

MAUI HIGH SCHOOL FOUNDATION
Meeting Minutes
Regular Meeting of the Board of Directors
December 18, 2018
Maui High School Room J-101- 4:30pm

- I. Call to Order - President Yap called the meeting to order at 4:33pm
- II. Attendance/Determination of Quorum (8)
 - A. Directors present were L. Abafo, A. Evangelista, K. Gaxiola, L. Inouye, G. Joyo, W. Lo, G. Peros, L. Tabon, P. Ueoka, S. Woodson, J. Yap.
 - B. Absent were B. Moto, K. Carter, and Km. Carter.
- III. Approval of Minutes - S. Woodson circulated minutes from October 16, 2018 to the Board via email. P. Ueoka moved to accept the minutes. Seconded by A. Evangelista. All were in favor and the motion passed.
- IV. Treasurer's Report - L. Tabon circulated Treasurer's Report for the 4 months ended Nov. 30, 2018 that reflected a cash balance of \$65,265.47. A. Evangelista moved to accept the treasurer's report. Seconded by W. Lo. All were in favor and the motion passed.
- V. Standing Committee updates
 - A. Policies Procedures
 - B. Budget Finance
 - C. Communication
 - Newsletter
 - D. Strategic Plan- L. Abafo to forward contact info of MHS CTE Coordinators to W. Lo. Connect Pathways to businesses.
 - E. Scholarship-
 - L. Abafo to follow up with S. Tressider on 2019 Applications.
 - Yogi Family inquired on offering a scholarship in daughter's honor.
 - F. Grants -S. Woodson circulated a grant application/request received from Key Club with a request to expedite consideration.
 - A. Evangelista moved to award \$800.00 in support of their participation of upcoming Key Club Conference on Oahu in March. Seconded by L. Abafo. Discussion followed. Motion passed unanimously.
- VI. Special Committee updates
 - A. Hall of Honor 2018 - E. Clapper
 - Final report- pending.
 - B. Hall of Honor 2019 - E. Garcia
 - Date - Sept. 24, 2019
 - Planning is underway. Yap to touch base with Garcia.
 - C. Mural Prints Fundraiser - K. Gaxiola circulated Mural Fundraiser Report.
 - 7 prints were sold and 1 print was ordered as a gift for Mr. Takaki.
 - Net is -\$318.91 after payments for framing of Originals and Display print.
 - D. 2019 Charity Walk Fundraiser
 - S. Woodson will submit application for 2019 walk.
 - E. Football Fundraiser - Final report submitted
 - Net proceeds to be distributed to MHS Football- \$1142.58
 - Next year, event in July, possibly in gym.

- VII. School Reports/Updates
 - A. Principal - J. Yap reported that school is busy. Lots of construction happening. Cafe fans installed. Planning for STEM Bldg in progress.
 - B. SAC - none.
 - C. PTSA - none.
- VIII. Old Business
 - A. Saber Center CC sales going well. Need to disburse monies due to ACOM.
- IX. New Business
 - A. Salesforce for NonProfits- Customer Relationship Management software
 - Need more info on it. S. Woodson to share video demo links to the board.
 - Continue researching CRMs.
- X. Other Business/Announcements
 - A. Next Regular Meeting of the Board - January 15,2019
- XI. Adjournment- J. Yap adjourned the meeting at 5:48pm