

**Friends of VSAS
Board Meeting Minutes
May 4, 2015 2:31-2:58pm
Keakealani Campus**

Call to order: The meeting was called to order by Board Chairman Daryl Smith at 2:31 pm.

Board members present: David Goodman, Mark Mattice, Daryl Smith, Ross Rammelmeyer and Amalie Dorn

Board members absent: Mara Matsumura

Guests: Jack Million, Ardith Renteria.

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

Use Permit: Traffic study is still not done. The traffic count needs to be redone in 15 minute intervals. Daryl and Ardith will redo the traffic counts.

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.

Lease: Peter Vana has signed off on releasing the lease (elementary campus) to the Friends. A letter written for Vana by Daryl and Ardith was sent to and accepted by Kamehameha schools to agree to let Friends take over the lease. However Kamehameha schools has not agreed to release (indemnify) Vana against any future claims during the remaining 13 years of the lease and are requesting that an individual (not the Friends) take over the lease.

Paradise Park Lot: The large albizia tree at the front of the PP lot has been cut down at a cost of \$3,645.81.

The fund raiser brought in \$1,280.00 plus an additional \$258.00 from the bake sale. Half of the bake sale money will be donated to the 8th grade for a planned field trip. Cost of the event was \$300.00 for a net take of \$1,109.00. Most the cost went to renting a sound system. Daryl suggested that we put the \$1109.00 towards the purchase of a sound system and donate it to the school, which may be used for future events. We will vote on that idea at the next meeting.

Ross Rammelmeyer is preparing a plan document to be presented to the long range Volcano plan committee.

Ross Rammelmeyer will present a motion at the next meeting concerning the continual suggestions on how to design the new school. We can't continually redesign the school and make any progress. A discussion took place on possible actions we could take to fix the problem.

Daryl has contacted the owners of a adjacent lot to the KKL campus. He has inquired if they might make a donation to the school.

Motion to Adjourn: David Goodman moved to adjourn the meeting at 2:58 pm, Mark Mattice seconded; vote was unanimous in favor, none opposed.

Next meeting will be on Monday June 1, 2015 at 2:30 pm at KKL.

Mark Mattice,
Secretary
Final 5/30/2015