

Friends of The Volcano School of Arts & Sciences
Meeting Minutes
September 2, 2021
4:30 PM
Zoom Virtual Meeting
APPROVED MINUTES

Directors Present: Mara Saltzman, Lorna Larsen-Jeyte, Ian Cole, Bill Hamilton, David Goodman, Matt Luera, Jeffrey Mermel, Kalima Kinney (ex-officio)

Directors Absent: Aubrey Hawk, Melissa Fletcher

Guests/Members Present: Jessica Rojas, Lynn Melena, Tamar DeFries

Call to order: Ian Cole called the meeting to order at 4:32 PM.

Welcome/announcements:

Minutes from 8/5/21: **Lorna Larsen-Jeyte motioned to approve minutes from 8/5/21, Matt Luera seconded the motion; no further discussion; 6 voted yes; one abstained (Jeffrey).**

Financials: Financials consisting of July 31, 2021 Profit & Loss by Class, Balance Sheet, Kitchen GIA summary and Fund summary were presented by Jessica Rojas.

David Goodman reviewed and approved the bank statement and reconciliation for July 31, 2021.

Our fiscal audit is underway.

Kim Miller, from VSAS, recommended holding the covid relief funds for now. There were not any Envirapod donations before July 31, 2021. In the August report, Envirapod donations will show.

Drawdowns of the GIAs will be addressed.

Unspent amount of Atherton Grant was carried over and the grant was extended.

David Goodman moved to accept the July 31, 2021 financials as reported; seconded by Matt Luera; no further discussion; all in favor; none opposed.

Principal's Report: The Volcano School was featured for the GEER Grant. Recruit new students, Kalima says. There are enrollment spaces. Weekly, on-campus Covid testing initiative was shared.

Construction: Surveyors will be on campus on Sunday to lay staking flags for construction. New fencing is going up. Drywell will arrive on Tuesday. Mobile kitchen is being pest treated and will arrive soon. The persistent Kalo was discussed. See Addendum.

Unfinished Business: Board Training: we had tentatively planned for September 25. Postponement was discussed, due to the rise in Covid cases. Saturday, October 16th was tentatively selected (subject to change). October 30th is an alternative.

Aubrey sent out an email about fundraising to bring the Envirapod to Hawaii. \$7,000 has been raised for shipping; shipping requires \$13,000 more. Board members are encouraged to donate and find community support and funding. The Envirapod is currently being shipped and is scheduled to arrive next week. The flyer and video can be shared with possible donors.

Mara Saltzman will link the Envirapod video and flyer to FVSAS website. Kalima will update the school website with Envirapod information.

Next meeting date/time: October 7, 2021 4:30PM

Motion to adjourn: Jeffrey Mermel motioned to adjourn at 5:26PM; Matt Luera seconded the motion; all in favor; none opposed._

Minutes respectfully submitted by
Mara Saltzman
FVSAS Secretary

September 2, 2021 Draft/unapproved
October 7, 2021 approved

Addendum:

**FVSAS/VSAS Board Meeting
Updated Construction Notes (Subject to Change)
August 2021 (for September 2, 2021)**

Civil Construction.

Electrical Subcontractor Proposal (see attached Proposal No. 1_Edward Hirayama Electric_081821) was reviewed and recommended by Construction Committee on August 20, 2021. Kalima Kinney approved recommendation on August 20, 2021.

Construction Committee reviewed plans and implemented a third-party review. Per third-party “electrician” review, “proposal is a fair price”.

Survey “Construction Staking” Points will be set on Sunday, September 5, 2021.

Fire Hydrant Cap. Inspector Henderson acknowledged receipt of “Fire Exhibit” on August 24, 2021 from Oren Hironaka of EPI who email the exhibit on August 6, 2021. Inspector Henderson spoke with Civil Construction and instructed Civil Construction to “remove the hydrant and cap for the time-being” per Inspector Henderson’s email on August 24, 2021. Civil Construction confirmed the ordering of the cap per instructions from Inspector Henderson.

Construction Mobilization is scheduled for the week of September 5, 2021. Grubbing/grading will begin as early as Tuesday, September 7, 2021, but contingent on weather (e.g. rain). Utility line trenching will also begin. Drywell is scheduled to be offloaded on Tuesday, September 7, 2021, as well. Mobile Kitchen is scheduled for pest control and will be moved onsite within the next few weeks.

Engineering Partners (EPI).

Fire Exhibit. EPI met with Kalima Kinney and Tamar deFries on August 6, 2021 to discuss various issue in particular the permit comments from “fire” via Inspector Henderson. Oren Hironaka of EPI emailed the updated “Fire Exhibit” (see attached Fire Exhibit) to Inspector Henderson who responded favorably on August 24, 2021.

Control Points. EPI set the Control Points on August 16, 2021 (see attached 2021-8-16 VSAS Control Map). The EPI surveyor identified control points as noted on the map in the field. Surveyor had to reset the TBM-2, because it was missing. Therefore, the coordinate and the elevation of this new TBM-2 is slightly different from previous maps. Discard all previous maps.

Permit. Per Brian Funai of EPI on August 18, 2021, “The Building Permit currently seems to be, like all previously submitted paper permits, held up in the transition to the new on-line system. It is not possible to get a current status update on these permits because they have not been able to keep up and input all of the data for the paper permits into the new system. These are in limbo until the reviewers finish their review and send it to the clerks to notify plans are ready with comments or are approved, where they then update the status. Hopefully, Neil and Royd actually are able to look at the plans sooner as they suggested.”

Per Brian Funai of EPI on September 2, 2021, “The permit still seems to be in review. The application is not appearing in my on-line viewport. Will However, as I mentioned, we are getting limited information on any status update as previous paper submitted plans are not being updated in the County system. We are caught in a kind of limbo because the County has not been able to catch up and enter the data from these paper permit submittals. let you know if we hear anything further.”