

JCHS A&C Foundation - Minutes

Date: 07/20/13

Recorder: T. Gonsalves

Attendance: see attendance sheet

TOPIC	DISCUSSION	ACTION
Financial Report	<p>Tesha Shared: Checking balance as of June 30 is \$2,9084.02 Pay pal balance is \$408.16 Contribution: 1) Z. Alfafara-Pires - \$50. Used for the Ewa Bird Show on 6/22/13 2) L. Griffin - \$125. Used for DHHL Room Charge and Fundraiser Banner on 7/15/13</p>	
Election of Directors and officers	<p>Board can have a total of 18 directors and the principal, currently we have 9 Directors: Kerry Bise, Tami Carlos, Kurt Fevella, Teresa Gonsalves, Tesha Malama, Dale Newcomb, Frances Rivero and Elizabeth Santa Ana and Principal Naomi Takamori. During the open call for Directors the foundation received 5 resumes from: Melvon Ahlo-Pinera, Zsanetter Alfafara-Pires, Leslie Griffin, JoAnn Kaneshiro and Tuli Tafai Motion made Nani Gaui to accept list of applicants for foundation Directorships - second by Kurt – voted and passed unanimously Officers were voted on, (term 1 year): 1) President - Tesha Malama nominated, accepted nomination no other member named for position 2) Vice President (2 positions) – two nominations declined – Teresa Gonsalves and Kerry Bise. Zsanette Alfara-Pires and Tuli Tafai accepted nomination 3) Treasurer – Melvon Ahlo-Pinera nominated and accepted nomination by proxy of Tesha Malama 4) Secretary – Jo Ann Kaneshiro</p>	<p>Tesha will present the attendance policy at the next meeting in August. Tesha will take all comments into consideration and will let the foundation know if the motion will be added to the September agenda to allow other resumes to be accepted to fill the remaining Director openings (4 open positions)</p>

	<p>nominated and accepted nomination Vote taken by Directors all nominations approved unanimously. Roxanne concerned about Directors who do not show up for meetings – Tasha stated the by-laws regarding attendance will be enforced starting Aug 2013 Kurt made a motion to allow Tynanes and Tripp to be elected as foundation directors – Kurt stated that they submitted their resumes to him by he missed the deadline for submittal and because we still have openings he would like to submit their resumes. Members discussed this request at length.</p>	
Conflict of Interest policy	Policy reviewed and all Board Directors signed to the conflict of interest Policy	
Whistle blower policy	Frances Rivero submitted a revised policy for review by members	Jo-Ann to send policy out to members to review by 7/22 and feedback needed back by 7/29
Committee Reports	<p>Membership: - Participated in the “Ewa bird Show”, 6 new foundation applications and \$165 in donation - Facebook launched on July 3 - Final version of Welcome letter completed - to be sent out to all new members – letter presented to Directors, voted on and approved with no changes - Will be participating in the Freshman orientation at JCHS in August to introduce the Foundation –</p> <p>Fundraising: - Held several meetings in July – worked on a bundle (\$25 – shirt, ticket to game and meal) and unbundle (\$15 shirt only) packages for Homecoming. Tasha asked due to the short turnaround time the Fundraising</p>	Roxanne Costa will make the presentation at the Freshman orientation

	<p>committee be given the final say on the homecoming event – members voted and approved</p> <p>Sports complex report – Tesha reported:</p> <ol style="list-style-type: none"> 1) Campbell Admin supportive of the plans. Will attend the August meeting 2) Tesha and Leslies met with Stephen New to get a copy of the Schools original plans and return it to the school. Unfortunately, Mr. New could not find the plans 3) Met with Chris Smith, architect who designed the plans for the school. He will come to the next foundation meeting in August 4) Tesha has two meeting to set up <ol style="list-style-type: none"> a) Pat Hamamoto – to gain insight to DOE and process for funding and how to leverage area legislatures b) Roosevelt Athletic Director to discuss the process for funding. Tuli Tafai expressed interest in attending this meeting with Tesha 	
Next meeting	August 17 – area legislatures are invited to this meeting to make sure we working together to meet the school needs.	