

MAUI HIGH SCHOOL FOUNDATION  
Regular Meeting of the Board of Directors - MINUTES  
**July 18, 2017**  
Maui High School Room J101

- I. **CALL TO ORDER** - Upon the establishment of a quorum, President J. Yap called the meeting to order at 3:34PM.
- II. **ATTENDANCE** -
  - A. Board Members present : Leilani Abafo, Kaleo Carter, Kamiki Carter, Alfredo Evangelista, Kim Gaxiola, Lloyd Inouye, Glenda Joyo, Wesley Lo, Leizl Tabon, Paul Ueoka, Stacy Woodson, Jamie Yap
  - B. Excused - Brian Moto, Michael Molina
  - C. Chairs Present : Erin Clapper
- III. **APPROVAL OF MINUTES** – Minutes were circulated via email by S. Woodson. A hard copy was made available. A motion was duly made by L. Inouye and duly seconded by P. Ueoka to approve the minutes of the Annual Meeting of the Board of Directors held on May 23, 2017 as circulated by S. Woodson. Discussion followed. The motion was carried unanimously.
- IV. **TREASURER’S REPORT** - L. Tabon circulated copies of the Treasurer’s Report. A motion was duly made by K. Carter and duly seconded by S. Woodson to approve the Treasurer’s Report for the Two Months Ended June 30, 2017 as circulated by L. Tabon. Discussion followed. The motion was carried unanimously.
- V. **STANDING COMMITTEE REPORTS**
  - A. POLICIES & PROCEDURES. - Deffered
  - B. BUDGET & FINANCE - Nothing new to report.
  - C. COMMUNICATION. - Working on Newsletter Issue 5 targeted for August
  - D. SCHOLARSHIPS - Deferred.
  - E. GRANTS – Deferred.
- VI. **SPECIAL COMMITTEE REPORTS**
  - A. **2017 CHARITY WALK**- S. Woodson reported the CW Reception is scheduled for August 10, 2017 at MBH. S. Woodson and K. Carter will be attending on behalf of Foundation.
  - B. **2017 HALL OF HONOR** - E. Clapper reported sales are underway. Circulated copies of the Hall of Honor Invite/Sales packet.
  - C. **HALL OF HONOR DISPLAY.** – The vision is to have the Hall of Honor Display in the gym foyer on the right wall upon entering. It will be apart of a larger project involving the entire foyer. J.Yap met with artist Phil Sabado to discuss artwork. The main center wall is envisioned to have artwork depicting OMHS campus. The artwork is proposed to be painted on a large canvass that will be fastened to the wall. The artists’ plan includes getting former and current students involved in the project. The estimate from Sabado is \$10,000. The Board requested a presentation of the proposal from Mr. Sabado. Arrangements for presentation will be made.
- VII. **SCHOOL REPORTS**
  - A. **PRINCIPAL** -

1. Gym floor renovation almost complete. Blessing will be scheduled. Will include dedication of Mink Field flag pole, replica of flag pole at OMHS. Gym to be named Izumi Shine Matsui Center. Letters have been ordered.
2. Digital sign has been ordered. Expected to be installed July 31. The wiring and electrical work has been installed and services were donated by F&H.
3. Removed chickens from campus - safety issue.
4. Athletic council asking all coaches to have teams learn the alma mater in first weeks of practice.
5. Looking to repair the road pavement in front of gym (fire lane)
6. Looking to put up Saber Flag banners at 18-20 light posts around campus.
7. Artwork fronting school campus has been researched. Artist and meaning of artwork circulated. Artwork plaques were found in school safe, from 1977. School intends to share this information with students and school community.

**B. PCNC -**

1. Website has a new look. Provides link to Foundation website.
2. PCNC transitioning into a Full time position as School-Community Relations Coordinator. Will dedicate more time to strengthening community relations and support.
3. Twitter account created in Spring semester. School to have increased presence on social media.

**C. STUDENT GOVT. -**

1. Students beginning to meet and plan school opening and homecoming week.

**D. PTSA -**

1. PTSA deciding whether to dissolve or rebuild. Next board meeting will be July 19.

**VIII. OLD BUSINESS**

**A. Iron Man Football Fundraiser** - S. Woodson communicated with Robert Russell on the details of his fundraiser for Saber Football. Russell will be participating in Iron Man Santa Rosa on July 29. During his training he will solicit donations from supporters to benefit MHS football. Requesting for all donations to flow through the MHS Foundation. Donations will mainly be collected via online CrowdRise crowdfunding service. A motion was duly made by K. Carter and duly seconded by S. Woodson to approve the Iron Man Saber Football fundraiser initiated by Robert Russell and to accept all donations made toward this fundraising effort to benefit MHS Football as directed by individual donors. Discussion followed. The motion was carried unanimously.

**B. MHSF Signatories** - All signers are officially on file at VICFCU. Signers are K. Carter, B. Moto, L. Inouye.

**IX. New Business** - None

**X. Other Business** -

**A. The next regular meeting of the board** - Tues. August 15 at 4:30pm in room J-101

**XI. Adjournment** - There being no further business, J. Yap adjourned the meeting at 5:55pm.

Respectfully Submitted by:  
Stacy Woodson, Secretary