

Salem Community High School Academic Foundation
ANNUAL MEETING
September 12, 2019

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

Directors present: Sheil Baldrige, John Gaston, Don Decker, Bob Haney, Debby Hays, Dena Heflin, Rhonda Mulvany, James Toth.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the Annual meeting on September 13, 2018 were reviewed. A motion was made by Debby Hays, seconded by John Gaston, to approve the minutes.

Vote: 8 ayes, 0 nay, motion carried.

Officer Nominations

A slate of officers was presented for nomination:

President:	Sheila Baldrige
Vice-President:	Don Decker
Treasurer:	John Gaston
Secretary:	Brad Detering

John Gaston pointed out that the by-laws did not allow for the treasurer to serve for more than two years and this would need approval as well.

Rhonda Mulvany moved to approve the appointment of officers as presented, seconded by Debby Hays.

Vote: 8 ayes, 0 nay, motion carried.

Committee Appointments

Final committee appointments will be made in October, but will be similar to the current make-up.

Other business

None

A reminder that next year's Annual Meeting will be on September 10, 2020.

Adjourn

A motion to adjourn was made by John Gaston, seconded by Don Decker.

Vote: 8 ayes, 0 nay, motion carried.