

Maui High School Foundation
Board of Directors Regular Meeting Minutes
Maui High School – Conference Room
Wednesday November 28, 2012

I. CALL TO ORDER

The meeting was called to order at 3:04pm by President Calvin Nemoto. The meeting was held at the Maui High School Conference Room on Wednesday, November 28, 2012.

II. ROLL CALL

Directors in attendance were Bruce Anderson, Alfredo Evangelista, Glenda Joyo, Brian Moto, Debra Nakama, Calvin Nemoto, Leizl Tabon, Paul Ueoka, and Stacy Woodson. Also in attendance were Centennial Chairs Bobbi Arita and Mike Molina.

A quorum was present to conduct business.

III. APPROVAL OF MINUTES

Paul moved to accept the minutes of September 19, 2012. Second by Fred. Motion carried. Minutes filed.

Approval of minutes of August 29, 2012 was deferred. Stacy will email a copy of minutes to all Board Members.

IV. TREASURER'S REPORT

The report for the month ended October 31, 2012 indicated a balance of \$22,787.12 in the Savings Account, and \$24,947.82 in the Checking account.

She also provided a Schedule of Revenues and Expenses for both Fundraising Events. The HOH fundraiser shows a profit of \$8303.85. One expense item in the amount of \$140.00 still needs to be added to the HOH Schedule. The GT fundraiser shows a profit of \$10,498.29. There are no outstanding expenses for the Golf Tournament that Leizl is aware of.

Paul moved to accept the Treasurer's Report for the month ended October 31, 2012 pending the adjustment that needs to be made to the Schedule of Revenue/Expenses for the HOH event. Second by Fred. Motion carried. Report filed.

V. COMMITTEE REPORTS

A. 2012 Golf Tournament- Chair Debra requested to table the report. Report deferred.

B. 2012 Hall of Honor Banquet- Chairs not present. Stacy provided a financial report on the event (attached). 2 discrepancies need to be updated to coincide with Leizl's report. A \$25 donation needs to be added to Stacy's report and a \$140 paid out expense need to be added to Leizl's records.

Calvin suggested that 2013 Chairs Mike and Bobbie meet with Sharon and Jordan to review event, get feedback and suggestions on planning 2013's Hall of Honor. Also to get with Stacy for feedback on the Selection Process. The 2012 Selection Process report has been handed over to Bobbie Arita.

2013 Banquet scheduled for same location, Maui Beach Hotel, with same price range of ticket cost, \$50-\$55.

C. Centennial Committee- Chair Mike reported that the last meeting of the Committee was Nov. 24. At the meeting Paul gave an overview on Sept H'poko events. Sat. 9/14 Luau 11am-2pm, Centennial Game that night with possible Centennial Half time activity (by MHS/SAC). Sun. 9/15-Memorial Service.

Official Members of Centennial Committee- Mike Molina, Bobbi Arita, Lloyd Inouye, Judy Lindstrom, Marilyn Morikawa.

2013 HOH Banquet scheduled for same location, Maui Beach Hotel, with same price range of ticket cost, \$50-\$55. Target date Wednesday, Oct. 16. 2013.

Gala Event proposed by Stacy Woodson and Ed Garcia. Centennial Committee accepted the Gala Event.

Question raised- is it a school event or a Foundation event?

D. Budget and Finance - Deffered

E. Strategic Plan- Deferred

F. Policies and Procedures- Deferred

G. Membership- Deferred

VI. UNFINISHED BUSINESS

A. HLA/AOHT- Stacy inquired with Brian on what items would be required in order for Leizl to disperse funds that is due to MHS Graphics (\$1,125) and MHS Video Club (\$1,875) from the HLA donation.

Paul requested to have in writing the specifics of how the “flow through” of funds are going to be set up. Brian will work on drafting a handbook/guidelines for the Foundation to follow. Lani reported that there was no urgency in regards to the MHS Graphics and MHS Video Club to receive funds from the Foundation. Item will be deferred to next meeting.

B. Robotics Club- HEI Grant Application, Item deferred

VII. NEW BUSINESS- None

VIII. OTHER BUSINESS/ANNOUNCEMENTS

Next meeting is scheduled for Wednesday October 24, 2012 at 3:00pm to be held at the MHS Conference Room.

IX. ADJOURNMENT

The meeting was adjourned at 4:30pm.