

Salem Community High School Academic Foundation
REGULAR MEETING
February 9, 2017

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: Don Decker, John Gaston, Sheila Baldrige, Neil Chance, Annie Lou Eller, Jane Gaston, Bob Haney, Debby Hays, Rhonda Mulvany, James Sager, & James Toth.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on January 12, 2017 were reviewed. A motion by Neil Chance, seconded by John Gaston, to approve the minutes.

Vote: 11 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an January 31, 2017 balance of \$149,267.77

John Gaston reviewed the profit loss statement that showed a profit of \$111.94 for the month which ended January 31, 2017. A total profit for the year to date is \$1,563.89

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

Vote: 11 ayes, 0 nay, motion carried.

Committee Reports

Membership-James Toth discussed the copy of the Broadcaster/newsletter that included the membership renewal form.

A motion was made by Jane Gaston, seconded by John Gaston, to approve the newsletter and send it out to the membership

Publicity-James Toth had a copy of the newspaper article that showcased the purchases of the mini-grants from the prior year.

Scholarship-Rhonda Mulvany informed the Foundation that The Marvin Jenkins Scholarship had been created in memory of her father. The scholarship will begin this year for students going into civil engineering or land surveying. The amount will be \$500 and will be managed by the Foundation and awarded annually.

A motion was made by John Gaston, seconded by Anna Lou Eller, to create the Marvin Jenkin Scholarship.

Vote: 11 ayes, 0 nay, motion carried.

Hall of Fame-No report

Fundraising-Brad Detering reported on the status of the Shooting for Education that we have made a few more baskets and the sponsorship has doubled thanks to James Sage getting Kane Insurance and luka State Bank. A discussion about the Wildcat Paw fundraiser was held.

Other Business

James Toth and Brad Detering reported that the April meeting would be during Spring Break and requested that it be moved earlier.

A motion was made by Neil Chance, seconded by Sheila Baldrige to move the April meeting to Thursday, April 6.

Vote: 11 ayes, 0 nay, motion carried.

Adjourn

At 12:35 P.M., John Gaston made a motion to adjourn the meeting, seconded by Anna Lou Eller,

Vote: 11 ayes, 0 nay, meeting adjourned.