

Salem Community High School Academic Foundation
ANNUAL MEETING
September 14,2023

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

Directors present: John Gaston, Don Decker, Debbie Woodruff, James Toth, Debby Hays, Misty Johannes, Rich Crouse, and Jared Hunter.

Minutes

The minutes from the Annual meeting on September 8, 2022 were reviewed. A motion was made by Debbie Woodruff, seconded by John Gaston, to approve the minutes. Vote: 8 ayes, 0 nay, motion carried.

OfficerNominations

A slate of officers was presented for nomination:

President:	Debbie Woodruff
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. Debbie is going to work to amend the by-laws.

Debby Hays moved to approve the appointment of officers as presented, seconded by Jared Hunter. Vote: 8 ayes, 0 nay, motion carried.

A motion was made by Don Decker to amend the bylaws and allow John Gaston to continue as treasurer, seconded by Rich Crouse. Vote: 8 ayes, 0 nay, motion carried.

CommitteeAppointments

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

A motion was made by Debbie Woodruff to ratify all actions taken by the treasurer or financial committee, seconded by James Toth. Vote 8 ayes, 0 nay, motion carried.

Otherbusiness

None

A reminder that next year's Annual Meeting will be on September 12, 2024

Adjourn

A motion to adjourn was made by John Gaston, seconded by Debbie Woodruff. Vote: 8 ayes, 0 nay, motion carried.