Salem Community High School Academic Foundation ANNUAL 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 Annual meeting on September 8, 2016 were reviewed. A motion was made by Debby Hays, seconded by Debbie Woodruff, to approve the minutes.

Vote: 8 ayes, 0 nay, motion carried.

Officer Nominations

A slate of officers was presented for nomination:

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

Debbie Woodruff moved to approve the appointment of officers as presented, seconded by Debby Hays.

Vote: 8 ayes, 0 nay, motion carried.

Committee Appointments

President Decker reviewed the committees from last year and indicated that they will remain very similar to last year. A recommendation was made to make sure that some Directors that are unable to make the meeting should not be put in charge of any committees. Final committee appointments will be made in October.

Other business

None

A reminder that next year's Annual Meeting will be on September 13, 2018.

<u>Adjourn</u>

A motion to adjourn was made by Debbie Woodruff, seconded by John Gaston.

Vote: 8 ayes, 0 nay, motion carried.