Salem Community High School Academic Foundation REGULAR MEETING November 14, 2019

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

Directors present: Sheila Baldridge, Don Decker, John Gaston, Debby Hays, Dena Heflin, James Toth. Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on October 10, 2019 were reviewed. A motion by Debby Hays, seconded by Dena Heflin, to approve the minutes.

Vote: 6 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an October 31, 2019 balance of \$157,942.75

John Gaston reviewed the profit loss statement that showed a profit of \$ -246.20 for the month which ended October 31, 2019. The annual filing fee of the audit was the expense for the month. A total profit for the year to date is \$ 3,157.08

A motion was made by Don Decker, seconded by James Toth, to receive the treasurer's report. Vote: 6 ayes, 0 nay, motion carried.

Director Jane Gaston arrived to the meeting.

Committee Reports

Membership-James Toth indicated that the newsletter would be going out in January. He requested information or articles to be placed in the newsletter. Debby Hays inquired about information for the Hall of Fame nomination.

Publicity-No report

Scholarship-No report

Hall of Fame-Don Decker is stepping aside as chairman of the committee. Sheila Baldridge has agreed to take it with the assistance of Kirby Phillips. Don Decker will remain on the committee.

Fundraising-No report

Director Bob Haney arrived to the meeting

County Sales Tax

Brad Detering reported that the Marion County Schools are looking to place the County Sales Tax Question on the ballot in March 2020. When the Friends of Marion County organization disbanded and closed their account, \$5038.49 was donated to the Academic Foundation to hold until the measure was run again. Brad Detering was updating the Foundation about donating the money back once the new organization is set up.

Discussion was held about the law change that now allows monies to be used for School Resource Officers and Mental health professionals.

Other Business

A brief reminder about the All-School Reunion on October 23 and 24, 2020 was discussed with more to come when Debbie Woodruff and Rhonda Mulvany can attend.

<u>Adjourn</u>

At 12:45 P.M., John Gaston made a motion to adjourn the meeting, seconded by Bob Haney, Vote: 7 ayes, 0 nay, meeting adjourned.