

**Friends of Volcano School of Arts & Sciences Joint Meeting with The Volcano School of
Arts & Sciences Governing Board
May 19, 2016
Keakealani Campus
6:00 PM**

Meeting was called to order 6:06 PM by Tara Holitzki, Governing Board Chairperson.

Joint Board Meeting- architectural firm recommendation Friends of VSAS voted to accept recommendation of Boone Morrison by architectural firm recommendation committee.

June 23 @ 5:30 community to get input on building project

Stakeholders Focus Group- parents, staff, community- focus group.

Process of selecting architect discussed: 7 proposals came in from Big Island, Oahu, and the mainland, had to limit proposals to three for vetting, interviewed 3 finalists with same interview questions then follow-up questions via e-mail.

No reference checks yet- pending reference check.

Pending contract.

Have to vote to undo 2013 vote by Governing Board to go with Bioswale plans of different architect- need to reverse that vote.

Motion to replace that decision with this one, Joan McDonald motioned, Kim Miller seconded.

Motion to replace architect with Boone Morrison pending 3 positive reference checks.

2013 had long list of considerations to be in plan- does Governing Board want to tack that on or not?

Effective now Governing Board voted to replace vote architectural firm selected in 2013 with Boone Morrison.

Consideration of site plan: considerations changed/ do not have to change with architect?

Friends of VSAS needs help with capital campaign / needs expertise in capital campaign- perhaps Friends of VSAS needs to hire somebody. Tara Holitzki to send email to committee to help with capital campaign.

Joint Meeting concluded @ 6:20 PM.

Minutes respectfully submitted,
Mara Saltzman and Amalie Dorn

Approved by FVSAS at the Friends of VSAS meeting on June 16, 2016

