

Salem Community High School Academic Foundation
REGULAR MEETING
September 8, 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: Neil Chance, Carson Smith, John Gaston, Don Decker, Annie Lou Eller, Jane Gaston, Bob Haney, Debby Hays, Beve Jones, Dr. Robert Raver, James Toth, Debbie Woodruff, James Sager.

Minutes

The minutes from the regular meeting on May 12, 2016 were reviewed. A motion by Neil Chance, seconded by Beve Jones, to approve the minutes.

Vote: 13 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an August 31, 2016 balance of \$147,703.88

John Gaston reviewed the profit loss statement that showed a loss of \$11,090.56 for the 4 month period during the summer which ended August 31, 2016. A total profit for the year to date is \$1,597.73.

A motion was made by Don Decker, seconded by Annie Lou Eller, to receive the treasurer's report.

Vote: 13 ayes, 0 nay, motion carried.

Committee Reports

Membership- No updates.

Publicity- Bob Haney will write up an article on James Sager being added to the foundation. James will send the mini grant photos to Bob Haney. \$9,200.00 in scholarships were awarded in total. We need to check to see if we have billed for the shootout last year. James will check with Brad.

Scholarship- We need to add the one time "SCHS Alumni Scholarship" to the list on the web page. The winner was Ashley Alvis in the amount of \$400.00. The board read aloud 3 thank you letters from scholarship recipients. Debbie Woodruff inquired if All State had sent in their matching funds.

Hall of Fame- No Updates

Fundraising- The board agreed to pursue setting up a donation button on the Foundation web page through Paypal. John Gaston will set up a separate checking account to tie to the Paypal account and James will code the webpage button once the accounts have been linked. A motion was made to go forward with the donation setup by Debby Hays, seconded by Debbie Woodruff. Vote: 13 Ayes, 0 Nay, motion carried. The board will also look into doing a spaghetti dinner with Joe's Pizza as previously discussed. Need to discuss a date for the dinner with Mr. Detering.

Other Business

None

Adjourn

At TIME 12:45 P.M., Debbie Woodruff made a motion to adjourn the meeting, seconded by Jane Gaston,
Vote: 13 ayes, 0 nay, meeting adjourned.