# Salem Community High School Academic Foundation REGULAR MEETING November 12, 2015

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, Neil Chance, Annie Lou Eller, Bob Haney, Debby Hays, Suzy Hood, Beve Jones, Rhonda Mulvany, Dr. Robert Raver, and James Toth.

Also present: Brad Detering, SCHS Superintendent

## Minutes

The minutes from the regular meeting on October 8, 2015 were reviewed. A motion by Debby Hays, seconded by Beve Jones, to approve the minutes.

Vote: 12 ayes, 0 nay, motion carried.

# Treasurer's Report

John Gaston reviewed the treasurer's report which showed an October 31, 2015 balance of \$147,861.72

John Gaston reviewed the profit loss statement that showed a profit of \$1,352.92 for the month that ended October 31, 2015. A total profit for the year to date is \$1,755.52.

A motion was made by Don Decker, seconded by Suzy Hood, to receive the treasurer's report. Vote: 12 ayes, 0 nay, motion carried.

### Committee Reports

Membership-No report, but Carson Smith brought up the concept of adding some recently retired high school teachers. Discussion was held about specific names: Kirby Phillips, Sheila Baldridge, and Jane Petrea.

Publicity-Bob Haney asked to for a picture of the newly installed officer for a press release. Neil Chance recognized the emcee job of Bob Haney and Dr. Raver at the Hall of Fame breakfast.

Scholarship-Debby Hays reported that during the iPad sales during the Hall of Fame breakfast she was approached by former HOF inductee Bob Wallace about a donation or scholarship. He hopes to begin funding of the recently dropped Bio-Medical scholarship. Discussion was held about make sure there is follow-up and thank-you notes sent, both from the recipient and the Foundation.

Hall of Fame-Rhonda Mulvany reported on the Hall of Fame breakfast. All of the recipients were very appreciative of the honor. A discussion of advertising and competition against the All-Class reunion morning coffee ensued. John Gaston wanted to recognize the work of Rhonda Mulvany and her committee on how well the decorations, food, and the overall event went.

Fundraising-Don Decker reported on the Shoot for Education program. John Gaston indicated that People's National Bank would sponsor half of the program. Carson Smith will contact Jared Hunter about his continued sponsorship. Bob Haney brought up the possibility of free pizza for participants. He will investigate.

# Other Business

Don Decker wanted to recognize the work of James Toth on the program and placemats for the breakfast.

Rhonda Mulvany wanted to inform the committee that there is still some money to be spent for the pictures to be hung in the Hall of Fame display.

# <u>Adjourn</u>

At 12:40 P.M., Debby Hays made a motion to adjourn the meeting, seconded by Bob Haney, Vote: 12 ayes, 0 nay, meeting adjourned.