

Salem Community High School Academic Foundation
REGULAR MEETING
April 1 , 2023

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

Directors present: Sheila Baldrige, John Gaston, Rich Crouse, Jane Gaston, Debby Hays, Dena Heflin, James Toth, and Debbie Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on March 8, 2023 were reviewed. A motion by Debby Hays, seconded by John Gaston, to approve the minutes with the noted changes.

Vote: 7 ayes, 0 nay, motion carried.

Director Debbie Woodruff entered the meeting.

Treasurer's Report

John Gaston outlined a letter from the Attorney General. There is a discrepancy in the official name that is registered with the state for contribution purposes.

John Gaston outlined the donations from Dena Heflin as she assumes the Bio Tech scholarship, a donation from Tony Harris for the math and science departments, and donations on the Malone Scholarship.

John Gaston reviewed the treasurer's report which showed a March 31, 2023 balance of \$289,653.36

John Gaston reviewed the profit loss statement that showed a profit of \$34,240.83 for the month which ended March 31, 2023. A total profit for the year to date is \$54,544.45.

A motion was made by Debbie W, seconded by Debby H , to receive the treasurer's report.

Vote: 8 ayes, 0 nay, motion carried.

Committee Reports

Membership-Debbie Woodruff informed the Foundation about Bicentennial celebration for the county on June 30 and July 1. Debbie felt it would be a good opportunity to have a table to solicit memberships to the Foundation. It will be further discussed in May.

Publicity-No report.

Scholarship-Scholarship committee received the scholarship packets and they discussed dates and times. Friday, April 21 at 1:00. Brad Detering outlined the additional scholarship packet that was given to Debby Hays as the chair. Additional discussion was held on criteria for the Malone Scholarship.

Brad Detering discussed having the list for Teacher of the Year ready for the April 21 meeting.

Hall of Fame-No report

Fundraising-No report.

Other Business

None

Adjourn

At 12:40 P.M., Debby Hays made a motion to adjourn the meeting, seconded by James Toth,
Vote: 8 ayes, 0 nay, meeting adjourned.