# Salem Community High School Academic Foundation REGULAR MEETING May 10, 2018

The Salem Community High School Academic Foundation Board of Directors meeting was called to order by Don Decker in the high school boardroom.

Directors present: Don Decker, John Gaston, Neil Chance, Annie Lou Eller, Bob Haney, Debby Hays, Beve Jones, and James Toth.

Also present: Brad Detering, SCHS Superintendent

## <u>Minutes</u>

The minutes from the regular meeting on April 12, 2018 were reviewed. A motion by John Gaston, seconded by Debby Hays, to approve the minutes. Vote: 8 ayes, 0 nay, motion carried.

#### Treasurer's Report

John Gaston reviewed the treasurer's report which showed an April 30, 2018 balance of \$160,488.03

John Gaston reviewed the profit loss statement that showed a profit of -\$5,501.60 for the month which ended April 30. A total profit for the year to date is \$15,820.60.

A motion was made by Neil Chance, seconded by Bob Haney, to receive the treasurer's report. Vote: 8 ayes, 0 nay, motion carried.

## Committee Reports

Membership-A brief discussion was held regarding the number of memberships through the newsletter and it was slightly down from the previous year.

Publicity-Brad Detering showed a video from Carrie Toth on how she uses a Swivl for her iPad to record lessons and discussions for her students. The Swivl was purchased through the mini-grant program.

Scholarship-Debby Hays outlined the seven scholarships that were awarded on Monday night at Senior Awards.

Academic Foundation Scholarship	Max A. Phillips
Veterans' Scholarship	Ashtyn Williams
Marion & Belva Garner Scholarship	Lacey Quandt
Herschel & Nina Rose Agriculture Scholarship	Jonathan Donoho
Larimer-Wallace Science Scholarship	McKenzie Card
Marvin Jenkins Scholarship	Reagen Conklin
Harry Maxey and Jane Maxey Brauer Scholarship	Jonathan Donoho

There were other scholarship awarded that the Academic Foundation manages the funds, but are selected by other committees.

Hall of Fame-There was a discussion about the possibility of a group picking up the All-Class Reunion. Brad Detering reported that there are Hall of Fame nominations in the school vault.

Fundraising-None.

#### Other Business

Brad Detering requested that Debby Hays and the scholarship committee convene to discuss the teacher of the year award.

## <u>Adjourn</u>

At 12:50 P.M., John Gaston made a motion to adjourn the meeting, seconded by Beve Jones, Vote: 8 ayes, nay, meeting adjourned.