

Salem Community High School Academic Foundation
REGULAR MEETING
September 14, 2017

The Salem Community High School Academic Foundation Board of Directors meeting was called to order by Don Decker in the high school board room.

Directors present: Don Decker, John Gaston, Neil Chance, Debby Hays, Rhonda Mulvany, James Toth, Debbie Woodruff, Todd Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on May 11, 2017 were reviewed. A motion by Debbie Woodruff, seconded by John Gaston, to approve the minutes.

Vote: 8 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an August 31, 2017 balance of \$144,159.23.

John Gaston reviewed the profit loss statement that showed a profit of \$2,010.72 for the month which ended August 31, 2017. A total profit for the year to date is \$2,010.72.

John Gaston reviewed the profit-loss report for the end of the fiscal year. It showed a deficit of \$3,544.66. Discussion was held about the increase in expenses and the reduction of income.

A motion was made by Debbie Woodruff, seconded by Debby Hays, to receive the treasurer's report.

Vote: 8 ayes, 0 nay, motion carried.

Committee Reports

Membership & Publicity-Brad Detering discussed the Academic Foundation Facebook page and how to use it to increase visibility, and hopefully, membership. Discussion was held on what type of posts my help drive both of those up.

Scholarship-No report.

Hall of Fame-Rhonda Mulvany discussed the framing of the 2015 Inductees plaques. Chris Mallow was working on the framing, but needed the date confirmed.

Fundraising-An email from James Sager was discussed about the concrete paw fundraiser. There is another run scheduled through the middle of October. Brad Detering will check with sponsors of Shooting For Education to make sure they are still interested in participating.

Adjourn

At TIME 12:55 P.M., Rhonda Mulvany made a motion to adjourn the meeting, seconded by Debby Hays.

Vote: 8 ayes, 0 nay, meeting adjourned.