

FVSAS Minutes June 3rd, 2021

Approved Minutes

Board Meeting-Friends of the Volcano School of the Arts and Sciences

Call to Order: 4:31pm

Present: Ian Cole, Jeffrey Mermel, Lorna Larsen-Jeyte, Melissa Fletcher, Matt Luera, Aubrey Hawk; non-members Tamar, Jessica Rojas, Lynn Melena, Ted Pirsig, Kalima Kinney, Bill Hamilton

Excused: Mara Saltzman

Chairs report: Welcome Bill

Evote from May 17, 2021: **Jeffrey Mermel motioned to contract with Carbonero CPAs for the Friends of VSAS 2021 audit, per the terms of their Engagement letter; David Goodman seconded the motion;** discussion by email; **7 in favor; none opposed.**

Approval of Minutes:

Draft minutes May 6th: Ted notes needed change to CIP from CPI. Lorna moves to accept minutes from 5/6/21 (with change), David seconds; All in favor.

Treasurer's Report:

Financials Jessica: Not a lot of activity for this first period. Kitchen GIA...certificate of good standing is received. There was Discussion around working with EPI to address contract and questions about recent invoice. David suggests we could use Atherton for kitchen portion of EPI. Incentive to spend that because the sooner we spend the sooner we get the next installment. Per Ted let's wait until we get revised proposal and then decide where funds will come from. David moves to accept financials as presented by Ted and Jessica. Lorna second. All in favor.

Principal: Kalima K

- Updates CIP funding: Per Ted we have had a standing bill in since last fall but have not heard anything. Ian suggests we follow up, in case it's gotten lost. Ted says Danny says we don't need to resubmit the bill, they have it.
- Kalima: need the portable building done in time for the high schoolers – they have no other suitable location to meet.
- There was discussion regarding possible future sites. OVR site may no longer be available to use in 8 years, just wants to keep it on the radar that we need a new site. May also have an option to stay on OVR site. Ideally a 5-10 acre site. Per David, if someone donates the property, they get the deduction for the value plus they don't have to pay tax on any capital gains.
- Kalima: we should be back in school full time this school year! We will likely be able to relax social distancing with ohana bubbles.

Committee reports:

- Construction Committee: Melissa F – no update

Nomination Committee: Jeffrey M

- Jeffrey introduces and moves to vote Bill Hamilton in as a director for a 2-year term; Aubrey seconded the motion; it was a unanimous vote to accept Bill Hamilton as Director. Bill will serve on Construction Committee. Welcome Bill!
- We're now at full capacity, no vacancies on board.

Unfinished Business:

- Board training (Aubrey) survey: Survey is completed. Kalima suggests a Board Development Committee to review survey and come up with suggestions for next steps. Jeffrey Mermel will serve on this committee, Ian too.
- COVID family relief fund has \$10 left. No action needed at this point, we'll watch to see what happens when federal aid stops.

New Business: Lorna suggests a tour of construction site.

- Next meeting of FVSAS board: July 1st 2021. Meet at KKL campus, look at progress, Tamar will check with Lance re OK for us to be on site. Tamar maybe in person with Malia!

Bank Statement: David Goodman reviewed and approved the 4/30/21 bank statement and bank reconciliation.

Jeffrey moves to adjourn the meeting; David seconds. Meeting adjourned 4:48 p.m.

Minutes taken by Aubrey Hawk June 3, 2021

Minutes approved July 1, 2021