Salem Community High School Academic Foundation REGULAR MEETING November 4, 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, Don Decker, John Gaston, Jane Gaston, Debby Hays, Dena Heflin, James Toth.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on October 15, 2021 were reviewed. A motion by John Gaston, seconded by Debby Hays, to approve the minutes.

Vote: 6 ayes, 0 nay, motion carried.

<u>Treasurer's Report</u>

John Gaston reviewed the treasurer's report which showed an October 31, 2021 balance of \$212,615.32

John Gaston reviewed the profit loss statement that showed a profit of \$451.14 for the month which ended October 31, 2021. A total profit for the year to date is \$5,606.22

A motion was made by Don Decker, seconded by Jane Gaston, to receive the treasurer's report. Vote: 6 ayes, 0 nay, motion carried.

Director Rhonda Mulvany arrived at the meeting at 12:08.

Committee Reports

Membership-No report

Publicity-No report

Scholarship-Discussion was held about the scholarship GPA requirement since class rank has been eliminated. Brad Detering had sent out a historical perspective of what the GPA was for students in the top 20% for the last five years.

A motion was made by Jane Gaston, seconded by John Gaston, to make the GPA requirement 3.6 for the Dr. Robert Raver Scholarship and all Foundation sponsored scholarships with an emphasis on the essay.

Vote: 7 ayes, 0 nay, motion carried.

John Gaston reported on the MerryGertrude Morton scholarship. There has been difficulties in getting information as the only remaining family member is also in the hospital. Discussion was held regarding how many scholarships to offer. The scholarship committee will look at the applicants and make a recommendation to the Board.

Hall of Fame-No report

Fundraising-Don Decker reported that there are enough camouflage hats and lanyards available for this year's Shooting for Education program. It was reported that there are only 3 sponsors currently as Hunter Law has withdrawn from the program. A few ideas were discussed to be approached.

All Class Reunion

No report other than a reminder of the new date in the spring.

Other Business

James Toth brought forth two items. The first being what to do with return mailers. Use a generic SCHS graduate or leave the same. Rhonda Mulvany brought up that we would not be able to update the mailing list. It was decided to continue in the same fashion as the past. Secondly, James Toth inquired about the Foundation accepting the Student Council Canned Drive donation. The Foundation was in favor.

A motion was made by John Gaston, seconded by Debby Hays, to receive donations for the Canned Food Drive through the Foundation Paypal account.

Vote: 7 ayes, 0 nay, motion carried.

<u>Adjourn</u>

At TIME 12:25 P.M., Sheila Baldridge adjourned the meeting with no other business to discuss.