

MAUI HIGH SCHOOL FOUNDATION
Regular Meeting of the Board of Directors
Maui High School Conference Room
660 S. Lono Avenue, Kahului, Maui, Hawaii 96732
June 7, 2016

PRESENT: Leilani Abafo, Lloyd Inouye, Mike Molina, Brian Moto, Calvin Nemoto, Paul Ueoka and Stacy Woodson.

- I. **CALL TO ORDER** - Upon the establishment of a quorum, President C. Nemoto called the meeting to order at 3:32PM.
- II. **APPROVAL OF MINUTES** – 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 May 3, 2016 as circulated by S. Woodson. Discussion followed. The motion was carried unanimously.

III. **TREASURER’S REPORT** – No report.

IV. STANDING COMMITTEE REPORTS

- A. **BUDGET & FINANCE.**- No report.
- B. **POLICIES & PROCEDURES.**- C. Nemoto inquired on taking donations to the Foundation and applying it to donations made to the Visitor Industry Charity Walk event, which would result in a 120% minimum return. And also earmarking proceeds from the return toward CTE scholarship fund. After some discussion, it was suggested that C. Nemoto discuss this matter further with B. Moto on whether actions would remain consistent with the purposes of the Foundation.
- C. **SCHOLARSHIP COMMITTEE**- L. Abafo reported 9 scholarships were awarded in 2016. 3 General, 1 AVID, 5 CTE. Committee will re-evaluate the CTE scholarship. 2 ‘Saber Pride’ scholarships were also awarded through the Foundation without full disclosure to the Scholarship committee. Moving forward, all scholarships that will be awarded by the Foundation must be administered through the Scholarship Committee and approved by the Board prior to funds being accepted or distributed for the purpose of that scholarship.
- D. **COMMUNICATION**- S. Woodson reported 6 pages have been drafted for Summer 2016 Issue number 3 of MHSF newsletter. A full draft will be circulated to the board via email in a few weeks. Newsletters should hit mailboxes by end of July.

V. SPECIAL COMMITTEE REPORTS

- A. **2016 HALL OF HONOR BANQUET**- S. Woodson reported that 3 of 5 awardees have been confirmed. Still pending are Drs Baum and Inouye and also James Kidoguchi. Press Release and Sales packet should be ready by early July. Next HOH meeting will be July 26, 2016.
- B. **HALL OF HONOR DISPLAY.** – No report.
- C. **CHARITY WALK FUNDRAISER.** – L. Abafo reported that it was a good and fun experience for the 4 participating pathways. Relatively it was an easy fundraiser for their programs. Funds raised were as follows: Robotics \$1433; FCCLA \$222; ACOM \$2637; HOSA \$1426; MHSF

\$3000. L. Abafo asked for a point of clarification to be made- in future will checks from donors be made out to Foundation or directly to VICW?

VI. UNFINISHED BUSINESS-

A. ELECTION OF OFFICERS –

- i. President – C. Nemoto nominated Leilani Abafo to serve as President of the Foundation. A motion was duly made by P. Ueoka and duly seconded by B. Moto to close the nominations. The motion was carried unanimously. Nominations were closed. Leilani Abafo was elected unanimously.

VII. NEW BUSINESS- None

VIII. OTHER BUSINESS- The next regular meeting of the Board is set for Tuesday August 2, 2016 at 3:30pm in Room J-101.

IX. ADJOURNMENT- There being no further business, President L. Abafo adjourned the meeting at 4:30pm.

Respectfully submitted:
Stacy Woodson, Secretary