

Maui High School Foundation
Board of Directors Regular Meeting Minutes
Maui High School – Conference Room
Wednesday September 19, 2012

I. CALL TO ORDER

The meeting was called to order at 3:08pm by President Calvin Nemoto. The meeting was held at the Maui High School Conference Room on Wednesday, September 19, 2012.

II. ROLL CALL

Directors in attendance were Leilani Green, Glenda Joyo, Brian Moto, Debra Nakama, Calvin Nemoto, Leizl Tabon, Shan Tsutsui, Paul Ueoka, and Stacy Woodson. Also in attendance were Golf Tournament Chair Alan Manibog and Centennial Chair Bobbi Arita.

A quorum was present to conduct business.

III. APPROVAL OF MINUTES

Paul moved to accept the minutes of August 1, 2012. Second by Shan. Motion carried. Minutes filed.

Approval of minutes of August 29, 2012 was deferred.

IV. TREASURER'S REPORT

The report for the month ended August 31, 2012 indicated a balance of \$22,777.60 in the Savings Account, and \$3,155.22 in the Checking account. A revision to the report was made to identify the \$3,000 HLA donation as restricted funds (Donor directed funds). Stacy moved to accept the Treasurer's Report for the month ended August 31, 2012. Second by Brian. Motion carried. Report filed.

V. COMMITTEE REPORTS

A. 2012 Golf Tournament- Chair Alan reported 15 teams secured, 2 silver sponsors, 1 bronze sponsor, and 10 tee sponsors. Goal is 36 teams. Alan made an appeal to each Board Member to make a personal call and recruit 1 team for the event.

B. 2012 Hall of Honor Banquet- Chairs not present. Calvin reported 11 Sponsored tables sold. Stacy reported 65 tickets sold. 75 seats left to sell. Honorees will have 2 seats provided by sponsored tables.

C. Centennial Committee- Chair Bobbi reported last meeting of the

Committee was postponed. They will be producing a Centennial Calendar as one of their projects. Next meeting is scheduled for September 29, 2012.

Glenda proposed moving MHS 2013 Homecoming week up to September and celebrating the Centennial in conjunction with Friends of Old Maui High School at H'poko campus on Sept. 14th.

The proposal will be discussed at the next Centennial Committee meeting.

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 hand-book/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.