

Kalaheo High School Foundation
BOARD MEETING
October 27, 1999 at the Aloha Activities Center, Kapi‘olani Blvd., Honolulu

Meeting Minutes

Board members present: S. Churchill, S. Ehrhorn, B. Enoki, B. Fincke, M. Ikeda, A. Inouye, K. Kanda, W. Nakashima, P. Ress, M. Robertson, J. Schlosser, B. Voss.

The meeting was called to order at 5:00 pm.

Old Business:

1. Thank you words and gifts presented to M. Robertson, outgoing Foundation president
2. **Treasurer’s Report:** J. Hasselman was absent, M. Robertson provided information.
 - Balance in account is \$27, 726.94 (pre-grant balance).
 - Request made to update treasurer’s report (if possible, prior to printing of the Foundation Newsletter to be distributed in 11/1999).
 - M. Robertson asked board to reimburse KHS library for \$198.00 for 8 cases of paper. Motion by S. Ehrhorn to reimburse KHS, P. Ress seconded. All in favor.

New Business:

1. **Newsletter** – to be printed/mailed out in 11/1999
 - M. Robertson waiting on Principal’s Message, donor list, and mailing labels. Fall 1999 letter to include alumni award, pictures from the 25th anniversary luau, class information.
 - Spring 2000 Newsletter to include Alumni Honor Awards, Annual Meeting Announcement, request for class representatives.
2. **Email Page** – S. Loretero, alumni and parent of a KHS student added a faculty page to the KHS web site. This serves as an invaluable tool for reunions and class information.
3. **SCBM Committee**
 - They are looking for alumnus/community members to join.
 - Need to add to Spring 2000 Newsletter to announce request.
4. **Principal’s Vision of KHS**
 - J. Schlosser shared his vision for moving KHS academically (i.e. Senior Paper, performance based measures) and school facilities (i.e. athletic facility and fine arts building). Guy Jennings, a parent and architect, has many ideas and is willing to provide a blue print of Kalaheo’s “wish campus”. There is a continuous discussion with Kaneohe Ranch regarding land use and development. We need to

tap the legislature, community contacts, and solicit funding to address school improvement.

5. Fundraising 2000 - Goal/Objectives were brainstormed:

- Annual/Bi-annual event to bring back alumni to KHS. To increase involvement.
- S. Loretero could help by emailing all on alumni list for a membership “push” – design a “Special” membership drive.
- Class challenge to “compete” for highest contribution.
- Need to come up with a project for the KHS Foundation to embrace.
- Community has changes at KHS which would support a school improvement plan. Discussed creation of a scale model to demonstrate “Kalaheo has a dream”.
- Can public schools duplicate private schools (i.e. Punahou Carnival, school development offices, etc.?)
- More ideas??

6. Next Meeting agenda

- Structure/system for fundraising future
- Grant requests

Meeting Adjourned: 6:25 pm

Respectfully submitted,
April Inouye