Salem Community High School Academic Foundation ANNUAL MEETING September 8, 2022

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: Sheil Baldridge, John Gaston, Jane Gaston, Rhonda Mulvany, Debbie Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the Annual meeting on September 23, 2021 were reviewed. A motion was made by John Gaston, seconded by Sheila Baldridge, to approve the minutes. Vote: 5 ayes, 0 nay, motion carried.

Officer Nominations

A slate of officers was presented for nomination:

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. Debbie is going to work to amend the by-laws.

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

Vote: 5 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 7, 2022.

<u>Adjourn</u>

A motion to adjourn was made by John Gaston, seconded by Debbie Woodruff. Vote: 5 ayes, 0 nay, motion carried.