

Salem Community High School Academic Foundation
REGULAR MEETING
May 12, 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, Annie Lou Eller, Jane Gaston, Bob Haney, Debby Hays, Suzy Hood, Beve Jones, Rhonda Mulvany, James Toth.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on April, 14, 2016 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 April 30, 2016 balance of \$158,793.77

John Gaston reviewed the profit loss statement that showed a profit of \$764.33 for the month which ended April 30, 2016. A total profit for the year to date is \$12,667.57

The treasurer's report was accepted as presented.

12:13 Director Haney entered the meeting.

Committee Reports

Membership-Debby Hays requested that Bob Jamison be removed from the Board and from the phone calls. Director Hays had a conversation with Mr. Jamison where he had made the request. A motion was made by John Gaston, seconded by Debby Hays, to accept the resignation of Mr. Bob Jamison.

Carson Smith will draft a letter of thanks.

Vote: 13 ayes, 0 nay, motion carried.

Rhonda Mulvany suggested asking James Sager III to serve of the Board. A motion was made to accept and invite James Sager III to serve as a board member.

Vote: 13 ayes, 0 nay, motion carried.

Publicity-Debby Hays inquired about a press release for mini-grants. James Toth was working on information for Bob Haney.

Scholarship-Debby Hays presented the scholarship winners that were presented at Senior Awards.

Academic Foundation Scholarship

Ryan Byers \$1000

Shannon Heflin Memorial Scholarship

Michael McGuire \$1000

Richard E. Cruise Music Scholarship

Ryan Cape \$500

Selmaville Educational Association Scholarship

Emily Baer \$500

Veterans Scholarship

Allysa Buerster \$500

Debra K McCullum Memorial Scholarship

Allysa Buerster \$500

Jillin Williams \$500

Class of 1950 Nursing Scholarship

Malory Daniels \$300

Ben Baggett Scholarship

Sophia Hofelich \$1000

Herschel and Nina Rose Agriculture Scholarship

Joshua Williams \$500

SCHS Health/Science & Biotechnology Scholarship

Andrew Banning \$1000

Michael McGuire \$1000

Austin Freeman Memorial Scholarship

Jaylen Wayer \$500

Hall of Fame-Rhonda Mulvany reported to the Board that the pictures of Hall of Fame inductees will be completed this summer when Chris Mallow is out for summer vacation.

Fundraising-It was reported that the Joe's fundraiser made \$550. There was discussion of having Joe's assist with a spaghetti dinner fundraiser that Joe's says is there most successful fundraiser. There was discussion about having one during Homecoming and the possibility of pairing with a student group for manpower. May need to look at a basketball game instead.

Other Business

Jane Gaston questioned if Modern Woodmen might be willing to match donations if we do the Spaghetti dinner in the fall/winter.

James Toth will add a note to the AF webpage stating that donations are tax deductible.

Carson will draft a thank you letter to Joe's Pizza for the fundraising event.

John Gaston suggested that we set up an online portal to allow donations to be made on the website through Paypal or a 3rd Party service. James Toth is looking into what will be involved in setting this up.

Adjourn

At TIME 12:48 P.M., John Gaston made a motion to adjourn the meeting, seconded by Deb Hays,

Vote: 12 ayes, 0 nay, meeting adjourned.