

**MAUI HIGH SCHOOL FOUNDATION**  
**Regular Meeting of the Board of Directors**  
**Maui High School Room J-101, 660 S. Lono Avenue, Kahului, Maui, Hawaii 96732**  
**September 1, 2015**

**PRESENT:** Leilani Abafo, Bruce Anderson, Alfredo Evangelista, Lloyd Inouye, Glenda Joyo, Brian Moto, and Calvin Nemoto

**EXCUSED:** Michael Molina, Leizl Tabon, Julie Tima, Paul Ueoka, and Stacy Woodson

**I. CALL TO ORDER**

Upon the establishment of a quorum, President C. Nemoto called the meeting to order at 3:43PM.

**II. APPROVAL OF MINUTES**

A motion was duly made by L. Abafo and duly seconded by L. Inouye to approve the minutes of the August 4, 2015 Regular Meeting of the Board of Directors as circulated. Discussion followed. The motion was carried unanimously.

**III. TREASURER'S REPORT**

Deferred.

**IV. STANDING COMMITTEE REPORTS**

A. **BUDGET & FINANCE.** No report.

B. **POLICIES & PROCEDURES.** A motion was duly made by L. Inouye and duly seconded by B. Moto to approve the Maui High School Foundation Policy on Mail, Deposits, and Disbursements as circulated. Discussion followed. The motion was carried unanimously.

C. **COMMUNICATION.** A motion was duly made by A. Evangelista and duly seconded by B. Moto to approve the general format of the Newsletter as circulated. Discussion followed. The motion was carried unanimously.

D. **SCHOLARSHIP COMMITTEE.** A motion was duly made by A. Evangelista and duly seconded by L. Inouye to approve the form of the Career Technical Education Scholarship Application. Discussion followed. The motion was carried unanimously. A motion was duly made by A. Evangelista and duly seconded by L. Inouye to accept the Scholarship Committee's recommendation to reduce from five (5) to three (3) the number of Maui High School Foundation Scholarships (general). Discussion followed. Without objection, A. Evangelista withdrew his motion and L. Inouye withdrew his second.

**V. SPECIAL COMMITTEE REPORTS**

A. **2015 HALL OF HONOR BANQUET.** L. Inouye reported eleven (11) Sponsor Tables were confirmed, with three (3) paid. Maui Beach Hotel can accommodate twenty-five (25) tables.

B. **HALL OF HONOR DISPLAY.** L. Abafo reported the committee is in discussion with the librarian as to where the display would be located in the library.

**VI. UNFINISHED BUSINESS**

A. **TOM TAGAWA FOUNDATION.** The August 19, 2015 letter from Ira I. Tagawa, Trustee of the Tom Tagawa Foundation, to P. Ueoka and the August 25, 2015 letter from P. Ueoka to Ira I. Tagawa were circulated. Any remainder will be distributed to the Maui High School Foundation in December 2018 by the trust administrator, Renaissance Inc., located in Indianapolis, Indiana.

**VII. NEW BUSINESS**

None.

**VIII. OTHER BUSINESS**

The next meeting will be held on October 12, 2015 at 3:30 pm in Room J-101.

**VIII. ADJOURNMENT**

There being no further business, President C. Nemoto adjourned the meeting at 4:08 pm.

Respectfully submitted:

Alfredo Evangelista, Assistant Secretary