

Kalaheo High School Foundation
BOARD MEETING
January 16, 1997 at Pacific Club, Honolulu

Meeting Minutes

Board members present: Sharon Ehrhorn, Debbie Marten Schatz, Paula Ress, Matt Murphy, Brenda Lowrey, Tori McClaran Toles, Nancy Deeley, Peggy Jenkins Leong, Jim Hasselman, Wade Nakashima, Martha Robertson, Suzy Churchill, Deborah Carreira, Sandi Schneiderman, April Inouye, Cissy Blackwell Shaner, Beth Fincke, Karen Muronaka.

The meeting was called to order by co-chair Suzy Churchill.

Comments: Suzy reviewed the mission of the Foundation and expressed the hope that we would get more alumni support.

Old Business:

1. **Minutes:** The minutes of the annual meeting, held April 30, 1996, were approved as circulated.
2. **Treasurer's Report:** We presently have \$12,800 in the bank. Three graduating classes (1994, 1995, and 1996) have each made a graduation gift of approximately \$1000. The Foundation made a donation of \$1000 to the school to help purchase a Risograph machine. We have almost achieved permanent non-profit status. We need to file one more time.
3. **Reports**
 - Martha Robertson gave a brief review of the history of the Foundation and those who helped get it going. The Foundation has given grants to the school to help with a phone in the library for teacher use, a printer in the teachers' computer room, and the Risograph.
 - Paula Ress keeps the membership list update, Bruce Voss gets out the newsletter, Debbie Schatz works on alumni, and Bernie Sinteo will help with grant writing, along with Nancy Deeley and Tori Toles.
 - Debbie Schatz reported that the alumni, spearheaded by the Class of '76, had a float in the Kailua 4th of July Parade.
 - The newsletter is sent to all those who donate to the Foundation and to any alumni whose names we have. We would like to increase the alumni news section.
 - At the '76 Class reunion a donation was taken for the Foundation, and Wade Nakashima's company, BHP, matched it, making a total contribution of about \$2,200.

New Business:

1. **Discussion:** we want to establish an alumni group that is a separate organization.
 - They would concentrate on building an organization for social activities and help with fundraising. The following areas were identified as possible focuses: the

reunion class, the graduating class, public relations, fundraising, and social events. Brenda Lowrey and Debbie Schatz agreed to co-chair the alumni group. Wade Nakashima pledged the Class of 1976 to take on one of the areas. The date for the first alumni organization meeting is March 20, 1997, time and place to be announced. It was suggested that if they got started now, they could focus on the 25th anniversary of Kalaheo, based on our first graduating class. They will also help with Project Graduation in order to make contact with the graduating class. Information and a form for the Foundation will be sent to the alumni web site.

2. Announcements:

- Paula asked alumni to fill out a questionnaire for accreditation.
- There is a workday at Kalaheo on Saturday, February 8, 1997 to remove trees that are damaging walks.

The "I Love Kailua Town Party" will be held March 9, 1997. Tori and Brenda will be there. It was suggested that the alumni have a sign-up booth.

Next Meeting: The annual meeting of the Kalaheo High School Foundation will be in April, time and place to be announced.

Meeting Adjourned at 7:10 pm

Respectfully submitted,
Beth Fincke, Secretary