

Salem Community High School Academic Foundation
REGULAR MEETING
October 10, 2024

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

Directors present: Debbie Woodruff, Don Decker, John Gaston, Rich Crouse, Keri Garrett, Debby Hays, Dena Heflin, and James Toth.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on September 12, 2024 were reviewed. A motion by John Gaston, seconded by Debby Hays, to approve the minutes.

Vote: 8 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an September 30, 2024 balance of \$337,986.29

John Gaston reviewed the profit loss statement that showed a profit of \$1,440.11 for the month which ended September 30, 2024. A total profit for the year to date is \$1,440.11

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

Debbie Woodruff outlined the committee assignments. A motion was made by Keri Garrett, seconded by Dena Heflin, to approve the committee assignments.

Vote: 8 ayes, 0 nay, motion carried.

Debbie Woodruff had reached out to some of the existing Academic Foundation Board of Directors and received a response from Larry Clark. Larry is submitting his resignation from the Academic Foundation Board of Directors.

A motion was made by Debby Hays, seconded by John Gaston, to accept the resignation of Larry Clark.

Vote: 8 ayes, 0 nay, motion carried.

Debbie Woodruff showed a new graphic, designed by James Toth, for the Academic Foundation's Facebook page that would allow for renewal of memberships. The Board of Directors liked the design and thanked James Toth for his work on this project and Debby Woodruff commented how nice it was that James finished this so promptly.

A motion was made by Rich Crouse, seconded by Keri Garrett, to approve the design for the web page.

Vote: 8 ayes, 0 nay, motion carried.

Membership-There was a lengthy discussion about membership. The mailing costs of attempting to reach out to a specific range of classes such as Classes from 1965-1975. Additional discussion was held about considering a lifetime membership and what the potential costs.

Publicity-No report

Scholarship-The two (2) Barb Smith Career Tech Scholarships of \$500 will need criteria. Brad Detering is going to work with Jenny Knapp on finalizing the criteria. Discussion was held about including thank-you cards in the material to scholarship recipients.

Hall of Fame-The next Hall of Fame class will be with the All-Class Reunion that will be held in 2026. Brad Detering discussed the possibility of revising the application and selection process.

Fundraising-DebbieWoodruff outline the status of the Applebee's fundraiser as well as the potential for the Elk's chicken dinner fundraiser.

Other Business

John Gaston outlined that the tax return had been filed. Debbie Woodruff inquired about the cost and John noted that it was \$275.

John Gaston outlined continued conversations with benefactor, Tony Harris, Class of 1968, about the donations he has made to Foundation for science and mathematics.

Adjourn

At 12:40 P.M., Keri Garrett made a motion to adjourn the meeting, seconded by Dena Heflin, Vote: 8 ayes, 0 nay, meeting adjourned.