

**Friends of VSAS  
Board Meeting Minutes  
August 3, 2015 2:35-3:31pm  
Keakealani Campus**

Call to order: The meeting was called to order by Board Chairman Daryl Smith at 2:35 pm.

Board members present: David Goodman, Mark Mattice, Daryl Smith, Mara Saltzman and Ross Rammelmeyer.

Board members absent: Amalie Dorn.

Guests: Jack Million.

Previous Minutes: Mark Mattice presented previous board minutes from April. **Ross Rammelmeyer moved to accept the minutes as presented, David Goodman seconded; vote was unanimous in favor, none opposed.**

Treasurer's report: David Goodman presented the financial statements for the year. **Daryl Smith moved to accept the Treasurer's report as presented, Ross Rammelmeyer seconded; vote was unanimous in favor, none opposed.**

Use Permit: Traffic study is complete but has not yet been submitted.

By-Laws Committee: Daryl Smith, Ross Rammelmeyer and Ardith Renteria will work on the language presented in the by-laws.

USDA Loan: The USDA approval committee met concerning the loan to VSA&S and the outcome was favorable, however they still need 4 additional documents concerning the financials of the school before they approve. David Goodman sent the financial statements to the USDA. There is a boundary line that needs amending for USDA approval.

Paradise Park Lot: The lot has been sold for \$30,000.00.

Election of Board members: **Daryl Smith moved to re-elect all current FVSAS board members to the FVSAS Board for the remainder of 2015, Ross Rammelmeyer seconded; vote was 4 in favor, 1 absent and 1 abstain.**

Election of Officers: **Daryl Smith moved to re-elect all board officers to current positions for the remainder of 2015. David Goodman as Treasurer, Mark Mattice as Secretary, Daryl Smith as Chairman, and Ross Rammelmeyer as Vice Chairman. Mark Mattice seconded; vote was 4 in favor, 1 absent and 1 abstain.**

**Previous motions approved: Daryl Smith moved to carry over all previous motions approved in 2015 prior to the re-election of the officers, Ross Rammelmeyer seconded; vote was unanimous in favor, none opposed.**

Donald Koelper the Grant writer from Keakaha charter school is preparing a rural initiative USDA grant that would include VSAS for east side charter schools. The grant would provide funds for capacity building of community facilities in rural settings. The funds could amount to about \$165,000 for each school. More about this later.

Mara Saltzman raised a question about the Friends of VSAS chairman and project manager for the new school construction being the same person, was a conflict of interest? Mara suggested that the project manager should report to the Chairman for the correct checks and balance and therefore be 2 separate positions. David Goodman pointed out that the project manager would report to the facilities committee on the governing school board and that would provide adequate checks and balance. Since the project manager is a volunteer and does not receive salary, there is no conflict of interest.

**Motion to Adjourn: David Goodman moved to adjourn the meeting at 3:31 pm, Mark Mattice seconded; vote was unanimous in favor, none opposed.**

Next meeting will be on Monday September 14, 2015 at 2:30 pm at KKL.

Mark Mattice,  
Secretary

Final 9/9/2015