# Salem Community High School Academic Foundation REGULAR MEETING February 10, 2022

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, Bob Haney, Rhonda Mulvany, James Toth, Debbie

Woodruff.

Also present: Brad Detering, SCHS Superintendent

#### **Minutes**

The minutes from the regular meeting on December 9, 2021 were reviewed. A motion by Don Decker, seconded by Rhonda Mulvany, to approve the minutes.

Vote: 6 ayes, 0 nay, motion carried.

#### Treasurer's Report

John Gaston submitted a treasurer's report, reviewed by Brad Deteing, that showed a January 31, 2022 balance of \$202,526.42

John Gaston reviewed the profit loss statement that showed a profit of \$-148 for the month which ended January 31,2022. A total profit for the year to date is \$-4,482.68

A motion was made by, seconded by , to receive the treasurer's report.

Vote: 6 ayes, 0 nay, motion carried.

#### **Committee Reports**

Membership-James Toth reported on the membership mailing that went out last month. There are some starting to come in.

Publicity-No report

Scholarship-No report

Hall of Fame/All School Reunion-Discussion about the notification of the inductees and the information returned for the HOF Dinner. Brad Detering reported that everyone had been notified and was awaiting some information back. James Toth stated that he would need time for printing of placemats and programs. Debbie Woodruff updated the Board about plans for the All-School Reunion. The Friday night, Saturday HOF breakfast, and the Saturday afternoon activities. Discussion was held regarding going ahead with the HOF breakfast regardless of what the All-Class Reunion decides to do with the other activities. The consensus was to find a way to continue with the HOF breakfast.

Fundraising-Debbie Woodruff followed up with information about looking at a different halftime shooting program. She shared that at an away basketball game there was a dollar shot competition that had quite a bit of participation.

## <u>12:30-</u>Director John Gaston arrived.

## **Other Business**

A discussion of mini-grants was held. The Board of Directors wanted to proceed with mini-grants. Applications will be released within the week.

Debbie Woodruff brought up the community band show in December. They used their funds to donate to local band programs.

# <u>Adjourn</u>

At 12:45 PM, Debbie Woodruff made a motion to adjourn the meeting, seconded by John Gaston.

Vote: 7 ayes, 0 nay, meeting adjourned.