

Minutes FVSAS Meeting 3/8/18

APPROVED MINUTES

Directors Present: Will Holland, David Goodman, Ian Cole, L+Kalima Cayir

Jeffery Mermel, Robin Edmunds, Lorna Jeyte, Lynn Melena

Will H 5:12pm call to order

Review of minutes from 1/2018 (unable as minute still not available from Jackie)

David G: overview of financials spreadsheet provided

Kalima C: vehicle (van) is a school purchase and a FVSAS reimbursement for mobile kitchen equipment.

David G: we need a note to the file for how the transaction is to take place.

Lynn M: FVSAS has a refund check for \$11,473 excess from EA resource study from "Stantec" it can be used for non-kitchen GIA school building expenses. Tamar's agreement is signed \$5,000 for "capital Stack" strategies and development fund planning.

Jeffery M: Q; Is grant assistance for grant management part of Tamar's function?

Lorna J: Comment that the money for her provided services is very small and in order for the function of the services.

Lynn M: Discuss status with Engineering Partners and contract agreement delay, a discussion of needed specifications for oven, fridge, other needs of building ramp, ADA, water system, septic and leach field.

Kalima C: approval from DLNR on Conservation district rule for septic and leach field at new portable classroom site. Kamehameha Schools Bishop Estates would like a letter from the county regarding septic needs. Zendo Kern, is helping with Special Use Permit for Kekealani, will meet with Kalima and engaging permitting department. Would like to talk to some volunteers and some labor with construction ability to finish ADA parking at new portable classroom, which might help with costs.

Jeffery M: Where is the money for the septic system for the portable?

Lynn M: can possibly use refund for other building needs.

Acquisition strategy for construction manager (FVSAS needs to talk About)

Kalima C: conversation with Zendo Kern for use of additional temporary structures at both campuses for interim time. Talk of needed testimony for legislative bill supporting VSAS GIA

Stakeholder: Governing Board

Interest groups parents

Community

Methods: Handwritten card, farmers market petition

Will H: searching for board members

Discussion of bylaws and if we need to add more members and quorum requirements.

Kalima C: Paul Morgan and Foundation affiliation.

Motion to approve the minutes from 2/8/18 Jeffery M second discussion of needed amendments and all in favor pending amendments.

Will H: Motion to adjourn meeting at 6:01pm David G 2nd, all in favor aye.