

**Friends of VSAS  
Board Meeting Minutes  
March 2, 2015 2:30-3:23pm  
Keakealani Campus**

Call to order: The meeting was called to order by Board Chairman Daryl Smith at 2:30 pm.

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

Board members absent: Amalie Dorn

Guests: Lisa Canlae, Canda Builor.

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

Use Permit: The traffic study, required by the State for the use permit, is still not complete, the deadline was yesterday. Traffic study should be done by next meeting.

Budget Meeting: A budget review will be held Friday March 6, 10am at Ross's house. The cost estimate for building the new campus will reviewed and updated.

USDA Loan: USDA officers walked through the campus as part of the approval process. The USDA has accepted our EA (Environmental Assessment). The loan has been applied for \$800,000. At 4% annual rate for 40 year loan.

Lisa Canlae reported that it is possible to bury the catchment tanks; gravity feed is not necessary for fire fighters. You just need to have the proper nozzle attachment that will connect to the fire hose. Burying the catchment tanks might be a solution to create more space for an official size soccer field.

Mandate: Our current plan (bioswale) for the new campus was the result of community and board member meetings 3 years ago. That mandate was to build and move the VSAS campus over to KKL in style consistent with current community standards in the best way financially possible. Modifications to the mandate to date have stemmed from government or environmental changes needed to meet agency approvals. Current changes in the lease arrangement at the elementary school location has added flexibility in the need to move the entire campus in one complete move. The board discussed different options to phase in the building of the new campus that are financially feasible. Including maintaining a split campus until enough funds are available to complete the move.

Responsibility matrix: Daryl Smith proposed a change to the responsibility matrix (see attached) by striking out the Area of oversight of development and plans for KKL, and replacing it with Development of KKL. Instead of individual responsibilities Daryl proposes the following

between all parties: “Provides a working relationship with each other to ensure a positive, forward-looking goal of the accepted plans and visions. Stakeholders will collaborate on financial and practical viability ensuring compliance with legal and community requirements.”

This change of the matrix will be presented at our joint board meeting March 12.

Website: Paypal is not working yet on the website. We are waiting on revised bids to redesign the website to include a store where donations can be earmarked. Mara will give presentation at the next meeting showing how it could work.

Daryl Smith reported that he is working on a fundraising Spring concert festival on April 25 5-8pm. At the KKL campus.

Treasurers report: no activity.

Motion to Adjourn: **David Goodman moved to adjourn the meeting at 3:23 pm, Mark Mattice seconded; vote was unanimous in favor, none opposed.**

Next meeting will be on Monday April 6, 2015 at 2:30 pm at KKL.

Mark Mattice,  
Secretary  
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