

**Salem Community High School Academic Foundation**  
**REGULAR MEETING**  
**February 8, 2018**

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

Directors present: Don Decker, John Gaston, Sheila Baldrige, Neil Chance, Annie Lou Eller, Jane Gaston, Bob Haney, Debby Hays, Beve Jones, Rhonda Mulvany, James Toth, Debbie Woodruff

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on January 11, 2018 were reviewed. A motion by Debby Hays, seconded by John Gaston, to approve the minutes.

Vote: 12 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed a January 11, 2018 balance of \$155,564.67

John Gaston reviewed the profit loss statement that showed a profit of \$469.97 for the month which ended January 11, 2018. A total profit for the year to date is \$10,897.24.

A motion was made by Debbie Woodruff, seconded by Rhonda Mulvany, to receive the treasurer's report.

Vote: 12 ayes, 0 nay, motion carried.

Committee Reports

Membership-The membership newsletter has gone out. There have been some that have been returned. The Facebook page has been updated to include the online link to pay your membership. Debbie Woodruff encouraged everyone to share it to try to spread the word.

Publicity-No report.

Scholarship-Debby Hays reported on the new scholarship from Kay Maxey Barlow family in honor of her mother and father, Jane and Harry Maxey. The family's preference is for agriculture or a vocational style trade school; not looking for a top 10 student, but one that would be successful. Set the minimum of 2.5 GPA and a brief letter.

A motion was made to move \$4,000 to a restricted asset and to try to maximize the interest by Debbie Woodruff, seconded by Rhonda Mulvany.

Vote: 12 ayes, 0 nay, motion carried.

Additional discuss was held about publicizing scholarships in the newspaper to help notify parents. Bob Haney was going to check with the guidance department.

Hall of Fame-Discussion was held about lack of HOF applicants. Rhonda Mulvany indicated that there needs to a deeper pool for HOF applicants. Additionally, Rhonda Mulvany will follow-up with Chris Mallow about the HOF pictures.

Fundraising-Rhonda Mulvany discussed the Foundation purchasing paws and having them painted and selling them as finished products are various events. Brad Detering will reach out to Michelle Barbee to work out details.

Other Business

None

Adjourn

At TIME 12:40 P.M., made a motion to adjourn the meeting Debbie Woodruff, seconded by Beve Jones, Vote: 12 ayes, nay, meeting adjourned.