

Friends of The Volcano School of Arts & Sciences

Annual Meeting

Keakealani Campus

January 12, 2017

APPROVED MINUTES

Call to order: Amalie Dorn called the meeting to order at 4:35 PM.

Directors present: Mara Saltzman, Amalie Dorn, Stephany Cecil, David Goodman, Courtney Larson, Kalima Cayir

Directors absent: Ian Cole

Members present: Lynn Melena

Guests: Jacqueline Barr, Paul Banks, Will Holland

Welcome: Directors and guests introduced themselves.

Courtney Larson motioned to accept Will Holland as a Director, no discussion, Stephany Cecil seconded all in favor, none opposed.

David Goodman motioned to continue Board of Officers of FVSAS, discussion vice chair position still open, Stephany Cecil seconded, no discussion, all in favor, none opposed.

Minutes from December 1, 2016: **Mara Saltzman motioned to accept minutes as amended, Courtney Larson seconded, no discussion, all in favor, none opposed.**

Amalie Dorn motioned to accept Jacqueline 'Jacquie' Barr and Paul Banks as FVSAS members, Courtney Larson seconded, all in favor, none opposed.

E-vote was held 12/11/16 to negotiate property purchase with 4 yes, 2 nay, and with discussion about funding.

Financials: David Goodman emailed out the 6 month financial report and GIA billing to date. Lynn Melena suggested using a separate spreadsheet for each contract and keeping a copy in Teamwork (a cloud-based project management program). Discussion about contracting a bookkeeper to assist David Goodman: bookkeeper may be needed during construction.

David Goodman motioned to accept financials, no discussion, Courtney Larson seconded, all in favor, none opposed.

Ho'okupa'a/GIA: Bobby Hall (construction consultant from Ho'kupa'a) came yesterday to talk to Amalie Dorn, Engineer Partners, and Seth Warner of Boone Morrison Architects to discuss new

issues, such as fire code. Review of GIA guidelines and Ho'okupa'a's roles in the FVSAS projects were discussed for new Members and the new Officer. The EA will wrap up around the end of May 2017 and will allow more spending down of GIA funding.

Meeting yesterday: Fire Marshall calls for 40 foot setbacks from property line so Boone Morrison Architects will need to move things around in the drawings, or retaining walls would be needed, or FVSAS will negotiate with a neighbor to obtain access to part of his property. Fire suppression water and fire suppression pump as well as safe drinking water was discussed with the team yesterday. Safe drinking water is an expansive topic that will be discussed at a later time. ADA compliant topics were discussed with the team yesterday and need to be resolved to get a use permit.

Contract with E/P: Finalizing the contract with Engineer Partners is ongoing at this time.

USDA Loan: Contacting DOE regarding USDA Loan questions (getting a physical copy of lease) has been difficult recently. A certified letter may get through.

EA/Teamwork: EA is in process; comments needed from some local businesses and County Council input is needed.

Community Meeting January 20th, \$15 dinner. Agenda and presentation for the Community Meeting will include Kalima Cayir and Amalie Dorn introducing the project and the school. Boone Morrison Architects will give a 3-D presentation.

Committee Reports:

*OVR lot consolidation: The survey could cost up to \$3,500. The Governing Board is taking a role in handling this matter.

*Strategy & Fiscal Sustainability: Committee is formed and expanded now.

*Planning/Construction Committee: Purchasing the property nextdoor (Lujan property) for a preschool building was pursued but the seller did not accept FVSAS' offer. To remodel and to retrofit the house following preschool guidelines could have cost up to \$80,000. Preschool: The option to use a portable building for a preschool is being explored.

New Business: The 2017 GIA is due Jan. 18th; the narrative is done with a focus on pre-K through grade 6, Ho'okupa'a working on attachments and representing the project, the figure is 1.75 million with 1.5 million for construction with the rest for consulting. FVSAS may ask for an extension on the kitchen GIA later on.

Pre-K: Leadership Team of VSAS decided on the temporary location to be at OVR campus in grade 2 or the Japanese room and grade 2 would be moved into a portable. Stephany Cecil is working on licensing paperwork at this time.

Next Meeting Date: February 9th, 4:30 PM, KKL. Fund Development Committee meeting at 4:00 2/9/17 at KKL.

Mara Saltzman motioned to adjourn at 5:50 PM, David Goodman seconded, all in favor, none opposed.

Minutes respectfully submitted by Mara Saltzman
Secretary FVSAS

MINUTES APPROVED 2/9/17