

Friends of The Volcano School of Arts & Sciences
April 12, 2018 5:00 PM
Keakealani Campus
Approved Minutes

Officers/Directors Present: Will Holland, Amalie Dorn, Paul Banks, Jeffrey Mermel, Lorna Larsen-Jeyte, Kalima Kinney, Ian Cole

Officers/Directors Absent: David Goodman

Members Present: Lynn Melena, Mara Saltzman

Guests: Jupiter Crosson, Melissa Fletcher, Ellen O'Dunn, Seth Warner, Jeffrey Hawk, Aubrey Hawk

Call to order: Will Holland called the meeting to order at 5:00 PM.

Welcome and Announcements: Introductions were shared; reviewed the mission and vision of Friends of The Volcano School of Arts & Sciences; the recent passing of Architect Boone Morrison was discussed; Quorum present tonight.

News/New Directors: Ian Cole has been Interim FVSAS Secretary for the last year; Mara Saltzman is interested in serving as FVSAS Secretary again. **Will Holland motioned to accept Mara Saltzman as the FVSAS Secretary; Amalie Dorn seconded; all in favor, none opposed.**

Financial Report: Treasurer is not present at the meeting this evening.

Keakealani Development Project/ Construction Project Update: To update meeting guests, the board reviewed prior funding and Grant in Aids (GIAs) for Planning and Design and the Kitchen. FVSAS acquired a portable classroom building and is now planning for installation at the Old Volcano Road campus. Kalima Kinney is following up with legislators about additional funding through Department of Education.

Fund Development: Tamar DeFries, from Pacific Growth Associates, is providing guidance about pursuing funding. FVSAS is now awaiting the latest GIA news and the next step is to pursue additional funding.

Question: Are the new plans permitted? Answer: The permitting will be done in phases. The planning work is done in drawings with a completed EIA, a no-cost property lease (DLNR and DOE land) and a special use permit is in effect.

There are 2 projects underway:

1. The trailer kitchen is in the process of being manufactured and the logistics are being worked out. The architectural firm is making sure it is ADA compliant and that it will be accepted by the county; Engineering Partners is checking on electric; current planning

involves consideration of the kitchen's potential location on KKL campus and proximity to the septic; permitting now is dependent on getting bus loading off the road.

2. The Old Volcano Road campus portable classroom permits are being worked on by the engineers; there is little flexibility in permitting due to educational purposes; some requirements and limitations are an ADA ramp, a paved parking space, drywell(s), a bathroom and septic, electrical limitations from a nearby pole; a new catchment system; agricultural land and conservation land leased through Kamehameha Schools.

Tasks to be done include drawing up contracts for the portable building and the kitchen with Engineering Partners, which may involve a topography survey.

Question: Have you thought about getting other land? Answer: Yes, we need more land to continue with school's growth plan and to update facilities.

Possible impacts on the architectural contract with Boone Morrison's passing: Lynn Melena will check into this.

Committee Reports/Fundraising: The school is in need of a fundraising chairperson; an upcoming fundraising project is the Harvest Festival, which needs a full committee to move forward; Harvest Festival happens with a partnership with the Winery; FVSAS assists the school with and participates in fundraising community events such as tournaments, which helps the school's image and raises funds.

There are 3 categories of FVSAS fundraising:

- Grants/Donors
- Capital Stack Development or Fund Development (which will start after a few buildings are developed)
- Events

News/New Directors: Melissa Fletcher is interested in becoming a voting Member/Director. Melissa has a background in building. **Amalie motioned to accept Melissa Fletcher as voting FVSAS Director.** Discussion: Jeffrey Mermel asked Melissa Fletcher about her building and permitting background; **Jeffrey Mermel seconded, all in favor, none opposed.**

Friends of VSAS meetings are mostly held the second Thursday of each month at 5PM at the Keakealani campus.

The Friends of VSAS website will be checked to make sure it still works.

Minutes from March 2018: **Ian Cole motioned to accept the minutes; Lorna Larsen-Jeyte seconded the motion to accept the minutes with one correction to Stantec spelling; 3 voted to accept the minutes; 3 abstained.**

Adjourn: **Amalie Dorn** motioned adjourn at 5:57 PM; **Jeffrey Mermel** seconded; all in favor; none opposed.

Minutes respectfully submitted by

Mara Saltzman

FVSAS Secretary

Minutes Approved 5/3/18