

Salem Community High School Academic Foundation
REGULAR MEETING
March 10, 2016

The Salem Community High School Academic Foundation Board of Directors meeting was called to order by Carson Smith in the high school board room.

Directors present: Don Decker, John Gaston, Sheila Baldrige, Neil Chance, Annie Lou Eller, Bob Haney, Debby Hays, Suzy Hood, Beve Jones, Kirby Phillips, Dr. Robert Raver, James Toth, Todd Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on February 11, 2016 were reviewed. A motion by Debby Hays, seconded by Anna Lou Eller, to approve the minutes.

Vote: 13 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an February 29, 2016 balance of \$154,882.16

John Gaston reviewed the profit loss statement that showed a profit of \$4,679.88 for the month which ended February 29, 2016. A total profit for the year to date is \$8,775.96

A motion was made by Neil Chance, seconded by Beve Jones, to receive the treasurer's report.

Vote: 13 ayes, 0 nay, motion carried.

Committee Reports

Vice-President Decker discussed the appointment of Sheila Baldrige to Membership and Kirby Phillips to the Hall of Fame committee.

Membership-Membership forms are coming back in through the application mailing. Most of the ones coming in are renewals, not new members.

Publicity-Bob Haney is working on an article for the STC Progress issue about the Academic Foundation and specifically, the Hall of Fame.

Scholarship-Debby Hays reported that that scholarship meeting is at 9:00 AM on Monday morning for scholarship selection.

Hall of Fame-Discussion was held about HOF nominees and trying to get the word out for next time to have a full slate of candidates.

Fundraising-Shooting for Education raised \$475 at the home basketball games.

Other Business

Mini-grants were presented with 3 requests for \$4643.60. The Foundation had discussion about mini-grants and funding them all in lieu of lack of state funding.

Motion by Anna Lou Eller, seconded by Debby Hays, to fund all mini-grant requests.

Vote: 13 ayes, 0 nays. Motion carried.

Brad Detering encouraged each director to find one additional member to the Foundation and to use that a fundrasing and awareness vehicle.

Adjourn

At 12:40 P.M., Beve Jones made a motion to adjourn the meeting, seconded by Suzy Hood.

Vote: 13 ayes, 0 nay, meeting adjourned.