Salem Community High School Academic Foundation REGULAR MEETING September 14,2023

The Salem Community High School Academic Foundation Board of Directors meeting was called to order by Debbie Woodruff in Room 118 at Salem Community High School.

Directors present: Don Decker, John Gaston, Debby Hays, Rich Crouse, James Toth, Jane Gaston, Jared Hunter, Misty Johannes and Debbie Woodruff.

Also present:

Minutes

The minutes from the regular meeting on May 11, 2023 were reviewed. A motion by Don Decker, seconded by Debby Hays, to approve the minutes.

Vote: 9 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an August 31, 2023 balance of \$281,167.21.

John Gaston reviewed the profit loss statement that showed a profit of \$313.26 for the month which ended August 31, 2023. A total profit for the year to date is \$45,996.30.

A motion was made by Jane Gaston, seconded by Debbie Woodruff, to receive the treasurer's report. Vote: 9 ayes, 0 nay, motion carried.

CommitteeReports

Membership-No report Publicity-No Report Scholarship-No Report Fundraising – No Report

<u>OtherBusiness</u>

John Gaston informed the board that the Harry Maxey scholarship is out of funds. Debbie is going to check with Lynn on this.

Thank you cards were read to the board from several scholarship recipients.

There was a question raised as to if the shooting for education program would be in play this year, possibly at the SIT. Also, a question was raised about the feasibility of the Academic Foundation holding a raffle at the home basketball games this year.

Debbie Woodruff reported back on this past summers Salem 200th Anniversary celebration held on June 30th. The program recognized and celebrated the musical history of Salem. Galen Brant was in attendance as well as between 200 and 300 others. She informed the board that the event was a great success.

Debbie Woodruff shared with the Board that she would still like to pursue a banquet for 2023-24 for the Top 10% of the SCHS class where the students recognize staff members from the high school. She has been in contact with another school who has done so and is gathering more information.

<u>Adjourn</u>

At 1:00 P.M., Don Decker made a motion to adjourn the meeting, seconded by John Gaston, Vote: 9 ayes, 0 nay, meeting adjourned.