

MAUI HIGH SCHOOL FOUNDATION  
Regular Meeting of the Board of Directors - MINUTES  
**September 19, 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 4:38PM.
  
- II. **ATTENDANCE** -
  - A. Present (9) : Leilani Abafo, Alfredo Evangelista, Lloyd Inouye, Glenda Joyo, Brian Moto, Leizl Tabon, Paul Ueoka, Stacy Woodson, Jamie Yap
  - B. Not Present - Kaleo Carter, Kamiki Carter, Kim Gaxiola, Wesley Lo, 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 August 15, 2017. Discussion followed. The motion was carried unanimously.
  
- IV. **TREASURER’S REPORT** - L. Tabon circulated copies of the Treasurer’s Report. The report reflects a total cash balance of \$43,451.33. A motion was duly made by A. Evangelista and duly seconded by P. Ueoka to approve the Treasurer’s Report for the Month Ended August 31, 2017. Discussion followed. The motion was carried unanimously.
  
- V. **STANDING COMMITTEE REPORTS**
  - A. **POLICIES & PROCEDURES.** - None.
  - B. **BUDGET & FINANCE** - None.
  - C. **COMMUNICATION.** - None.
  - D. **SCHOLARSHIPS** - None.
  - E. **GRANTS** – B. Moto and S. Woodson shared revisions made to the proposed Grants application.
    1. A motion was duly made by A. Evangelista and duly seconded by B. Moto to grant \$650.00 to Maui High School to offset cost of student registration fees for Ms. Nanna Lindberg’s AP Biology Class Fall Break Field Trip . Discussion followed. The motion was carried unanimously.
    2. A motion was duly made by A. Evangelista and duly seconded by L. Abafo to approve the Grants Application form and proposed outline for the grants application process as presented by Chair B. Moto. Discussion followed. The motion was carried unanimously. S. Woodson will post the grants application form and process to the Foundation website and share with MHS Faculty.
  
- VI. **SPECIAL COMMITTEE REPORTS**
  - A. **2017 HALL OF HONOR** - Chair Erin Clapper circulated an update report on HOH sales. Sponsor sales are on target. The committee needs support in silent auction donations and ticket sales. There are 42 individual seats still available.
  - B. **HALL OF HONOR DISPLAY.** – J. Yap reported that alumni Donald Takaki has committed to donate \$20,000 to MHS of which half will be allocated for the Mural Project.

## **VII. SCHOOL REPORTS**

### **A. PRINCIPAL -**

1. 500+ Freshmen next year. Need to repurpose resources. Not enough classrooms.
2. Met with legislators. 1st priority is new updated Science bldg. Then Multi-purpose bldg.
3. Expressed need to connect with Kihei community
4. Revisiting Ac Plan with staff
5. Strive Hi Report is out. Math & English down. Science scores are up.
6. Kishimoto to visit the school on 8/29

### **B. PCNC -**

1. Digital sign is up.
2. Issue 1 for school newsletter to post this week.
3. Looking to start Facebook and weekly video highlights.

### **C. STUDENT GOVT. -**

1. Homecoming Week - 3 assemblies, daily lunchtime activities, SFFN, Game

### **D. PTSA -**

1. None.

## **VIII. OLD BUSINESS -**

### **A. Vision of the Foundation - What are our long term and short term vision and goals for the Foundation? The following thoughts were shared:**

1. Long term- 1 million dollar organization. Foundation to provide support funding for new building(s) or facilities.
2. Short term -
  - a) Technology in every classroom . Computers or Chromebook Carts. 8K/ cart
  - b) Library - Student friendly center. Create meeting spaces for students. Change furniture. Transition to a 21st century library. 18K for librarian's vision.

## **IX. NEW BUSINESS -**

### **A. None**

## **X. OTHER BUSINESS -**

### **A. The next regular meeting of the board - Tues. Oct. 17, 2017 at 4:30pm in room J-101**

## **XI. ADJOURNMENT - There being no further business, J. Yap adjourned the meeting at approximately 5:53pm.**

Respectfully Submitted by:  
Stacy Woodson, Secretary