foundation. The committee will instead work jointly with Maui High School in carrying out a strategic plan for the school. Maui High School has received a

“Smaller Learning Communities” grant that stipulates some funding towards strategic plan development.

**G. SCHOLARSHIP.** No report. The list of the (5) 2012-13 scholarship recipients has been filed. Their names are Angelo Sanakli, Bernadette Bautista, Lavinia Sagario, Kara-Anne Oshiro, and Steven Okada.

**V. UNFINISHED BUSINESS**

None.

**VI. ELECTION OF DIRECTORS:** The Board opted to keep the number of Board Members to twelve (12). Shane Okamoto was nominated and elected to take a position as Director pending acceptance. The Board voted Director Shan Tsutsui to the position of ex-officio.

The following are Directors of the Foundation for the 2013-2014 year:

Continuing term to expire in 2014:

Debra Nakama  
Brian Moto

Continuing term to expire in 2015:

Leilani Green  
Stacy Woodson  
Leizl Tabon

Renewed term to expire in 2016:

Calvin Nemoto  
Paul Ueoka  
Alfredo Evangelista (pending acceptance)

Newly elected, term to expire in 2016:

Shane Okamoto (pending acceptance)

The following are and shall be Directors by virtue of their positions at MHS:

Bruce Anderson, MHS Principal  
Glenda Joyo, MHS SAC  
Shannon Hill, MHS PTSA President

**VII. ANNOUNCEMENTS**

The next meeting will be held on June 26, 2013 at 3:00 pm in the Conference Room at Maui High School.

**VIII. ADJOURNMENT**

The meeting was adjourned at 4:16 pm.

Respectfully submitted:

Stacy Woodson, Secretary