

Salem Community High School Academic Foundation
REGULAR MEETING
January 12, 2017

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

Directors present: Don Decker, John Gaston, Neil Chance, Annie Lou Eller, Jane Gaston, Debby Hays, Beve Jones, Rhonda Mulvany, James Sager, Todd Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on December 8, 2016 were reviewed. A motion by Todd Woodruff, seconded by Debby Hays, to approve the minutes.

Vote: 9 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an December 31, 2016, balance of \$149,165.83

John Gaston reviewed the profit loss statement that showed a loss of -\$222.89 for the month which ended December 31. A total profit for the year to date is \$1,461.95

A motion was made by Annie Lou Eller, seconded by Rhonda Mulvany , to receive the treasurer's report.
Vote: 9 ayes, 0 nay, motion carried.

Committee Reports

Membership-Discussion was held regarding the membership letter. It is time to send renewal letters. There was discussion about a newsletter and the Broadcaster. Last year, James Toth just sent the renewal letter. John Gaston requested the Foundation authorize the mailing. The Board agreed and would approve the bill at the next month.

Publicity-The Board discussed trying to get additional publicity for mini-grants and membership. Rhonda Mulvany agreed to try to get in touch with Dennis at the Salem Times-Commoner. Brad Detering will try to get pictures for an article.

Scholarship-The Austin Freeman Scholarship was discussed. There was no contact to the inquiry letter. There is still a balance of \$4600 in the account.

A motion was made by Rhonda Mulvany, seconded by Debby Hays, to fund the scholarship at \$500 until it is depleted.

Vote: 9 ayes, 0 nay. Motion carried.

Hall of Fame-No report.

Fundraising-James Sager updated the Foundation about a possible fundraising effort to sell concrete paws as stepping stones through Safe Sheds. Lengthy discussion was regarding the logistics of collecting order forms, the collection of money, and the distribution of the stepping stones. The flyers will be collected and turned into SCHS and run through the Band Activity account. The paws will sell for \$15 with \$5 to Safe Sheds, \$5 to the Academic Foundation, and \$5 to the band.

Other Business

Next meeting is Thursday, February 9, 2017.

Adjourn

At 12:50 P.M., Neil Chance made a motion to adjourn the meeting, seconded by Beve Jones,

Vote: 9 ayes, 0 nay, meeting adjourned.