

**Kalaheo High School Foundation
BOARD MEETING
January 21, 1995 at the Kalaheo High School Library Workroom**

Meeting Minutes

Pre-meeting report: Before the meeting officially began Mr. Al Raver presented an overview of the work that the PTSA Technology Committee has done toward establishing a school wide local area network. There are already 70-75 computers purchased by the PTSA. They need some parts at \$500.00 per computer. The cost to network the entire school is between \$120,488 and \$143,836.

Board members present: Suzy Churchill, Martha Robertson, Sharon Ehrhorn, Bruce Voss, Beth Fincke, Karen Tolhurst, Sandi Schneiderman, Debbie Marten Schatz, and Paula Ress.

The meeting was called to order at 9:35 AM by Suzy Churchill.

Reports:

1. **Minutes:** Approved as circulated.
2. **Treasurer's Report:** Martha Robertson reported the current balance is \$5,121.03 (interest at 1.06%)

Old Business:

1. **Report on grant proposal (Martha Robertson):** An ink jet printer for the teacher's workroom was purchased and installed (\$300.99). The old phone in the teacher's workroom and a new phone were purchased (\$61.18) and installed (\$100.00). The PTSA is picking up the monthly fee for the second phone.
2. **A thank you note** for the printer was received from Principal Bill Tam.
3. **Newsletter** needs to be updated with the names, by category, of the donors to the Foundation. Paula Ress will take care of that. The article on the state of the technology efforts needs to be updated in light of Mr. Raver's report. The date and information of the annual meeting needs to be set.

New Business:

1. **Annual Meeting:** April 20, 1995, 5:30-7:30 PM, pupus, location to be determined.
2. **The board made the following decisions regarding officers:**

President	Matt Murphy
VP Committees	Karen Tolhurst
VP Membership	Suzanne Horton
VP School Liaison	Martha Robertson (including processing the mail)
Secretary	Beth Fincke (until someone else is found)
Treasurer	Jim Hasselman

3. **The following committees were established:**

Publication	Bruce Voss
Alumni Building	Debbie Marten Schatz
Grants	Vacant

4. The following special committee was established:

Fundraising for Technology: Suzy Churchill

- 5. MSP (Fincke/Ehrhorn)** to accept as another category of membership: \$25 for current/graduating seniors to carry them through the first four years of college.

Announcements:

- 1.** Kalaheo's Springfest will be held on March 25, 1995. The Foundation will have an information/alumni recruitment booth, staffed by Debbie.

Meeting Adjourned at 11:05 AM

Respectfully submitted,
Beth Fincke, Secretary