Salem Community High School Academic Foundation REGULAR MEETING October 15, 2021

The Salem Community High School Academic Foundation Board of Directors meeting was called to order by Sheila Baldridge in the high school boardroom.

Directors present: Sheila Baldridge, John Gaston, Bob Haney, Debby Hays, Dena Heflin, Rhonda Mulvany, James Toth, and Debbie Woodruff.

Also present: Brad Detering, SCHS Superintendent, and Jenny Knapp, SCHS counselor.

Minutes

The minutes from the regular meeting on September 23, 2021 were reviewed. A motion by James Toth, seconded by Debby Hays, to approve the minutes.

Vote: 7 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an September 30, 2021 balance of \$212,164.12

John Gaston reviewed the profit loss statement that showed a profit of \$5,155.02 for the month which ended September 30, 2021. A total profit for the year to date is \$5,155,02.

Director Bob Haney arrived at 12:10.

A motion was made by Debbie Woodruff, seconded by Bob Haney, to receive the treasurer's report. Vote: 8 ayes, 0 nay, motion carried.

Committee Reports

No committee reports

Director Jane Gaston arrived at 12:12.

All School Reunion

Debbie Woodruff reported that the All-Class Reunion has been postponed until April 9, 2022. There was discussion about the HOF breakfast moving to the spring as well and it had been determined to move with the All-Class Reunion. Debbie reported on the activities for the weekend, including the mixer, the variety show, and the dinner/dance.

Other Business-Scholarships

The Board of Directors discussed all of the scholarships that are offered through the school that run through the Academic Foundation. Jenny Knapp, SCHS counselor, was present for the discussion. Each of the scholarships was reviewed from both an application and funding standpoint. There were a couple of scholarships that needed to be followed up on; the Baker Scholarship and MerryGertude Morton Scholarship. Rhonda Mulvany was going to follow-up on the Baker Scholarship and John Gaston was going to do the same for the Morton Scholarship.

Next month's meeting

There was discussion about the meeting date for next month since it falls on Veteran's Day.

A motion was made by Jane Gaston, seconded by Rhonda Mulvany, to move the November meeting to Thursday, November 4, 2021.

Vote: 9 ayes, 0 nay, motion carried.

<u>Adjourn</u>

At TIME 12:45 P.M., Debbie Woodruff made a motion to adjourn the meeting, seconded by Debby Hays, Vote: 9 ayes, 0 nay, meeting adjourned.