

**Friends of The Volcano School of Arts & Sciences**

**Minutes**

**October 4, 2018**

**5:00 PM**

**Approved Minutes**

Directors Present: Mara Saltzman, Ian Cole, Kalima Kinney (ex-officio), Melissa Fletcher, Jeffrey Mermel, Lorna Larsen-Jeyte

Directors Absent: David Goodman (excused- voting by proxy through Jeffrey Mermel);

Members/Guests Present: Ted Pirsig (School Business Manager)

Call to Order: Ian Cole the meeting to order at 5:03PM.

Welcome/Introductions were shared.

**Minutes: Mara Saltzman motioned to accept minutes for August and September 2018, Lorna Larsen-Jeyte seconded, no discussion, all in favor, none opposed.**

**Melissa Fletcher will follow up with her vote on e-vote of past 2017 minutes.** E-vote process was clarified.

**Board Training:** Jeffrey Mermel presented that the Governing Board and FVSAS Board will combine a board training on Saturday, Oct. 20th with a facilitator. Catherine Lampton formerly from mediation center will facilitate. It will be held in Lauphoehoe. Kalima Kinney will create a Google Form to collect information about what people want to gain from the board training. Notes will be taken at the training. There may be carpooling in the school van.

**Use Permit:**

1. Testimony is rescheduled for November 7 because Planning Commission did not have a quorum. Plan on 9AM until further notice. Testimony can be in person or written.
2. A school neighbor submitted a concern: he wants a fence boarding school property.
3. Planning Department wants to have a condition about potable water for kitchen (water source is hauled-in water). Engineer answer alone is not sufficient at this time but Engineers will have to work with Dept. of Health and Zendo Kern to resolve.

Tabled item for future discussion: catchment type.

**Recent Grant Application:** Atherton Grant (spelling). Engineer quote came in at \$809,000 and it did not meet Atherton requirement that we raise 60% first so Tamar suggested we make grant about kitchen. Atherton grant was submitted for kitchen requesting \$200,000. Grant was received.

**Lorna Larsen-Jeyte will follow up with Kalima Kinney about school connection to Atherton.**

It was suggested by a director of FVSAS that we further consider the architect that is signing off on drawings: this topic is tabled until Lynn Melena is back (she advises on procurement for FVSAS).

The next grant application will be for \$150,000 Bank of Hawaii grant. Seth Warner will answer some questions about project percentages for Tamar to move forward with funding.

We need connections to a trustee to present our grant request to the Cooke Foundation Board.  
**Lorna Larsen-Jeyte to follow up with Kalima Kinney about this.**

**Melissa Fletcher motioned to accept Amalie's resignation. Jeffrey seconded.** No discussion, **all in favor. none opposed.**

**Melissa Fletcher motioned to accept Ian Cole as FVSAS chairperson, Jeffrey Mermel seconded,** no discussion, **all in favor, none opposed.**

**Mara will update email and phone number list and get it out to Directors.**

Committee Reports: none

Treasurer Report: tabled

Next meeting: 2nd Thursday of each month. November 8, 2018 at 5:00PM will be next meeting. With notice meetings may be moved to 4:30PM.

Recruitment of students to increase enrollment was discussed.

Meeting adjournment: **Jeffrey Mermel moved to adjourn; Ian Cole seconded, all in favor, none opposed.**

Minutes Respectfully submitted by  
Mara Saltzman  
FVSAS Secretary

**Minutes Approved November 8, 2018**