



Alumni & Community **FOUNDATION**

Minutes of the Saturday, January 20, 2018 Meeting
Savers FUNDrive @ Ilima Intermediate School
Fort Weaver Road Entrance (fronting Admin Building)

ATTENDANCE:

Board Members:

Tesha Malama-President
Sugar Alfafara-Pires-VP
Jo Ann Kaneshiro-Sec
Kerry Bise
Tami Carlos
Roxanne Costa

Teresa Gonsalves
Frelynn Kahalehili
Rogan Kahalehili
Brandon Lorezco
Rochelle Lorezco
Liz Santa Ana

Members:

Michael Kaneshiro
Eseti Tupuola, Jr.
Roxanne Malama
Tupuola

Board Members Absent:

Melvon AP-Excused
Tom Clements-Excused
Kurt Fevella-Excused
Nani Gaui-Excused
Alan Kodama-Excused
M. Tynanes-Excused
Principal Jon Henry Lee

RECORDER: Jo Ann Kaneshiro

CALL TO ORDER: The meeting was called to order at 8:21 a.m.

MINUTES: Meeting Date: November 18, 2017
Motioned for approval: Roxanne Malama Tupuola
Seconded: Sugar Alfafara-Pires

Minutes are approved with change—Frelynn and Rogan Kahalehili and Roxanne Malama Tupuola attended.

FINANCIAL REPORT: Teresa Gonsalves reported the following as of 1/20/2018:
FHB Checking: \$44,558.23
PayPal Account: \$100.00
Motioned for approval subject to audit: Frelynn Kahalehili
Seconded: Teresa Gonsalves

Jo Ann transferred \$3,510.65 (balance >\$100) from PayPal to FHB account. FHB balance does not reflect transfer. Melvon re-issued a new check of \$500 to Shelby Olipas (2017 Scholarship recipient). The original check expired—she did not deposit check.

OLD BUSINESS:

Status of 2018 Project Grad: Total to date, received 16 membership registrations. The 2018 Project Grad membership drive has till April 1 to submit completed membership registrations with donations. Thus far, with their minimum of 10 members, the 2018 PG will receive \$500 and for every member over the first 10, PG will receive an additional \$2 per member (or \$12).

ACTION: Need to follow with Diana on the April 1 expiration.

Foundation
Goals/Budget
Recommendations:

Below are the 2018 Goals and Budget for approval that was recommended at November 2017 meeting:

- Scholarship \$5,000
- School CIP \$5,000
- Golf Tournament \$2,000
- Christmas Parade \$1,500 (Trolley \$1,000; Candy \$500)
- Homecoming \$500
- Project Grad \$500
- Storage container \$500
- Seed money for carnival \$500
 - Include fundraising event @ The Ville
- Scholarship fundraising events \$500
 - i.e., McDonald's night, Savers Fundrive, membership drive

The group voted for all budget items above except for the CIP budget. All were in favor of the 2018 budget; none opposed.

There was a detailed discussion on the CIP budget and then a vote of 9-2 in favor of the \$5,000 CIP budget amount. NOTE: Jo Ann had Melvon's proxy vote.

NEW BUSINESS:

JCHS's Mission and
Vision/WASC
Accreditation:

As part of a focus group for the school's WASC accreditation, Frelynn and Tesha (as Alumni) met with Campbell High School teachers and staff to discuss the high school's current mission and the ideal Campbell alumni. The focus group will continue to meet.

Mission: James Campbell High School is a safe, positive place where life skills are learned and applied to meet the challenges of a changing society.

The Vision of James Campbell High School (adopted from the Department of Education Vision of a Hawaii Public School Graduate)—All Hawaii public school graduates will:

- Realize their individual goals and aspirations,
- Possess the attitudes, knowledge and skills necessary to contribute positively and compete in a global society,
- Exercise the rights and responsibilities of citizenship,
- Pursue post-secondary education and/or careers without the need for remediation."

COMMITTEE REPORTS:

MEMBERSHIP:

Reported by: Jo Ann Kaneshiro

Meeting Date: Tuesday, January 9 at 5:30 p.m. at Teresa's house

Attended: Tesha, Teresa, Jo Ann, Sugar, Roxanne

Jo Ann reported 2 new memberships from Project Grad; total to date = 16. See status above. We received via PayPal 2 new memberships – Stephanie Castillo \$25; Cindy Kurata \$100.

Teresa recommended that the Membership committee continue to provide membership fundraiser and expand to other community/school groups with the same format as provided in our previously approved policy for membership fundraiser.

ACTION: 1) Teresa to follow up with Diana Baker PG membership fundrive and their April 1 deadline; 2) Jo Ann to draft advertisement for membership fundraiser.

SCHOLARSHIP:

Reported by: Jo Ann Kaneshiro
Meeting Date: Tuesday, January 9 at 5:30 p.m. at Teresa’s house
Attended: Tesha, Teresa, Jo Ann, Sugar, Roxanne

Jo Ann reported the following:

- Re-issued a new check for \$500 to Shelby Olipas (see Treasurer’s report).
- To date, there are no applicants for the 2018 scholarships.

The committee discussed the logistics for the Savers FUNDrive—location, U-Haul transportation, tables, chairs, banner, manpower, etc.

ACTION: 1) Email blast re 2018 scholarship deadline 3/1/18; 2) Email blast for Savers Fundrive event.

McDonald’s
Fundraiser:

Frelynn met with Richard Quanzon of McDonald’s to discuss the Foundation’s interest in their McDonald’s fundraiser. The following were key points to the McDonald’s fundraiser:

- Recommended April 13 or 27
- Recommended from 4p to 8p – best time
- Receive 15% of gross proceeds (est. \$500-\$1,000)

Frelynn was not able to meet with the Scholarship committee prior to today’s report so will discuss the details with the scholarship committee at its next meeting.

State Farm Grant:

Frelynn reported that she applied for the State Farm Community grant of \$500. **ACTION: Tesha to log in to the site to complete the grant request.**

2018 Golf
Tournament:

The golf committee is looking into other possible venues and possibly changing the date. Details to follow.

OTHER BUSINESS:

Tesha recommended appointing lead people to the committees and at this time, to begin planning for their respective events/activities. We need to start the planning process early.

- 2018 golf tournament Melvon and Alan
- 2018 homecoming Rocky and Sugar
- 2018 scholarship Teresa and Jo Ann
- CIP Tesha, Mitchell and Kurt
- Christmas parade Tami and Roxanne Costa
- Meeting room Jo Ann and Melvon
- Grants/Funding Rochelle and Brandon

Tesha also reported on several other matters. No action required at this time.

- Email from Guy Leopold to Reps. McDermott and Lopresti and Senator Will Espero re Campaign for Equality PPT.
- Ewa Beach Community Board meeting re Campbell facilities upgrade for Title 9.
- Tesha met with JCHS/Ilima Admin and community members on December 20, 2017 and discussed the following issues: sports & fitness complex—Ilima Intermediate agreed to support legislative request for project and Foundation will help to focus attention on Ilima for ACs; and utilization of square footage of school/campus master plan. The next meeting will be in February.

REMINDERS:

Shop for Education: When shopping at Foodland “Shop for Higher Education” or Times Supermarket “Shop & Score”, please designate your shopping to: “James Campbell High School”

“Remind” Text Messages: Text this message: “@jchsalumni” to: 81010

The “REMIND” text messaging service is a ONE-WAY SMS/text service. No one in the group can reply to the message.

ACTION: Please sign up for “Remind” text messaging.

Facebook Page “Like”:

ACTION: Please “Like” us on Facebook at “JCHS Alumni & Community Foundation”.

Also, please “Share” our posts on your own personal Facebook pages so that we can spread the Foundation’s mission.

ADJOURNED: The meeting adjourned at 9:25 a.m.

NEXT MEETING: Date: Saturday, February 17, 2018, 8:00 a.m.
Meeting Place: Ewa Beach Boys & Girls Club (Ilima Parking Lot)