

MAUI HIGH SCHOOL FOUNDATION
Regular Meeting of the Board of Directors - MINUTES
August 15, 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 4:32PM.
- II. **ATTENDANCE** -
 - A. Board Members present : Leilani Abafo, Kaleo Carter, Kamiki Carter, Kim Gaxiola, Lloyd Inouye, Glenda Joyo, Wesley Lo, Brian Moto, Leizl Tabon, Paul Ueoka, Stacy Woodson, Jamie Yap
 - B. Not Present - Alfredo Evangelista, Michael Molina
- III. **APPROVAL OF MINUTES** – Minutes were circulated via email by S. Woodson. A hard copy was made available. A motion was duly made by P. Ueoka and duly seconded by L. Abafo to approve the minutes of the Regular Meeting of the Board of Directors held on July 18, 2017. Discussion followed. The motion was carried unanimously.
- IV. **TREASURER'S REPORT** - L. Tabon circulated copies of the Treasurer's Report. The report reflects total cash balance for the Foundation to be \$34,952.02. A motion was duly made by S. Woodson and duly seconded by B. Moto to approve the Treasurer's Report for the Month Ended July 31, 2017. Discussion followed. The motion was carried unanimously.
- V. **STANDING COMMITTEE REPORTS**
 - A. **POLICIES & PROCEDURES.** - None.
 - B. **BUDGET & FINANCE** - L. Tabon is working on completing the 12/31/16 tax return which is on extension as well as short year thru 6/30/17 tax return.
 - C. **COMMUNICATION.** - Newsletter will go out in October. (originally intended to go out in August). Committee is seeking support with website management.
 - D. **SCHOLARSHIPS** - None.
 - E. **GRANTS** – Grants committee will meet to discuss the changes in the grants program. School requests for grants shall continue to be submitted in written form, such as a letter to the Foundation, until such time the new grants process is launched by the grants committee.
- VI. **SPECIAL COMMITTEE REPORTS**
 - A. **2017 CHARITY WALK-** S. Woodson submitted a financial report to Treasurer L. Tabon on the 2017 Charity Walk. The report stated \$9429.00 was received from MHLA/VICW of which \$7,143.75 shall be distributed back out to the participating MHS organizations, \$500 will go toward MHSF general funds, and remaining funds totaling \$1,785.25 shall be applied to CTE Scholarships to be awarded in 2018.
 - B. **2017 HALL OF HONOR** - S. Woodson reported on behalf of HOH Chair E. Clapper. Sponsorships to date: Silversword sponsors - 5, Royal Blue - 0 , Saber Pride - 6. Ads: Looking to sell 8 more full page, 7 half, and 7 business card. Tickets sold- 29.
 - C. **IRON MAN FOOTBALL FUNDRAISER** - S. Woodson submitted a financial report to treasurer L. Tabon. The report reflected \$4375.10 coming from online donations through CrowdRise and \$2400 coming in direct from donors yielding a total donations received of \$6,775.10. A motion was duly made by B. Moto and duly seconded by K. Carter to grant \$6,775.10 to Maui High Athletics for the benefit of the MHS Varsity Football team, as raised through the Robert Russell Iron Man fundraiser for the purpose of providing shoes and practice apparel for the team. Discussion followed. The motion was carried

unanimously. S. Woodson will draft mahalo letters to the donors who issued checks directly to the Foundation, and will forward to Leizl for signature.

- D. HALL OF HONOR DISPLAY.** – Mr. Phil Sabado and Erin Sabado were present to share their artwork proposal for Gym Foyer Mural project. Highlights of proposal: quote for cost of project is \$10,000. An original oil painting will be created by artist. Art will be blown up, and students, alumni and others will be invited to Sabado studios to participate in the production of a large replica of the painting. The mural will be framed, then installed at the gym. A set number of poster prints of the original will be produced, signed and numbered by artist, and then marketed for additional revenues to support Foundation. Based on artist's schedule the estimated timeline of the project is 4-6 months to complete.

A motion was duly made by P. Ueoka and duly seconded by Kaleo to hire Phil Sabado and Sabado Studios to carry out the proposed plans for the Gym Foyer Mural project. Discussion followed. The motion was carried unanimously.

VII. SCHOOL REPORTS

A. PRINCIPAL -

1. Digital sign to be installed 8/22.
2. 3 portables AC are running. F&H are working on the rest.
3. New sidewalk from B-bldg to gym was put in courtesy of F&H.
4. Plans to revive the ag field. School has already invested \$10k for the removal of trees. Next step is community work day.
5. Wifi access for students has been added in the cafeteria in morning, lunch and after school hours.
6. Gym floor is complete. Waiting on material for gym sign- for renaming of gym. Looking to order athletic state championship banners for the gym.
7. Looking to hang Saber banners around campus entrance.

B. PCNC -

1. Ag Field Community Work Day coming up on 8/26.
2. Continuing to promote online communications such as utilization of Jupiter grades, website, email, and social media to share information.

C. STUDENT GOVT. -

1. Leadership camp just wrapped up. SG is preparing for Homecoming Week.

D. PTSA -

1. PTSA board has decided to continue to move forward as an organization. General Membership mtg is on 9/7.

VIII. OLD BUSINESS - None

IX. NEW BUSINESS -

- A.** Vision of the Foundation - President J. Yap asks board to think about and report on what items board would like to include in the goals or vision of the Foundation, both short and long term.

X. OTHER BUSINESS -

- A. The next regular meeting of the board -** Tues. Sept. 19, at 4:30pm in room J-101

XI. ADJOURNMENT - There being no further business, J. Yap adjourned the meeting at approximately 5:45pm.

Respectfully Submitted by:
Stacy Woodson, Secretary