

Salem Community High School Academic Foundation
REGULAR MEETING
February 9, 2023

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

Directors present: Sheila Baldrige, Don Decker, John Gaston, Jane Gaston, Debby Hays, Rhonda Mulvany, James Toth..

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on January 12, 2023 were reviewed. A motion by Rhonda Mulvany, seconded by Debby Hays, to approve the minutes.

Vote: 6 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed a January 31, 2023, balance of \$249,640.97

John Gaston reviewed the profit loss statement that showed a profit of \$403.71 for the month which ended January 31, 2023. A total profit for the year to date is \$14,532.06

A motion was made by Don Decker, seconded by James Toth, to receive the treasurer's report.

Vote: 6 ayes, 0 nay, motion carried.

John Gaston discussed the possibility of taking some of the money from the general fund into a certificate of deposit. Shelia Baldrige asked about spending some money.

Director Jane Gaston entered the meeting at 12:10 PM.

Discussion was held regarding potential projects. Rhonda Mulvany indicated that the Foundation had not undertaken a larger project recently. The iPad project from 2013 was discussed as the last project.

Committee Reports

Membership-Discussion about a new director was held. The Foundation was open to the idea and Jane Gaston will approach the potential member.

Publicity-No report.

Scholarship-A reminder of the scholarship deadline of March 1 was discussed. The scholarship committee requested paper copies again this year.

Other Business

Mini-grants-Brad Detering presented the mini-grant request. Lengthy discussion about the requests was held.

Rhonda Mulvany made a motion to approve all requests as presented, except for the media center request and any other request that Dr. Detering can secure alternative funding with the media center request to be brought back for discussion in March. Motion was seconded by Debby Hays.

Vote: 7 ayes, 0 nay, motion carried.

Marion County Bicentennial Committee-Rhonda Mulvany brought up having a presence at the festival. Discussion was held.

Adjourn

At 12:42 P.M., John Gaston made a motion to adjourn the meeting, seconded by Rhonda Mulvany.

Vote: 7 ayes, 0 nay, meeting adjourned.