

Salem Community High School Academic Foundation
REGULAR MEETING
October 12, 2023

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

Directors present: Don Decker, John Gaston, Rich Crouse, Jane Gaston, Debby Hays, Dena Heflin, Jeanne Malone, Rhonda Mulvany, and James Toth.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on September 14, 2023 were reviewed. A motion by Rich Crouse, seconded by Dena Helfin, to approve the minutes.

Vote: 7 ayes, 0 nay, motion carried.

Rhonda Mulvany arrived at the meeting.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an September 30, 2023 balance of \$281,1667.97

John Gaston reviewed the profit loss statement that showed a profit of \$62.76 for the month which ended September 30, 2023. A total profit for the year to date is \$62.76.

A motion was made by, seconded by, to receive the treasurer's report.

Vote: 8 ayes, 0 nay, motion carried.

Jane Gaston Arrived at the meeting.

Committee Reports-There was lengthy discussion about committee assignments. The Board took names of interested members to forward to President Woodruff.

Membership-No report

Publicity-No report

Scholarship-Jenny Knapp was present at the meeting to discuss scholarships for the 2023-24 school year. Discussion was held about the criteria and amounts for the following scholarships: Schmidt Ford, Bobby Goostree, Maxey, Malone, Fitch, Garner, Morton, Baker, Woodruff, Mulvany, Jenkins, McCollum, Cruise, and Baggett.

Hall of Fame-No report.

Fundraising-No report

Other Business

A motion was made by Debby Hays and seconded by Jane Gaston to appoint Jeannie Malone and Trudie Smith to the Board of Directors.

Vote: 9 ayes, 0 nay, motion carried.

Brad Detering updated the Board of Directors on Debbie Woodruff's email about the Top 10% recognition ceremony that she is interested in starting. Discussion was held about dessert vs. meal, and the program and medals. Brad Detering is going to look for a date in the spring to avoid as many conflicts as possible.

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.