

## Q2 2023 - 2nd July 2023

**Attendees:** Tanvir Sharif, Miano Njoka, Kenneth Muchina, Wandimi Muchemi, Jesse Mbagara, Jacob Sitati.

**Location:** Online Conference Call

### Agenda

- Introduction to Wandimi Muchemi.
- 2023 scholarships appeal.

### Notes

- Meeting called to order at 7:07 pm Kenya time.
- Introductions.
- Jacob moved a motion to admit Muchemi to the board. The motion was seconded by Muchina. Motion passed unanimously.
- 2023 scholarships appeal - Muchina
  - 17 boys in Form 4 applied for need based scholarships. Their fee balances total about KES 1.5 million.
  - The school made an effort to make sure that all the students that had need applied for the need based scholarships.
  - Jacob to follow up with the donor who seeded the need based fund regarding the pledged amounts.
  - Muchina in his role as the trustee of the Kenya-based endowment is looking at all options to meet this need.
  - Options
    - Option A - fund the full amount.
    - Option B - fund the difference between the projected disbursement and what was actually disbursed, about \$2,000.
    - Option C - Leverage the fund for fundraising and meet the need now with the condition that the funds will be reimbursed.
    - Option D - Not disburse at all.
  - The board will meet in the next 3-4 weeks to vote on the different options.
- Tanvir and Miano will draft an email to send to the AHSEF mailing list with an update about the status of the fund and a call to action to raise more funds to meet the need at the school.
- Meeting adjourned at 8.48pm