

The Friends of The Volcano School of Arts & Sciences
Meeting Minutes
June 16, 2016 4:00-6:00 PM
Keakealani Campus
Approved Minutes

Officers/Members Present: Mara Saltzman, Ted Pirsig, Kalima Cayir, Amalie Dorn, Stephany Cecil, David Goodman, Ian Cole, and Lynn Morrison

Officers/Members Absent: Lisa Canale (phone connection did not work); Joel Kelley (unexcused absence).

Call to Order: Meeting was called to order at by Amalie Dorn at 4:10 PM

May 19, 2016 Minutes Amendments:

Discussion covered fixing spelling errors and capitalization errors; keeping notes from joint Governing Board meeting but making it a separate document than the May regular meeting minutes; Discussion covered removing statement “forget to mention use of rubric that connected to RFP” under joint meeting minutes segment and also removing question “does Governing Board need to do ratification vote or support vote?”; name of Governing Board member’s name will be removed.

Ted Pirsig motioned to accept to 5-19-16 minutes; Stephany Cecil seconded; 7 in favor; none opposed.

Stephany Cecil motioned to accept joint board minutes from 5-19-16; David Goodman seconded; all in favor; none opposed.

Announcements:

This will be Stephany Cecil’s last month on the Friends of VSAS Board. Friends now has an opening on the Board. Ted Pirsig has scheduling conflict with third Thursday at 4PM. Other dates and times to be considered but Friends of VSAS is awaiting scheduling information from VSAS Governing Board.

Special Meeting Minutes May 30, 2016:

Stephany Cecil motioned to accept minutes as amended; no discussion; Ted Pirsig seconded; all in favor; none opposed.

Financial Report:

\$18,675 is the latest GIA payment received with \$10,000 unbilled so far; FVSAS also received 2 checks: \$1,000 from Rotary and \$100.08 from Ho’okupa’a as reimbursement for hotel. The recent NMTC phone call addressed that FVSAS would need a minimum of 5 million for project:

FVSAS may not have funds to meet the NMTC thresholds. FVSAS would need to come up with an amount before NMTC comes in with money.

Ho'okupa'a Update:

Lisa Canale was unexpected absent so this is tabled.

Needs Assessment Finalization:

Lynn Morrison's staff did literature review with a look at studies including how green schools improve school performance. Lynn Morrison's team submitted bills with an April date. Lynn Morrison will email the final report to the FVSAS Board.

Planning the Master Plan Focus group/Community Meeting 6/23/16:

"What does community want for their community school?" will be the focus. The Community Meeting will not be a question answer session. There will be a "parking lot" poster for questions on post-its. A parent will take lead on parent focus group; staff and faculty may be contacted with questions in place of a staff/faculty focus group. The parent meeting may be in July because advertisement is needed and it will be held in Volcano and in Kau. The Community Meeting will be next week June 23, 2016 5:30 at KKL second floor. The Community Meeting was advertised in the VCA Newsletter and will go up on Friends website (Mara Saltzman to put on the FVSAS website). Mailings to parents could be used in place of meeting.

Community Outreach:

Tabled

Old Volcano Road (OVR) Consolidation:

Resurveying may not be necessary. Helco may be able to reroute transmission line around the parking lot then the lease can be developed to include these new factors.

Ted Pirsig motioned to begin the proposal process for the negotiations with Kevin McIvler for subleasing OVR or taking over the lease for some acres; Lynn Morrison seconded; all in favor; none opposed.

Committee Reports:

Strategy & Fiscal Sustainability deadline is 2 weeks from now. By the next FVSAS meeting, Friends will have a draft. The Sub-committee lead is Amalie Dorn.

Executive Session began at 5:10 PM

Internal Investigation

Out of Executive Session 5:40

Bylaws/ Nonparticipation of Director:

In board minute in the future, the FVSAS Secretary will list board Directors who are absent as excused or unexcused within the minutes.

Ted Pirsig motioned to dismiss Joel Kelley due to more than three consecutive unexcused absences, as Article 5 of bylaws allow; no further discussion; Lynn Morrison seconded, all in favor, none opposed.

Recruitment/Training of FVSAS Directors:

There are now two openings on the FVSAS Board.

The next FVSAS Meeting will be July 28, 2016 5:00 PM.

Ted Pirsig motioned to adjourn; David Goodman seconded; all in favor none opposed.
Meeting adjourned at 5:45 PM.

Respectfully Submitted,

Mara Saltzman

Friends of VSAS Secretary

Approved at the July 28, 2016 meeting