

**THE THIRTIETH LEGISLATURE
APPLICATION FOR GRANTS
CHAPTER 42F, HAWAII REVISED STATUTES**

Type of Grant Request:

Operating Capital

Legal Name of Requesting Organization or Individual: Db:

Lahainaluna High School Foundation

Amount of State Funds Requested: \$ 1,332,029.00

Brief Description of Request (Please attach word document to back of page if extra space is needed):

Repair and resurfacing of the 4-lane track at Sue D. Cooley Stadium, Lahainaluna. The track was installed in 2010 and is at the end of its life cycle. Also, it was damaged in August, 2018, from fires created by Hurricane Lane, rendering it nearly unusable. Replace artificial turf field, as it is also nearing the end of its usable life cycle.

Amount of Other Funds Available:

State: \$ 0

Federal: \$ 0

County: \$ 0

Private/Other: \$ 100,000.00

Total amount of State Grants Received in the Past 5 Fiscal Years:

\$ 1,700,000.00

Unrestricted Assets:

\$ 298,500.00

New Service (Presently Does Not Exist): Existing Service (Presently in Operation):

Type of Business Entity:

- 501(C)(3) Non Profit Corporation
 Other Non Profit
 Other

Mailing Address:

P.O. Box 11617

City:

Lahaina

State:

HI

Zip:

96761

Contact Person for Matters Involving this Application

Name:
Jeff Rogers

Title:
Executive Director

Email:
lhsf08@yahoo.com

Phone:
808-661-5332

Federal Tax ID#:

State Tax ID#



Authorized Signature

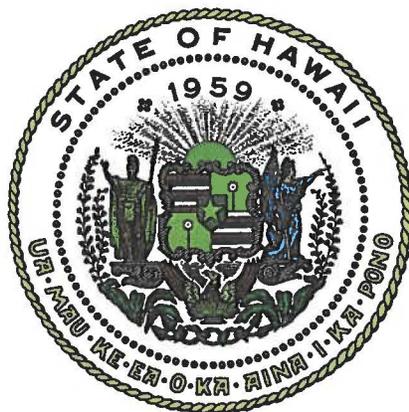
Jeff Rogers Executive Director

Name and Title

1/14/2019

Date Signed

received
1/16/19 3:22 pm PR



Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

LAHAINALUNA HIGH SCHOOL FOUNDATION

was incorporated under the laws of Hawaii on 06/05/1998 ; that it is an existing nonprofit corporation; and that, as far as the records of this Department reveal, has complied with all of the provisions of the Hawaii Nonprofit Corporations Act, regulating domestic nonprofit corporations.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: January 09, 2019

Director of Commerce and Consumer Affairs

Application for Grants and Subsidies

3. Verify that the grant shall be used for a public purpose.

The grant for the re-surfacing of the Sue D. Cooley track and replacement of the artificial turf playing surface is for public purpose, whereas it serves Lahainaluna, a public high school. The track and field will serve mostly student athletes and students enrolled in physical education and marching band classes. The track at Lahainaluna is the only rubberized, all-weather track on the West side of Maui.

Application for Grants and Subsidies

I. Background and Summary

1. A brief description of the applicant's background

The Lahainaluna High School Foundation, (LHSF) a 501 (c)(3) organization, was formed in 2000, with the vision of improving the educational experience of Lahainaluna High School (LHS). The school, established in 1831, is recognized as the oldest public school west of the Rockies.

The Foundation was created to provide a framework that would allow donors the ability to give through a tax-exempt organization that was outside the realm of the State of Hawaii's Department of Education. As a result, we have partnered with the Hawaii Community Foundation to form scholarship, giving programs, and endowment funds that will secure the long-term future of the Foundation. The vision of the Foundation has grown to include all aspects of the high school experience including academics, athletics, and other curricular and extra-curricular programs and activities.

The Foundation serves the Lahainaluna High School (LHS) community; the students, staff, parents, and community of West Maui. The Foundation is currently made up of seven (7) committees, eight (8) member Board of Directors, an Executive Director and part time bookkeeper. The Foundation currently has over 4,000 supporters listed in its database, more than 80% of those being alumni.

Since 2002, the LHSF has supported Lahainaluna High School through administering over \$1,470,000 in scholarships, distributed more than \$1,250,000 in grants and sponsorships, and provided more than \$9,100,000 in support of capital improvement projects, including the Sue D. Cooley Stadium.

The Foundation was fortunate in being able to provide the school and its community with a sports stadium and event facility through public and private partnerships; with Lahainaluna High School, the Department of Education, and Lahainaluna High School Foundation.

Estimates from local contractors provided in 2008, came in between \$15,000,000 and \$19,000,000. Because of the work done by the board and the Development Coordinator, we were able to keep costs to under \$9,000,000, while still providing a spectacular facility for Lahainaluna and the West Maui community.

Some of the cost cutting measures we were able to provide included:

- Reduced the housing budget for specialty crews from \$100,000, down to \$25,000, by finding short-term local housing and hotel room donations.
- Reduced the cost of the parking variance application from \$75,000 to \$0, by developing and updating the Zoning Administration and Enforcement Division (ZAED) parking analysis for Lahainaluna, Lahaina Intermediate and Princess Nahi'ena'ena schools.

The majority of funding for the stadium came from a part-time West Maui resident, Sue Cooley. The Foundation raised nearly \$300,000.00 and a State of Hawaii Grant-in-Aid provided \$1,700,000.00.

Phase I of the stadium began on March 1, 2010 and was completed on June 1, 2010. Phase I included the artificial turf athletic field, 4-lane synthetic surface track, new scoreboard, lights and fencing.

In December of 2014, Phase II was completed: a large restroom facility and ticket booth, press box and seating for 3,000 spectators. While awaiting the D.O.E. to accept the transfer of the facility, beneficial occupancy was granted, and in August of 2015, the first night game in the school's history was held.

Because of a problem associated with one item on the D.O.E's punch list; a wireless communication system, the facility has yet to be transferred is still under the auspices of the Foundation.

The vision of LHSF:

- *I 'ike po'okela na 'opio a pau o Lahainaluna, (A superior high school experience for all LHS students)*

The mission of LHSF:

- *E kako'o I ko Lahainaluna ma o na mea e ho'olako pono ai (To provide resources and opportunities to the Lahainaluna school community)*
- *E kokua I ka malama 'ana a me ho'omau ana I ko Lahainaluna mo'aukala, kona mo'omeheu, a me kona maui loina (To assist in preserving and perpetuating Lahainaluna's unique culture, history, and traditions)*

The Values of LHSF:

Loina: Tradition
Kupaa: Dedication

Hoihi: Respect
Pio'ole: Commitment

Ho'oha'aha: Honor
Kaiaulu: Community

2. The goals and objectives related to the request

While the significance of providing the school with its own stadium should continue to be acknowledged, because of the delay in the transfer, the Foundation has found itself having to maintain the facility and carry additional liability insurance, more than four (4) years after completion. Luckily, the facility has surpassed all expectations and has provided the school and the Lahainaluna community with a problem-free facility since 2010.

The Sue D. Cooley Stadium is the home field for the 3-time, DII Hawaii State Football Champs (2016-2018). The stadium has been the host facility for at least four (4) home games a year, not including pre-season and M.I.L. playoff games, nine (9) seasons of boy's and girls' soccer, daily P.E. activities, eight (8) years of graduation ceremonies, and other events.

The only dark spot in the history of the facility came that past August, during the fire that burned more than 2,500 acres of West Maui, during Hurricane Lane. While Maui firefighters were able to keep the fires from spreading to any of the buildings on our sprawling campus, the fire did manage to cross a small section of the stadium's perimeter and destroy 35' of track and our artificial turf grooming device.

The Foundation was only able to provide a four-lane track due to the geographical limitations we faced. Even with the four-lane limitation, the track team was able to practice at home, on an all-weather, rubberized track, instead of having to make a 50-mile, 2-hour round trip, once a week, to War Memorial Stadium, in order to practice. Since 2010, the team has been able to practice at home, on a safe, modern running surface.

The objectives related to this request include;

- Replacement of the track at a cost of \$259,489.00

3. State the public purpose and need to be served

The current condition of the track renders it, for all intents and purposes, unusable. The replacement of the track surface will bring that portion of the stadium's components back to its original purpose; providing a safe and modern track surface for the Lahainaluna athletes and P.E. students.

4. Describe the target population to be served

The population which will be served by the track facility will include all the students who participate in track and the P.E. classes who use the track for fitness activities throughout the school year.

The number of students participating in track in 2018 was seventy-five (75).

5. Describe the geographic coverage.

The West Maui area is part of the Lahaina District and contains the Lahaina, Ka'anapali, Napili-Honokawai and Kapalua subdivisions. The Lahaina District makes up approximately 96 of Maui's 728 square miles.

Lahainaluna High School draws its day students from Olowalu to Kahakuloa, and boarding students come from all parts of Maui and throughout the state.

Lahainaluna is the only public high school in West Maui.

II. Service Summary and Outcomes

1. Describe the scope of work, tasks and responsibilities.

All work will be done by a vendor chosen by the Foundation. They will be responsible for any required permits, removal and disposal of any materials and installation of new surface.

2. The applicant shall provide a projected annual timeline for accomplishing the results or outcomes of the service;

The timeline for the track installation process is approximately eight (8) weeks.

3. The applicant shall describe its quality assurance and evaluation plans for the request. Specify how the applicant plans to monitor, evaluate, and improve their results.

The Executive Director has office space on campus, which will enable him to easily monitor the progress of the tack installation.

4. The applicant shall list the measure(s) of effectiveness that will be reported to the State agency through which grant funds are appropriated (the expending agency). The measure(s) will provide a standard and objective way for the State to assess the program's achievement or accomplishment. Please note that if the level of appropriation differs from the amount included in this application that the measure(s) of effectiveness will need to be updated and transmitted to the expending agency.

III. Financial

Budget

1. The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.

Supplemental budget pages also included.

2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2010-2011.

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
\$ 234, 489.00	0	0	0	\$234,489.00

3. The applicant shall provide a listing of all other sources of funding that they are trying to obtain for fiscal year 2019-2020.

Funding Source	Amount Requested	Date of submission
Lahainaluna HS Foundation	\$25,000	January 31, 2019

Application Submittal Checklist

The following items are required for submittal of the grant application. Please verify and check off that the items have been included in the application packet.

- 1) Certificate of Good Standing (If the Applicant is an Organization)
- 2) Declaration Statement
- 3) Verify that grant shall be used for a public purpose
- 4) Background and Summary
- 5) Service Summary and Outcomes
- 6) Budget
 - a. Budget request by source of funds ([Link](#))
 - b. Personnel salaries and wages ([Link](#))
 - c. Equipment and motor vehicles ([Link](#))
 - d. Capital project details ([Link](#))
 - e. Government contracts, grants, and grants in aid ([Link](#))
- 7) Experience and Capability
- 8) Personnel: Project Organization and Staffing



AUTHORIZED SIGNATURE

JEFF ROGERS EXECUTING DIRECTOR

PRINT NAME AND TITLE

DATE

1/14/19

IV. Experience and Capability

A. Necessary Skills and Experience

The Foundation, through its regular and advisory boards, committees and supporters, brought the Sue D. Cooley Stadium from inception to completion in seven (7) years. The Development Coordinator, Executive Director and several board members were part of the entire process, from design to facility completion and we are still active in facility management and maintenance.

B. Facilities

The proposed improvement simply replaces the existing track. No designs or plans are required

V. Personnel: Project Organization and Staffing

A. Proposed Staffing, Staff Qualifications, Supervision and Training

The Foundation's role in the track installation is a minor one. Re-surfacing the track is a small task as compared to our involvement with the entire stadium project. The current Executive Director served as the Development Coordinator (2008-2013) and has been in his current position since 2013, and is fully capable of monitoring the track re-surfacing project.

B. Organization Chart

Not applicable. This is a CIP Project.

VI. Other

A. Litigation

The applicant shall disclose any pending litigation to which they are a party, including the disclosure of any outstanding judgment. If applicable, please explain.

Not applicable

B. Licensure or Accreditation

Specify any special qualifications, including but not limited to licensure or accreditation that applicant possesses relevant to this request.

Not applicable

BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2019 to June 30, 2020

Applicant: LHSF

BUDGET CATEGORIES	Total State Funds Requested (a)	Total Federal Funds Requested (b)	Total County Funds Requested (c)	Total Private/Other Funds Requested (d)
A. PERSONNEL COST				
1. Salaries				
2. Payroll Taxes & Assessments				
3. Fringe Benefits				
TOTAL PERSONNEL COST				
B. OTHER CURRENT EXPENSES				
1. Airfare, Inter-Island				
2. Insurance				
3. Lease/Rental of Equipment				
4. Lease/Rental of Space				
5. Staff Training				
6. Supplies				
7. Telecommunication				
8. Utilities				
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20				
TOTAL OTHER CURRENT EXPENSES				
C. EQUIPMENT PURCHASES				
D. MOTOR VEHICLE PURCHASES				
E. CAPITAL	\$ 1,332,029.00	0	0	\$ 100,000.00
TOTAL (A+B+C+D+E)	\$ 1,332,029.00	0	0	\$ 100,000.00
SOURCES OF FUNDING		Budget Prepared By:		
(a) Total State Funds Requested	1,332,029.00	JEFF ROGERS 808 661-5332		
(b) Total Federal Funds Requested	0	Name (Please type or print) Phone		
(c) Total County Funds Requested	0	Signature of Authorized Official Date		
(d) Total Private/Other Funds Requested	100,000.00	JEFF ROGERS EXECUTIVE DIRECTOR		
TOTAL BUDGET	\$ 1,432,029	Name and Title (Please type or print)		

BUDGET JUSTIFICATION - PERSONNEL SALARIES AND WAGES

Period: July 1, 2019 to June 30, 2020

Applicant: LAHAINALUNA HS FOUNDATION

POSITION TITLE	FULL TIME EQUIVALENT	ANNUAL SALARY A	% OF TIME ALLOCATED TO GRANT REQUEST B	TOTAL STATE FUNDS REQUESTED (A x B)
N/A				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
	TOTAL:			

JUSTIFICATION/COMMENTS:

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2019 to June 30, 2020

Applicant: LHSF

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
			\$ -	
N/A			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				N/A

JUSTIFICATION/COMMENTS:

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
			\$ -	
N/A			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				N/A

JUSTIFICATION/COMMENTS:

BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2019 to June 30, 2020

Applicant: LHSF

FUNDING AMOUNT REQUESTED

TOTAL PROJECT COST	ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED	OTHER SOURCES OF FUNDS REQUESTED	FUNDING REQUIRED IN SUCCEEDING YEARS	
	FY: 2017-2018	FY: 2018-2019	FY:2019-2020	FY:2019-2020	FY:2020-2021	FY:2021-2022
PLANS						
LAND ACQUISITION						
DESIGN						
CONSTRUCTION			\$ 1,332,029.00	\$ 100,000.00		
EQUIPMENT						
TOTAL:			\$ 1,332,029.00	\$ 100,000.00		
JUSTIFICATION/COMMENTS:						

GOVERNMENT CONTRACTS, GRANTS, AND / OR GRANTS IN AID

Applicant: LAHAINALUNA H.S. FOUNDATION

Contracts Total: 1

	CONTRACT DESCRIPTION	EFFECTIVE DATES	AGENCY	GOVERNMENT ENTITY (U.S. / State / Haw / Hon / Kau / Mau)	CONTRACT VALUE
1	ZERO WASTE PROJECT	6.14.17	DEPT OF ENVIRONMENTAL MGMT	MAUI COUNTY	\$12,650.00
2	SUE COOLEY STADIUM				
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