

Kalaheo High School Foundation
BOARD MEETING
February 17, 1996 at the Kalaheo High School Library Workroom

Meeting Minutes

Board members present: Suzy Churchill, Jim Hasselman, April Inouye, Karen Muronaka, Paula Ress, Martha Robertson, Debbie Marten Schatz, Sandi Schneiderman.

The meeting was called to order at 9:15 AM by Suzy Churchill.

Old Business:

1. Treasurer's Report & Tax Information

- Martha forwarded to Jim DCCA filing fee form and other tax forms.
- Jim provided to the board an accounting summary from inception to 12/31/1995.

2. Newsletter/Annual Meeting

- Scheduled annual meeting for April 30, 1996 (tentative) at 7:30 PM at the KHS Conference Room. Martha to check with Class of 1976 to see if they can attend.
- Board to submit to Martha any class information for the newsletter by the end of February. She will then forward to Bruce. Tentative newsletter date is March, 1996.
- Newsletter to be sent out each Spring.
- Martha to submit information on the tech plan for the newsletter.
- Paula to submit landscape plan for the newsletter.

3. Class of 1976- 20th year reunion

- Martha has been in contact with the Class of 1976 (Willard Holck, Margaret Porter). They have expressed interested in the Foundation- importance of building the alum group, starting with the reunion committee. Possible huli-huli chicken sale in April, 1996. Another idea was to print "20 years of Kalaheo" t-shirt.
- Suzy suggested the idea of a luau for the Class of 1996. To make it an annual event for the graduating class. The idea was for the Foundation to assist/support the planning/funding of the event. Martha/Suzy to follow up with the Class of 1976 regarding the possibility of them spearheading the event in May/June.

4. Last year's \$500 Grant

- Per Martha, the grant for license purchases to assist with the tech plan has not been needed thus far.
- Martha and Karen updated the board on the status/progress of the tech plan. The tech committee is finalizing the plan, with hopes for funding in the near future.
- Martha mentioned that KHS received a donation of 42 TVs from the Outrigger Hotel (through the adopt a school program). We are now utilizing closed circuit TV on campus for school news/information. Next year, a electronics media course taught by Mumper/Fincke will be offered.
- Suggestion made by Sandi to spend last year's grant for the Electronics Media course. Decision to put grant money on hold for now.

- Suggestion made by Karen to use the grant money to hire a grant writer to assist with the funding problems. Decision to put grant money on hold for now.
- Suggestion made by Paula/Debbie to send thank yous to Outrigger Hotel, in addition put acknowledgement in Sun Press/KHS Foundation newsletter. Karen to bring this suggestion up to the SCBM council/PCNC to follow through.

5. Other

- Kalaheo alumnus Steve Loretero is creating a home page for KHS. To contact him, #596-3730 (w) #247-8883 (h), leialii@aloha.net OR www.aloha.net/@leialii/Kalaheo/Kalaheo.htm. Martha to check with Steve to verify the home page information.
- Martha shared a letter from Sue Childers (Career Counselor) regarding a donation from the Class of 1990 to purchase a computer for the career center. Mrs. Childers has a computer and is trying to redirect the funds to the KHS Foundation. There has been some difficulty in us receiving the funds and Martha has been in contact with Mrs. Childers and the accountant/principal on this matter.
- Paula reported that a landscape plan for the school is in place. If any group is interested, they need to submit a plan and an 18 month commitment is required. Contact Paula if interested.
- Membership Renewal: Mailer to be sent out each Fall. We did not send a mailer out Fall 1995.

Meeting Adjourned at 10:40 AM

Respectfully submitted,
April Inouye