

Salem Community High School Academic Foundation
REGULAR MEETING
September 8, 2022

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

Directors present: Sheila Baldrige, John Gaston, Jane Gaston, Rhonda Mulvany, Debbie Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on May 12, 2022 were reviewed. A motion by John Gaston, seconded by Debbie Woodruff, to approve the minutes.

Vote: 5 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an August 31, 2022 balance of \$235,028.47

John Gaston reviewed the profit loss statement that showed a profit of \$29,987.97 for the month which ended August 31, 2022. A total profit for the year to date is \$28,019.37

A motion was made by Rhonda Mulvany, seconded by Debbie Woodruff, to receive the treasurer's report.

Vote: 5 ayes, 0 nay, motion carried.

There was additional discussion about the donation to the Math and Science departments from Tony Harris. There is an additional scholarship being developed in memory of Larry Malone. The scholarships in the name of Bobby Goostree and Bob Wallace are being discounted due to lack of funding.

Committee Reports

Membership-There was discussion about adding new members to the Board Directors. Discussion was held. Names of potential new members were discussed.

Publicity-Discussion was held regarding trying to get more publicity, but there were no actions taken.

Scholarship-No report other than that listed with the treasurer's report

Hall of Fame-No report

Fundraising-No report

Other Business

- Debbie Woodruff discussed trying to begin a Golden Wildcat program to bring alumni back into the building and into the Foundation.
- There was discussion about reimbursement to teachers, in addition to their contract, for obtaining additional graduate hours to be able to teach dual credit classes.

- The Foundation received thank-you notes from Hannah DeLeo and the Salem Community High School Education association.
- Sheila Baldrige reported on the flexible seating in the media center that was purchased as a mini-grant in the spring.

A motion was made by Debbie Woodruff, seconded by Rhonda Mulvany, to spend up to \$500 for chairs and area rugs in the media center.

Vote: 5 ayes, 0 nay, motion carried.

Adjourn

At 12:45 PM, Debbie Woodruff made a motion to adjourn the meeting, seconded by Rhonda Mulvany.

Vote: 5 ayes, 0 nay, meeting adjourned.