

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

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

Directors present: John Gaston, Rich Crouse, Debby Hays, Dena Heflin, Rhonda Mulvany, Trudie Smith, James Toth, and Debbie Woodruff.

Minutes

The minutes from the regular meeting on October 12, 2023 were reviewed. A motion by Rich Crouse, seconded by Rhonda Mulvany, to approve the minutes.

Vote: 8 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an October 31, 2023 balance of \$281,636.95

John Gaston reviewed the profit loss statement that showed a profit of \$463.25 for the month which ended October 31, 2023. A total profit for the year to date is \$531.74

A motion was made by Debby Hays, seconded by Dena Heflin, to receive the treasurer's report.
Vote: 8 ayes, 0 nay, motion carried.

Committee Reports

Membership- None

Publicity- None

Scholarship- None

Hall of Fame- Kirby Phillips turned in 2 applications for possible Hall of Fame recipients. Both were very well qualified individuals and will be considered for the next ceremony.

Fundraising- None

Other Business – Committee assignments were discussed and adjusted by the board. An additional committee is to be created for the Top 10 initiative.

A motion was made by Dena Heflin, seconded by John Gaston, to add Keri Garrett and Lynette Dye to the Academic Foundation Board and to create the Top 10 committee.
Vote: 8 ayes, 0 nay, motion carried.

John Gaston requested that the committee list be sent out to all board members once updated.

Adjourn

At 12:31 P.M., Rhonda Mulvany made a motion to adjourn the meeting, seconded by Rich Crouse, Vote: 8 ayes, 0 nay, meeting adjourned.