

**Kalaheo High School Foundation  
BOARD MEETING  
Kalaheo High School Library Workroom  
May 18, 1992**

**Meeting Minutes**

**Board members present:** Suzy Churchill, Sharon Ehrhorn, Beth Fincke, Jim Hasselman, Peggy Jenkins, Peter Johnson, Ellen Libby, Karen Muronaka, Martha Robertson, Winston Sakurai, Sandi Schneiderman, Bruce Voss, and Tim Walker.

**Absent:** Tiffany Hercules, Val Ramirez, and Matt Murphy.

The meeting was called to order at 7:20 pm by Suzy Churchill.

**Passed Out:**

1. List of alumni for whom there are known addresses
2. Draft of the Foundation Statement of Purpose, written by Tim Walker.

**Business:**

1. Names were added to the Alumni List by those present.
2. There was a brief discussion of the scholarship section of our Form 1023 (tax exempt status). It was decided by consensus to leave the section very general, allowing scholarships to be given based on need and merit only.
3. There was a discussion of the Foundation Statement of Purpose. Suggested revisions were made. Any further revisions may be sent to Jim Hasselman via his fax (531-3433). These will be forwarded to Tim Walker who will write a revision for consideration at the next meeting.
4. Jim Hasselman agreed to replace Ellen Libby as the Foundation treasurer.
5. Peggy Jenkins agreed to co-chair an alumni group to involve the alumni in the 1992 Homecoming festivities. Homecoming is on Friday, October 15, or Saturday, October 17, 1992. The date of the parade, if there is one, is still to be determined.
6. Winston Sakurai agreed to maintain the alumni database. Once class agents are in place they will keep Winston informed.

**Goal for next meeting:**

1. Identify a class agent for each of Kalaheo's graduating classes.
2. Get class reunion chairpersons to the next meeting.

**Next Meeting:** Monday, June 1, 1992, 7:15 p.m., Kalaheo Library workroom.

**Meeting Adjourned** at 9:00 p.m.

Respectfully submitted,  
Beth Fincke