

**Friends of VSAS
Board Meeting Minutes
June 1, 2015 2:33-3:11pm
Keakealani Campus**

Call to order: The meeting was called to order by Board Chairman Daryl Smith at 2:33 pm.

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

Board members absent: Mara Matsumura, Amalie Dorn

Guests: Jack Million, Ardith Renteria.

Treasurer's report: David Goodman reported that \$2,165.00 of revenue with \$400.00 cost was raised at the Spring festival. **Daryl Smith moved to accept the Treasurer's report, Mark Mattice seconded; vote was unanimous in favor, none opposed.**

Use Permit: Traffic study was redone at 15 minute intervals and sent in.

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

No meeting for friends during July.

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 confirmed that he want to be released from the lease. 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 lot has been sold for \$33,000.00.

Ross Rammelmeyer is preparing a plan document to be presented to the long range Volcano plan committee. Dan Taylor forwarded 8 questions that need answering for the long range plan. Those questions will be brought to the board to determine what will be answered.

Ross Rammelmeyer will present a motion at the next meeting concerning the continual suggestions on how to design the new school.

Cooper Center Table: We will no longer sell T-shirts at the Sunday farmers market. We will share our table with 5 different wood carvers whom will donate 50% of sales to VSAS.

PA system: **David Goodman moved to donate \$1,500.00 to VSAS for a PA system, Daryl Smith seconded; vote was 3 in favor, 1 abstained and none opposed. The motion carried.**

Motion to Adjourn: **David Goodman moved to adjourn the meeting at 3:11 pm, Mark Mattice seconded; vote was unanimous in favor, none opposed.**

Next meeting will be on Monday August 3, 2015 at 2:30 pm at KKL.

Mark Mattice,
Secretary
Final 7/29/2015