

Salem Community High School Academic Foundation
REGULAR MEETING
December 14, 2017

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

Directors present: Don Decker, John Gaston, Sheila Baldrige, Neil Chance, Bob Haney, Dena Heflin, James Toth, and Todd Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on November 9, 2017 were reviewed. A motion by John Gaston, seconded by Sheila Baldrige, to approve the minutes.

Vote: 8 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an November 30, 2017 balance of \$144,759.57

John Gaston reviewed the profit loss statement that showed a profit of \$352.41 for the month which ended November 30, 2017. A total profit for the year to date is \$596.45

A motion was made by Sheila Baldrige, seconded by Neil Chance, to receive the treasurer's report.

Vote: 8 ayes, 0 nay, motion carried.

Committee Reports

Membership-No report from the chair. It was discussed that membership payments can be received through the Paypal account, but that we have not gotten the word out about that option.

Publicity-Bob Haney reported needing to get a picture of this year's officers to get published in the newspaper.

Scholarship-There was discussion of the scholarships. There had been confirmation of all the scholarships that are managed by the Foundation, except for the Austin Freeman Scholarship.

A motion was made by John Gaston, seconded by Sheila Baldrige, to continue the Freeman scholarship in the same capacity as last year since there is still money in the account.

Vote: 8 ayes, 0 nay, motion carried.

Hall of Fame-No report

Fundraising-There was discussion about the fundraising through the concrete paws. There was an idea expressed about auctioning off some paws. It was decided to publicize the paw project whenever new forms were created that James Sager was working with Michelle Barbee.

Other Business

There was discussion about receiving a donation from the Friends of Marion County Schools to close out their political action committee. The request was to hold the money for future use if a referendum was ever put on the ballot again. The consensus of the directors was to receive the donation provide that it did not affect the 501(c)(3) status of the Foundation. Brad Detering inquired with Steve Stein to insure that it would not. Tom Hawkins, the treasurer for the Friends of Marin County Schools, confirmed similar information with the State Board of Elections.

A motion was made by John Gaston, seconded by Sheila Baldrige, to accept the donation from the Friends of Marion County Schools.

Vote: 8 ayes, 0 nay, motion carried.

Adjourn

At 12:40 P.M., Neil Chance made a motion to adjourn the meeting, seconded by James Toth.

Vote: 8 ayes, 0 nay, meeting adjourned.