

Friends of The Volcano School of Arts & Sciences
Meeting Minutes
April 7, 2022
4:30 PM
Zoom Virtual Meeting
APPROVED MINUTES

Directors Present: Jeffrey Mermel, Mara Saltzman, Aubrey Hawk, Matt Luera, Lorna Larsen-Jeyte, David Goodman

Directors Absent: Melissa Fletcher (excused), Ian Cole (excused), Bill Hamilton, Kalima Kinney (ex-officio) (excused)

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

Call to order: Vice-Chair Jeffrey Mermel called the meeting to order at 4:35PM.

Minutes from March 3, 2022: **Matt Luera motioned to approve the March 3, 2022 minutes as presented; Lorna Larsen-Jeyte seconded the motion; all in favor (6); none opposed.**

Financials: The draft audit review and report from the year ending June 30, 2021 (including the public document and confidential document for Board access only) were discussed.

Financials consisting of the 2/28/2022 Profit & Loss by Class, Balance Sheet, Kitchen GIA report and Fund summary were presented by Jessica Rojas.

David Goodman, Treasurer, reviewed and approved the bank statement and reconciliation for the period ending 2/28/2022.

As per the FVSAS board, the grant agreement between the The Volcano School of Arts & Sciences and FVSAS signed on Friday, February 18, 2022 has been executed.

David Goodman motioned to approve the draft audit report and to acknowledge Jessica Roja for her many hours of service; Aubrey Hawk seconded the motion; all in favor (6); none opposed.

David motioned to accept the 2/28/2022 financials as presented; Lorna Larsen-Jeyte seconded the motion; all in favor (6); none opposed.

Construction Report: see addendum

Mara Saltzman will send the state testing schedule to Tamar DeFries and will cc Kalima Kinney so contractors can be aware of limiting noise during that time.

Unfinished Business: Possible property purchase was discussed.
May 14, 2022 is the date for the joint Boards retreat.

The May Day celebration is on May 2 at 10am at the Art Center. Kupuna and FVSAS Directors are invited.

Next meeting date/time: May 5, 2022 at 4:30PM in person

Motion to adjourn: Jeffrey motioned to adjourn at 5:38PM; Aubrey Hawk seconded the motion; all in favor; none opposed.

Minutes respectfully submitted by
Mara Saltzman
FVSAS Secretary
April 7, 2022 Draft/unapproved
May 5, 2022 approved

Addendum:

FVSAS/VSAS Board Meeting
Construction Notes (Subject to Change)
March 2022 (for April 7, 2022 Meeting)

Civil Construction.

Construction Update.

Upcoming scheduled work: 1) Classroom Portable, 2) Redo Drain Line and Sidewalk Framing removed for the closing of the Injection Well, and 3) Electrical Schedule.

See attachment titled “March 2022 Photo Journal” ([Attachment No. 1_March 2022 Photo Journal](#)).

Engineering Partners (EPI).

Permit and Injection Well

March 7, 2022: Permit Revisions

March 10, 2022: Permit Plans Revised and Resubmitted on March 9, 2022.

(Attachment No. 2_2022-02-08_VSAS PH2_Permit Comments_S-2).

March 24, 2022: Communication with Robert Bondoc with the DOE, Facilities Maintenance Branch (FMB), pertaining to the Underground Injection (UIC) Wells inspection and monitoring contract.

March 24, 2022: Permit Approved.

Permit Number: A2020-BH01089_MGT

[Permit Details](#) | [Tab Elements](#) | [Main Menu](#)

Type:	Non-Residential Building Permit	Status:	Pending Building Permit Fee Payment	
Applied Date:	09/15/2020	Issue Date:		
District:	1 - Puna	Expire Date:		
		Valuation:	\$1,000,000.00	Finalized Date:
Description:	(1-Permit) PHASE 2 OF VOLCANO SCHOOL OF ARTS AND SCIENCE "KEAKEALANI" CAMPUS: CONSTRUCTION OF A PRE-MANUFACTURED CLASSROOM/MAIN OFFICE ON WHEELS. CLASSROOM/MAIN OFFICE, 2 OFFICES, AND ADA BATHROOM WITH A SINK & TOILET. HVAC, WALKWAY AND LANDING. 2 PORTABLE ADA TOILET UNITS WITH 2 ADA SINKS EXTERIOR OF EXISTING RESTROOM @ EXISTING CLASSROOM LOCATION. *open building permit* #941005 SEPARATE PERMIT APPLICATION A2020-BH01088 FOR A PRE-MANUFACTURED KITCHEN & SITE IMPROVEMENTS. **withdrawn 12/04/2021 IECC C401.2 Application. Exception: Tropical Section R4021.2.1. (note: no hot water)			

March 24, 2022: Underground Injection (UIC) Well.

NOTES:
1. EXISTING SEPTIC SYSTEM SHALL REMAIN IN OPERATION UNTIL NEW SEPTIC SYSTEM IS INSTALLED. UPON COMPLETION OF NEW SEPTIC SYSTEM, EXISTING SEPTIC SYSTEM SHALL BE PUMPED CLEAN AND REMOVED. EXISTING UIC INJECTION WELL SHALL BE PUMP CLEANED AND BACKFILLED WITH CLSM ACCORDING TO DOH WASTEWATER BRACH/SAFE DRINKING WATER BRANCH RULES AND REGULATIONS. EXISTING CLEANOUTS SHALL BE REMOVED. CONNECT EXISTING SEWER LINES TO NEW SEWER LINES. CONTRACTOR TO VERIFY LOCATION AND INVERT.

March 30, 2022: Executed Well Abandonment Application.

(Attachment No. 3_2019-08-16_VSAS_\$450K_Final; Attachment No. 3_2022-02-08_VSAS PH2_Permit Comments_S-1; Attachment No. 3_SKM_C25820082010360; Attachment No. 3_SKM_C25820082010361; Attachment No. 3_VSAS Phase-1 Specifications; Attachment No. 4_2021-10-06 VSAS PH2_Sheet C401; Attachment No. 4_20210414 UH 2617 IWSR In; Attachment No. 4_03302022160737-0001; Attachment No. 4_Aband-Notification-P14000-KMS_UIC signed; Attachment No. 4_Abandon Registered inj. well (revised address) signed; Attachment No. 4_Abandon Registered inj. well (revised address); Attachment No. 4_Septic

System Engineering Drawings; Attachment No. 4_UH 2617April01.encl. Volcano School Aband2022 (part 1) - signed-2).

April 6, 2022: DOH Approval Letter Received (Well Abandonment) and Instructions.

(Attachment No. 5_UH 2617April01.encl. Volcano School Aband2022 (part 1) - signed-2).