

Salem Community High School Academic Foundation
REGULAR MEETING
April 6, 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, Sheila Baldrige, Neil Chance, Debby Hays, Suzy Hood, Beve Jones, James Toth, Todd Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on March 9 were reviewed. A motion by Debby Hays, seconded by John Gaston, to approve the minutes.

Vote: 8 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed a March 31, 2017 balance of \$154,943.06

John Gaston reviewed the profit loss statement that showed a profit of \$1,902.59 for the month of which ended March 31, 2107. A total profit for the year to date is \$7,239.48.

John Gaston also discussed the new scholarships and money from the family of Marvin Jenkins and Bobby Goostree.

A motion was made by Beve Jones, seconded by Suzy Hood, to receive the treasurer's report.

Vote: 8 ayes, 0 nay, motion carried.

Directors Todd Woodruff and Jane Gaston entered the meeting.

Committee Reports

Membership-There has been some discussion about trying to increase the Foundation's social media presence. Brad Detering was going to reach out to Bob Haney to be added as an administrator the Foundation's Facebook page. This will be in an attempt to get information out about online registration and renewal as a member of the Academic Foundation.

Publicity-Debby Hays commented on the article that appeared in the Salem-Times Commoner. She felt it was well done and apologized that she missed last month and was unable to comment then.

Scholarship-Debby Hays informed the Directors that scholarships had been selected. She commented on the numerous quality applicants, the difficulty of choosing, and wishing that there was more money to give out.

Hall of Fame-No report

Fundraising-No report

Other Business

Brad Detering presented an updated mini-grant sheet. He is forwarding the new list for consideration. The mini-grant requests total \$5,459.60.

A motion was made by Neil Chance, seconded by Debby Hays, to approve the mini-grants was presented.

Vote: 10 ayes, 0 nay

Adjourn

At 12:30 P.M., Neil Chance made a motion to adjourn the meeting, seconded by Beve Jones,

Vote: 10 ayes, 0 nay, meeting adjourned.