

Salem Community High School Academic Foundation
REGULAR MEETING
January 10, 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: Sheila Baldrige, Don Decker, John Gaston, Bob Haney, Dena Heflin, Beve Jones, Rhonda Mulvany, James Toth, Debbie Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on December 12, 2018 were reviewed. A motion by John Gaston, seconded by James Toth, to approve the minutes.

Vote: 9 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed a December 31, 2018 balance of \$153,499.49

John Gaston reviewed the profit loss statement that showed a loss of -160.00 for the month which ended December 31, 2018. A total profit for the year to date is \$461.26.

A motion was made by, Debbie Woodruff, seconded by Rhonda Mulvany, to receive the treasurer's report.

Vote: 9 ayes, 0 nay, motion carried.

Director Jane Gaston arrived.

Committee Reports

Membership-No report.

Publicity-Bob Haney reported the picture of the this years officers has appeared in the newspaper.

Scholarship-Brad Detering reported that contact had been made with the family of Austin Freeman and their scholarship will be awarded again this year. Bob Wallace indicated that he would like to rename the scholarship to just the Wallace Science Scholarship. He has been unable to make contact with the Larimer family.

Motion: Debbie Woodruff made a motion to rename the scholarship the Wallace Science Scholarship, seconded by Bob Haney.

Vote: 10 ayes, 0 nays.

Hall of Fame-No report.

Fundraising-Brad Detering reported on the Paw fundraiser and showed a few that had been painted by the art department.

Other Business

James Toth reported that the membership mailing will be going out next week. Brad Detering indicated that we all will need to publicize it on Facebook when it comes out.

Adjourn

At 12:40 P.M., Debbie Woodruff made a motion to adjourn the meeting, seconded by Jane Gaston,
Vote: 10 ayes, 0 nay, meeting adjourned.