

**Friends of VSAS
Board Meeting Minutes
April 6, 2015 2:30-3:28pm
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: Dan Taylor, Jack Milon, Lisa Canalae, Star.

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

Use Permit: A new engineer has been retained to complete the traffic study, required by the State for the use permit. Traffic study should be done by next meeting.

Lease: Peter Vana has signed off on releasing the lease (elementary campus) to the Friends, Kamehameha schools has also agreed 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. We are waiting for a letter from Kamehameha schools that releases Vana of any future liabilities. This could be a deal stopper.

Paradise Park Lot: A large albizia tree at the front of the PP lot, makes the lot unsellable. **David Goodman moved that Friends spend \$3,645.81 to cut down the tree; Ross Rammelmeyer seconded; vote was unanimous in favor, none opposed.**

Dan Taylor, Chairman of the long range Volcano plan committee gave a presentation. Dan showed what some of the current plans to preserve the forest canopy and Volcano Village development are. Dan suggested that we present a business plan for the development of the VSAS campus and insert it in the long range Volcano Village development plan. Daryl offered to send electronically the mission statement and plans we currently have to Dan for submission into the long range plan. Dan agreed that would be very helpful.

Daryl Smith presented a letter from the engineering firm that may do the grading on the worksite. The Firm is asking to be indemnified against a 100 year flood possibility from a flood plain upslope to the worksite location. Daryl recommends that we grant the indemnity clause. Mara, suggested that we consult a lawyer to assess the liability and that groundwater testing be done to assess the risk before granting indemnity. **David Goodman moved that Friends indemnify the engineering firm against any offsite 100 year flooding event, Ross Rammelmeyer seconded; vote was 4 in favor, one opposed.**

Budget Meeting: A budget review was held Friday March 6, 10am at Ross's house. The cost estimate for materials for each classroom went from \$17,000 to \$26,000. Main changes were additional trusts to hold a plywood roof, 2 translucent panels on the roof (skylights) and less windows.

Website: Paypal is working on the website. We have received a 2nd bid from Curley Thinking for \$3,110 plus tax, to redesign the website to include a store where donations can be earmarked.

Spring Festival: Daryl Smith reported that there are 10 chef volunteers to provide 100 servings of food at the festival. KMC will set up a BBQ, Rotary club will offer huli-huli chicken. Additional parking will be available at Volcano store on April 25 5-8pm at the KKL campus.

Treasurers report: no activity.

Motion to Adjourn: **David Goodman moved to adjourn the meeting at 3:28 pm, Mark Mattice seconded; vote was unanimous in favor, none opposed.**

Next meeting will be on Monday May 4, 2015 at 2:30 pm at KKL.

Mark Mattice,
Secretary
Final 5/4/2015