

MAUI HIGH SCHOOL FOUNDATION  
**Meeting Minutes**  
Annual Meeting of the Board of Directors  
May 1, 2018  
Tante's 4:30pm

- I. **Call to Order** - Upon the establishment of a quorum, President J. Yap called the meeting to order at 4:30PM.
- II. **Attendance**
  - A. Present - Leilani Abafo, 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 - Kaleo Carter, Kamiki Carter
  - C. Chairs present - Erin Clapper
- III. **Approval of Minutes** - Minutes of the regular meeting held on April 17, 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 A. Evangelista to approve the minutes of the Regular Meeting of the Board of Directors held on April 17, 2018. Discussion followed. The motion was carried unanimously.
- IV. **Treasurer's Report** - Deferred
- V. **Standing Committee Reports**
  - A. Policies & Procedures - None.
  - B. Budget & Finance - Completing 6/30 Tax return.
  - C. Communication -
    - Need to upload 2017 minutes to website.
    - Newsletter to print in June. Draft of Newsletter will be emailed to board.
    - Database- need to update with new donor information
  - D. Scholarships - S. Tressider
    - Need to re-order checks and issue scholarship checks.
  - E. Grants - B. Moto
    - Pending ACOM grant application for incentive program - bus transportation expense.
      - a) A motion was duly made by P. Ueoka and seconded by A. Evangelista to award \$800 to MHS ACOM to fund transportation expense for end of year incentive field trip. Discussion followed. The motion was carried unanimously.
    - Staff Professional Development Grant - deferred
- VI. **Special Committee Reports**
  - A. Hall of Honor 2018- E. Clapper
    - Need to confirm awardees then start event sales and Issue press release.
  - B. Mural / Hall of Honor Display - Unveil
    - Invites to mural unveiling have been circulated. Press release issued.
    - Unveiling is set for May 9 at 4pm.
    - Hall of Honor plaques- sample was shared. Cost per piece is \$20 and there are 36 honorees currently in the HOH. Estimated costs for display is \$800.
      - a) A motion to approve \$800 to cover costs of Hall of Honor Display was made by P. Ueoka and seconded by A. Evangelista. No further discussion. All in favor. Motion passed.
  - C. Mural Print Fundraiser
    - Kim Gaxiola will chair this committee. Need to determine how many we will announce for sale, and sale price.
    - A motion was made by P. Ueoka to authorize Principal and Kim to move forward in planning details of this fundraiser. Motion seconded by L. Inouye. Discussion followed. Motion passed unanimously.
  - D. 2018 Charity Walk Fundraiser - Event is next Saturday, May 12. Stacy will have final numbers at next meeting. Need someone to lead and push this effort for next year.
  - E. Strategic Plan
    - Connecting Pathways with supporters in related sectors. Bridging education to work.
    - Will meet with Leizl to review history of Foundation.
  - F. 50/50 Program - G. Joyo. There are some people who are interested in attending graduation.

G. Robotics Online Fundraiser - None.

## VII. School Reports/Updates

### A. Principal Report

- Spring Mock Interviews went well. Working on Communication skills
- Working with 2 feeder schools to prepare for Freshmen, plan for successful transition.

### B. Student Activities -

- Getting ready for graduation.

### C. PCNC -

- NHD group getting a lot of support.
- Banners went up, purchased by PTSA.
- Mural unveiling coming up.

### 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 -

### A. Tagawa Donation -

- Stacy sent response to Ira Tagawa who requested info on the Foundation and its programs.
- Last email indicated he wants to be involved in determining how funds are used. Does not want monies to be used for scholarships.

## IX. New Business

### A. DIRECTORS of the Foundation for the 2018-19 Year: 14 Directors are confirmed to serve on the Board for the 2018-19 year.

- Continuing Term to Expire in 2019: (2)
  - a) Paul Ueoka
  - b) Alfredo Evangelista
- Continuing Term to Expire in 2020: (6)
  - a) Brian Moto
  - b) Lloyd Inouye
  - c) Wesley Lo
  - d) Kim Gaxiola
  - e) Kaleo Carter
  - f) Greg Peros
- Renewing Term to Expire in 2021: (3)
  - a) Leilani Abafo
  - b) Leizl Tabon
  - c) Stacy Woodson

(1) A motion was made by P. Ueoka and seconded by W. Lo to approve the renewal of expired terms for L. Abafo, L. Tabon, and S. Woodson. All were in favor. Motion passed.

- Appointed Directors by virtue of their positions: (3)
  - a) Jamie Yap – Principal
  - b) Glenda Joyo – Student Activities Coordinator
  - c) Kamiki Carter – PTSA President

### B. ELECTION OF OFFICERS. The following directors are currently serving as officers:

- President – Jamie Yap
- V. President – Wesley Lo
- Treasurer – Leizl Tabon
- Asst. Treasurer – Brian Moto
- Secretary - Stacy Woodson
- Asst. Secretary – Kim Gaxiola
  - a) With no new nominations for officers a motion was duly made by P. Ueoka and seconded by A. Evangelista to accept the same slate of officers currently in position. Discussion followed. The motion was carried unanimously.

**C. SIGNERS FOR THE FOUNDATION.** The following directors remain signers for the Foundation:  
Brian Moto, Kamiki Carter, Lloyd Inouye.

**X. Other Business/Announcements**

- A. Regular meetings of the board will be every 3<sup>rd</sup> Tuesday of the month at 4:30pm in room J-101.
- B. The next meeting is set for Tuesday, June 19, 2018.

**XI. Adjournment:** There being no further business, J. Yap adjourned the meeting at approximately 5:19pm.

Respectfully Submitted by:  
Stacy Woodson, Secretary