# Salem Community High School Academic Foundation ANNUAL MEETING September 23, 2021

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

Directors present: Sheila Baldridge, John Gaston, Don Decker, Debby Hays, Beve Jones, and James Toth.

Also present: Brad Detering, SCHS Superintendent

# <u>Minutes</u>

The minutes from the Annual meeting on September 12, 2019 were reviewed. A motion was made by John Gaston, seconded by Don Decker, to approve the minutes.

Vote: 6 ayes, 0 nay, motion carried.

### **Officer Nominations**

A slate of officers was presented for nomination by Don Decker since 2020 meeting did not really occur:

President: Sheila Baldridge
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.

Discussion was held regarding amending the by-laws.

Don Decker moved to approve the appointment of officers as presented, seconded by Debby Hays.

Vote: 6 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 8, 2022.

#### Adjourn

A motion to adjourn was made by Don Decker, seconded by James Toth.

Vote: 6 ayes, 0 nay, motion carried.