

**Salem Community High School Academic Foundation**  
**REGULAR MEETING**  
**March 9, 2017**

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: Neil Chance, Carson Smith, John Gaston, Don Decker, Annie Lou Eller, Beve Jones, Dr. Robert Raver, James Toth, and Todd Woodruff.

Minutes

The minutes from the regular meeting on February 9, 2017 were reviewed. A motion by Todd Woodruff, 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 a February 28, 2017 balance of \$153,022.14

John Gaston reviewed the profit loss statement that showed a profit of \$3,754.37 for the month

which ended February 28, 2017. A total profit for the year to date is \$5,318.26

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

Vote: 9 ayes, 0 nay, motion carried.

Committee Reports

Membership- James Toth reported that the membership mailer/ newsletters have all been sent out and the mailing list updated with any non-deliverable entries.

Publicity- The article on the mini-grants was presented to the board for review.

Scholarship- Don Decker has received the scholarship requests from Kristy Gallitan. A committee consisting of Don Decker, Neil Chance, Debbie Hays, and Jane Gaston will meet to discuss the scholarship recipients. The committee will meet in the board room at a date to be determined.

Hall of Fame- No Updates

Fundraising- Don Decker reported that there are plenty of the Wildcat paws available for sale.

Other Business

Discussion was held on the acceptance of a memorial for Bobby Goosetree. A restricted account will be set up by John Gaston for the memorial. The memorial should be for someone disabled or in a hardship situation.

A motion was made by Annie Lou Eller, seconded by Beve Jones to authorize John Gaston and Brad Detering as authorized signers for this account.

Vote: 9 ayes, 0 nay, motion carried.

Mini-grants were applied for by 9 teachers this year totaling nearly \$14,000.00. The board has decided to let Brad Detering look over the grants and make a recommendation to the board on acceptance for their approval.

Adjourn

At 12:45 P.M., Beve Jones made a motion to adjourn the meeting, seconded by Annie Lou Eller,

Vote: 9 ayes, 0 nay, meeting adjourned.