

Salem Community High School Academic Foundation  
ANNUAL MEETING  
September 11, 2014

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

Directors present: Neil Chance, Jared Hunter, John Gaston, Don Decker, Darren Dwyer, Jane Gaston, Bob Haney, Debby Hays, Suzy Hood, Rhonda Mulvany, and Carson Smith

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the Annual meeting on September 12, 2013 were reviewed. A motion was made by Debby Hays, seconded by Don Decker, to approve the minutes.

Vote: 11 ayes, 0 nay, motion carried.

Officer Nominations

A slate of officers was presented for nomination:

President:	Neil Chance
Vice-President:	Jared Hunter
Treasurer:	John Gaston
Secretary:	Brad Detering

Debby Hays moved to approve the appointment of officers as presented, seconded by Bob Haney.

Vote: 11 ayes, 0 nay, motion carried.

Committee Appointments

President Chance indicated that committees will remain the same as last year. Final committee appointments will be made in October.

Other business

Neil Chance reminded the Board that the by-laws allowed for up to 30 directors on the Board; need to talk to and add a couple.

Adjourn

A motion to adjourn was made by Jared Hunters, seconded by Jane Gaston.

Vote: 11 ayes, 0 nay, motion carried.