

**Kalaheo High School Foundation  
BOARD MEETING  
February 17, 2000 at the Oahu Country Club**

**Meeting Minutes**

**Board members present:** B. Enoki, J. Hasselman, M. Ikeda, A. Inouye, K. Kanda, W. Nakashima, M. Robertson, J. Schlosser.

- 1. Call to Order and Minutes:** The meeting was called to order at 4:15 pm.
- 2. Treasurer's Report:** Balance as of 12/31/1999 is \$28,092.33.
  - Reimbursement for return mail/postage (\$40) and stamps (\$33) M. Robertson to provide "receipts" to J. Hasselman for reimbursement.
  - 25<sup>th</sup> Anniversary Cookbook profits (approximately \$1,000) donated to the foundation.
- 3. Grants Review:**
  - Need to revisit grants issues last year to review utilization. M. Ikeda to review at school (chairs, art history, reading program) in April/May 2000.
  - M. Robertson to notify teachers when the date becomes available.
- 4. Fundraising 2000:** B. Enoki and S. Churchill to meet and discuss.
- 5. Annual Meeting:**
  - May 11, 2000 at 7:00 pm in the teacher's workroom at Kalaheo.
  - Need to announce meeting in the April 2000 newsletter.
- 6. Newsletter:**
  - Question to continue mailing newsletter to non-contributing members. Expenses include: \$150 for bulk mailing, \$30-40 for return mail, ink paid for by school, paper purchased by the Foundation. Decision to continue mailing to all until we get "older" as a Foundation.
  - 25<sup>th</sup> Year Reunion (Class of 1976) to sponsor the newsletter in 2001-2002. Approximate cost is \$500. W. Nakashima's class to start the tradition and following classes to continue with the tradition.

Body of newsletter assignments due to M. Robertson by early April. M. Robertson continues to need assistance in collating the newsletter. If anyone is interested in doing the layout, please volunteer.

- J. Schlosser to submit an article.
- Treasurer's Report – Hasselman
- President's Message – Enoki
- Grants recipients' report on the impact of the grant – Ikeda
- Alumni News – need class info
- Retiree's article – Kanda

- Reunion Info – Inouye
- Fundraising 2000 – Enoki and Churchill
- Alumni Honors Nomination – Enoki
- Memorial Contributions – Robertson
- Time Capsule – Kohatsu recalls one buried near PE building that needs to be opened. He has requested that he be present and that current students re-bury with additional items. M. Robertson to follow up on this request.

**7. Kalaheo Booster Club** – W. Nakashima taking this on as a project. Intention is to tie the Booster Club to academics somehow.

- Connection to academics would be via the Foundation (ie. Scholarship, etc)
- Intent of Booster Club is to organize the annual Luau/Fundraiser
- Timeline for the creation of the Booster Club is May, 2000.

**8. Grant Nominations for SY 2000-2001**

- Same criteria and application as last year.
- Solicit grant requests to be reviewed and decided upon.
- M. Robertson to follow up.

**Next meeting:** May 2000

**Meeting Adjourned:** 5:35 pm

Respectfully submitted,  
April Inouye