

**Kalaheo High School Foundation
BOARD MEETING
October 17, 2001, at Pacific Club, Pool Lanai**

Meeting Minutes

Board members present: Martha Robertson, Steven Loretero, Jim Hasselman, Wade Nakashima, Suzy Churchill, Nancy York, Karen Kanda, and Margaret Peebles.

1. **Call to Order and Minutes:** The meeting was called to order by President Wade Nakashima at 4:36 pm. The minutes of the September 12, 2001, meeting were reviewed and approved as is.
2. **Treasurer's Report:**

Jim Hasselman reported balances as of October 15, 2001.

| | |
|------------------|--------------------|
| Time Certificate | \$15,000.00 |
| Money Market | 396.41 |
| Checking Account | 4,616.09 |
| Vanguard | <u>13,760.04</u> |
| TOTAL | <u>\$33,682.54</u> |

Jim reminded everyone that the Vanguard investments are long-term. His report was accepted as reported.

3. **Election of Officers :**

President Nakashima presented the following Slate of Officers:

| | |
|-------------------|------------------|
| President | Wade Nakashima |
| VP Community | Suzy Churchill |
| VP Alumni | Bruce Voss |
| Corr Secretary | Paula Ress |
| Record. Secretary | Margaret Peebles |
| Treasurer | Jim Hasselman |

Board Members

Martha Robertson
Karen Kanda
Nancy York
Steven Loretero
James Schlosser
Michael W. Perry

This slate was unanimously elected for 2001-2002.

Old Business:

- 1. Expansion of Athletic Facilities:** No report.
- 2. Courtyard Renovations:** Martha reported that Make-A-Difference Day will be held on two Saturdays—from 8 am to noon on October 20 and 8 am to 4 pm on the October 27. Lunch will be provided on the 27th. The upstairs of H building and the walls of the parking lot will be repainted. There was also a work day on October 13 to prepare H building for painting. Sprinklers will be worked on as well as new planting around D building. Mulch has been delivered and will be spread. Concerns were made about the downstairs courtyard, but there are no plans for it on Make-A-Difference Day.
- 3. Reunion Information:** Martha has information about the class of 1982 reunion, including their reunion booklet and addresses.
- 4. Grants:** Wade spoke with Mr. Fuddy and Mr. Cashman about coming up with an overall athletic request for a recognition and records board. He will work with them on this. They are in need of more folding chairs; at present, they rent them when needed. It was agreed that pursuing fans for the classrooms was a project the Foundation would work on. Wade will be talking with Dr. Schlosser about the type of fans that would make the most sense. Wade said Dr. Schlosser have agreed to do a needs assessment.
- 5. Principal's Recognition:** Karen Kanda suggested sponsoring an event off-campus where the food is provided. Part of the cost will come from the principal's slush fund. Charging a small fee to commit the families was suggested Karen will work with Dr. Schlosser further on this.
- 6. Alumni Honor Awards:** Bruce Voss and Wade Nakashima will meet to review the applications. The awards for this are already purchased.

New Business:

- 1. Fall Newsletter:** Martha reported that the newsletter had been mailed, with a few returned for address corrections. Steven suggested that the newsletter be posted on the web site. Martha and Steven will follow-up.
- 2. Web site:** The Foundation has been looking for a new identity. It was approved that the new Kalaheo web address will be kalaheofoundation.org. Steven Loretero has agreed to maintain the site. He researched several local web servers and made a recommendation we use aloha.net.

| | | |
|-------------------------|--------------|----------------|
| aloha.net costs: | \$25.00/year | Domain Name |
| | 25.00 | One-time setup |
| | 19.95/month | Web Host |

By consensus, the board agreed to contract aloha.net and approved expenditure of \$289.40 for this purpose.

- 3. Fundraising:** Martha reported that old Kalaheo yearbooks are being sold as a fundraiser. The school has some stored, and she will find out if she can collect them for safe, clean storage in her library office.

Next meeting: December 5th, 2001, 4:30 pm at the Pacific Club Pool Lanai.

Meeting Adjourned: 6:15 pm

Respectfully submitted,

Margaret Peebles

| | Aloha.com (Pixi Net) | Lava.net | Cyber City | Cybercom | Aloha.net (Hawaii Online) |
|------------------|-------------------------|-----------|------------|------------|---------------------------------|
| Domain Name | \$35/year | \$20/year | \$25/year* | \$25/year* | \$25/year* |
| Setup (one time) | \$50 | \$25 | \$24.95 | \$90 | \$25 |
| Web Host | \$25.95 (\$180/yr) | \$24.95 | \$25 | \$50 | \$19.95 |
| Disk Space | 10 MB | 75 MB | 25 MB | 25 MB | 50 MB |
| Email Accounts | Unlimited | 50 | 5 | 5 | 5 |
| Traffic | Unlimited | 2.5 GB | Unlimited | 1 GB | Unlimited |

All charges per month unless otherwise noted.

*Setup directly with Network Solutions, the company who registers all domain names

Domain Name: This is the charge to register a domain name (ie: www.kalaheomustangs.org or www.kalaheo-foundation-alumni.org).

Setup: This is the one time charge to set up the web hosting.

Web Host: This is a monthly charge for this company to “host” the actual web page.

Disk Space: The amount of disk space is allotted for the web site.

Email Accounts: The number of email accounts (ie: info@kalaheomustangs.org or boardmember@kalaheomustangs.org).

Traffic: Is the amount of traffic (data transmission) allowed to transmit the web pages that people view.