

The Friends of Volcano School of Arts & Sciences
Keakealani Campus
July 11, 2018
4:30 PM
APPROVED MINUTES

Directors Present: Matt Luera, David Goodman, Mara Saltzman, Aubrey Hawk, Lorna Larsen-Jeyte, Ian Cole, Kalima Kinney

Directors Absent: Jeffrey Mermel, Melissa Fletcher (excused)

Guests/Members Present: Lynn Melena, Ted Pirsig

Call to order: David Goodman called the meeting to order at 4:40PM

Minutes from July 11, 2019: Discussion clarified that fire approval is completed however county found another issue: a variance is needed. **Lorna Larsen-Jeyte motioned to accept the minutes as amended; Matt Luera seconded; all in favor; none opposed.**

Treasurer's Report: David Goodman does a depreciation statement twice a year. Reported loss is due to recording of depreciation. Cashwise, FVSAS is in the black. Bookkeeping tasks have been turned over to Ted Pirsig to complete from this point forward. **Aubrey Hawk motioned to accept financials; Matt Luera seconded; all in favor; none opposed.**

Project Administrator's Report:

Donating to project, is a one time event not annual for each person that joins the board. The recent donations by board members from both boards were donations to the project.

The \$450,000 contract with DAGS has been signed. The contract is through August 2020. The next step is to get bids and after that is the grubbing and grading. Right now plan approval is ongoing because of the variance. Possibly fire suppression might come into play in plan approval. FVSAS is waiting for DOE to sign authorization letter for Zendo Kern to deal with county on matters.

Budget and finance is asking Charter School Commission to gather info from schools, such as our school, that received state CIP monies.

Can the people do the engineering design compete for future business? Fair treatment is the concern.

Engineering Partners has been doing research on the types of emergency shelter and DOE has been asked by Kalima Kinney about emergency shelter types. At the Community Resilience Meeting, many community members are requesting a pet-friendly shelter. We may be part of the community resilience block grant money.

Funds Development: Kalima will get Lorna some handouts for Experience Volcano festival and Harvest Festival info can also be disseminated then. Event will be on 27th and 28th of July.

The Harvest Festival is a separate committee not a solely board task or FVSAS task; FVSAS supports Harvest Festival.

Construction Committee: There is nothing to report at this time.

Nomination Committee: There is nothing to report at this time.

New Business: Harvest Festival donations are coming in; food and entertainment is being scheduled; advertisements are scheduled.

Next meeting date/time: August 8, 2019 4:30PM.

Motion to adjourn: **Matt Luera motioned to adjourn; Ian Cole seconded; all in favor; none opposed.**

Minutes respectfully Submitted by
Mara Saltzman
FVSAS Secretary

Approved August 6, 2019