

Salem Community High School Academic Foundation
REGULAR MEETING
April 14, 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: Carson Smith, John Gaston, Sheila Baldrige, Don Decker, Jane Gaston, Bob Haney, Debby Hays, Suzy Hood, Beve Jones, Kirby Phillips, Dr. Robert Raver, James Toth, and Debbie Woodruff.

Minutes

The minutes from the regular meeting on March 10, 2016 were reviewed. A motion by Jane Gaston, seconded by Suzy Hood, to approve the minutes.

Vote: 13 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed a March 31, 2014 balance of \$158,009.39.

John Gaston reviewed the profit loss statement that showed a profit of \$3,119.44 for the month which ended March 31, 2016. A total profit for the year to date is \$11,903.24.

A motion was made by Debby Hays, seconded by Bob Haney, to receive the treasurer's report.

Vote: 13 ayes, 0 nay, motion carried.

Committee Reports

Membership- No updates

Publicity- Debby Hays asked if we could get photos taken of the High School students using the new equipment purchased by the Foundation with the mini grants and have Bob Haney write an article for the paper. Maybe Maddy Pea could use the new cameras to do so.

Scholarship- Marion County Saving has offered to fund a \$500.00 business scholarship. Seven scholarships have been awarded thus far. We have not had applicants for the Ivy League scholarship (Albright) in the past. It was brought up that most Ivy League schools require AP classes and SCHS is not currently offering AP courses. Debbie Woodruff suggested that we talk to Mr. Detering about what is entailed in offering these AP courses and if it is something that the Foundation could fund and if it is feasible.

Hall of Fame- No updates

Fundraising- Carson Smith spoke with Joey of Joe's Pizza in Salem and set a date of May 3rd for the Academic Foundation fund raising event. 20% of all flyer proceeds from the entire day are to go to SCHS. James Toth will design and print 300 flyers which will be left in the main office at SCHS for pickup by anyone wanting to help distribute them. They will be in the office by Monday 4-18. SCHS will also

advertise the event on their webpage. We need to see about getting a picture taken when Joe's hands us the check for the event to use for publicity purposes.

Suzy Hood suggested the possibility of sending out a letter to SCHS grads that states that their donations are tax deductible being that it is tax season and on people's minds. John Gaston will talk to Justin Harness about a matching fund for Modern Woodmen, will check the requirements to see if they can match. James Toth is to check with Mr.Detering and Mrs. Gallatin to make sure the recipient certificates will be available by May 10.

Other Business – It was questioned as how to present the Stevenson Scholarship, as Carol Stevenson or Dorothy Stevenson. Check with Mr.Detering.

Adjourn

At 12:55 P.M., Beve Jones made a motion to adjourn the meeting, seconded by Debby Hays,
Vote: 13 ayes, 0 nay, meeting adjourned.