

**Salem Community High School Academic Foundation**  
**REGULAR MEETING**  
**March 9, 2023**

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

Directors present: John Gaston, Sheila Baldrige, Rich Crouse, Don Decker, Jane Gaston, Debby Hays, Dena Heflin, and James Toth

Minutes

The minutes from the regular meeting on 2-9-2023 were reviewed. A motion by Debby Hays, seconded by Rich Crouse, to approve the minutes.

Vote: 8 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed a February 28, 2023 balance of \$255,412.53

John Gaston reviewed the profit loss statement that showed a profit of \$5,658.01 for the month

which ended February 28. A total profit for the year to date is \$20,303.62

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

Vote: 8 ayes, 0 nay, motion carried.

12:10 PM Rhonda Mulvany entered the meeting.

Committee Reports

Membership-Don Decker informed us that Keri Garrett is interested in joining the Academic Foundation Board of Directors.

Publicity- No Report

Scholarship-Jane Gaston inquired if any criteria had been set for the Larry Malone scholarship yet. 12:20 Jenny Knapp entered the meeting to discuss scholarship status. Jenny stated that no criteria had been received for the Malone Scholarship. Jane will contact Jeanie to check on criteria. Jenny will put together an application for the scholarship in the fields of Arts, music, or English. This will be an annual scholarship that the Foundation Board will pick the recipient for and Jeanie will present. The Morton scholarship has approx. \$2000 remaining in the fund but there are no surviving members of the family. It had been discussed to direct the funds toward a teaching career scholarship (Mary Gertrude Morton Educational Memorial Scholarship) and the remaining funds could be split among the number of winners for that scholarship this year. Jenny will have the scholarships ready by our next meeting on April 13 at the latest. The Wallace scholarship funding has stopped. We currently have 4 applicants for this scholarship. The board discussed the Foundation paying out on this scholarship this year and then finding a new sponsor for the Science scholarship going forward. Dena Heflin has graciously offered to

take over the funding on the science/medical scholarship going forward. She will think about the name she would like to use on it and let us know.

12:35 Jenny Knapp left the meeting

Fundraising- No Report

Other Business- The table for the media center has been completed by the wood shop and it was discussed in a past meeting that the board would buy the chairs and an area rug to complete the project. A motion was made by Dena Heflin, seconded by Rhonda Mulvany to go ahead with the purchases.

Vote: 9 ayes, 0 nay, motion carried.

Adjourn

At 12:45 P.M., Rhonda Mulvany made a motion to adjourn the meeting, seconded by Dena Heflin, Vote: 9 ayes, 0 nay, meeting adjourned.