

**Salem Community High School Academic Foundation**  
**REGULAR MEETING**  
**January 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, Don Decker, John Gaston, Sheila Baldrige, Neil Chance, Jane Gaston, Bob Haney, Debby Hays, Suzy Hood, Bob Jamison, Dr. Robert Raver, James Toth, Debbie Woodruff, Todd Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on December 10, 2015 were reviewed and changes submitted. A motion by Neil Chance, seconded by Jane Gaston, to approve the minutes.

Vote: 14 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed a December 31, 2015 balance of \$150,088.88

John Gaston reviewed the profit loss statement that showed a profit of \$514.24 for the month which ended December 31, 2015. A total profit for the year to date is \$3,982.68.

Dr. Raver pointed out that \$14.30 was generated as other revenue that was generated by his family through Good Search and encouraged everyone to consider using it.

John Gaston reported that some of the income was donations by the Selma Education Association in memory of Marcus Terlizzi and there were donations on behalf of the Heflin family towards the Shannon Heflin Scholarship

A motion was made by Debby Woodruff, seconded by Don Decker, to receive the treasurer's report.

Vote: 14 ayes, 0 nay, motion carried.

Committee Reports

Membership-The Foundation welcomed Sheila Baldrige as a new director to the Foundation. Carson Smith indicated that Kirby Phillips could not make it, but would be here in the future.

Publicity-Bob Haney reported that pizza coupons for Shooting for Education are at the school. He hopes to contact one more pizza restaurant.

Scholarship-Debby Hays reported communication with Megan Kessler to update scholarship information. The application forms have been updated to be fillable PDF forms. Mrs. Kessler inquired about the amounts for each scholarship.

A motion was made by Debby Hays, seconded by John Gaston, to set the amounts as presented; the same amount as the awards in 2015.

Vote: 14 ayes, 0 nay, motion carried.

Hall of Fame-No report

Fundraising-Discussions were held about Applebee's, Joe's Pizza, and McDonald's fundraisers. John Gaston and Carson Smith will check into these and report back.

Suzy Hood asked about Shooting for Education for girls' games. She willing to sponsor them. Brad Detering will discuss with the principal and the athletic director.

#### Other Business

Carson Smith inquired about the membership mailing. John Gaston will work with James Toth to make the membership mailing for February.

#### Adjourn

At 12:45 P.M., Bob Haney made a motion to adjourn the meeting, seconded by Debbie Woodruff,  
Vote: 14 ayes, 0 nay, meeting adjourned.