Salem Community High School Academic Foundation REGULAR MEETING November 8, 2018

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, Neil Chance, Annie Lou Eller, Bob Haney, Rhonda Mulvany, James Sager, James Toth, and Debbie Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on October 11, 2018 were reviewed. A motion by John Gaston, seconded by Neil Chance, to approve the minutes.

Vote: 9 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an October 31, 2018 balance of \$153,569.25

John Gaston reviewed the profit loss statement that showed a profit of \$80.71 for the month which ended October 31, 2018. A total profit for the year to date is \$675.40.

John reported that all of the annual filings have been made. Sheila Baldridge thanked John for his years of service as treasurer.

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

Vote: 9 ayes, 0 nay, motion carried.

Committee Reports

Membership-No report.

Publicity-No report.

Scholarship-Brad Detering reported the possibility of two new scholarships. Both individuals would be looking to use more of a pass through approach where the school collects the applications and the family selects the recipient and provides the money to the Foundation for dispersal.

Hall of Fame-No report.

Fundraising-James Sager reported about the paws and will be checking with Safe Sheds. James also reported on the Shooting for Education program. All of the sponsors are set up. Peoples National Bank is providing hats and Kane Insurance is providing lanyards.

Other Business

A discussion of the All-School reunion and the impact on future Hall of Fame induction ceremonies. The Directors looked at the possibility of approaching the Salem Chamber of Commerce and the Tourism Board about partnering with the Academic Foundation to fund a stipended position to help coordinate the logistics of the reunion. Brad Detering and Debbie Woodruff are going to look into options in an effort to keep the both programs viable.

<u>Adjourn</u>

At 12:30 P.M., Debbie Woodruff made a motion to adjourn the meeting, seconded by James Sager. Vote: 9 ayes, 0 nay, meeting adjourned.