

Salem Community High School Academic Foundation
REGULAR MEETING
November 14, 2024

The Salem Community High School Academic Foundation Board of Directors meeting was called to order by Brad Detering, Secretary in the high school boardroom.

Directors present: John Gaston, Lynette Dye, Debby Hays, Dena Heflin, Misty Johannes, and James Toth.
Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on October 10, 2024 were reviewed. A motion by Debby Hays, seconded by James Toth, 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, 2024 balance of \$339,622.75

John Gaston reviewed the profit loss statement that showed a profit of \$119.69 for the month which ended October 31, 2024. A total profit for the year to date is \$1,756.16.

Debby Hays asked about the funds for all the scholarships for this school year. Debby asked specifically about the Austin Freeman scholarship. Jenny Knapp asked about the Mary Gertrude Morton scholarship. Since there was enough money, it would be funded again this year.

At 12:10, Director Jane Gaston arrived to the meeting.

A motion was made by Lynette Dye, seconded by Dena Heflin, to receive the treasurer's report.

Vote: 7 ayes, 0 nay, motion carried.

Committee Reports

Membership-James has started the newsletter that will go out next month.

Publicity-Brad Detering presented a thank-you from Hope Kasten for her mini-grant.

Scholarship-Brad Detering presented a thank-you note from Jairen Stroud for the Cornelia Blum scholarship. Barb Smith scholarship that form is being finalized for a CTE scholarship.

Hall of Fame-Brad Detering reported that the Board may want to consider re-advertising for candidates for consideration into the Hall of Fame when the time comes.

Fundraising-Debbie Woodruff sent word that she has secured a date for an Elk's Chicken Dinner on August 24, 2025. James Toth informed the committee that Applebee's is willing to host a 1 or 3 day event, one potential date is on January 7, 2025. Jane Gaston asked if that was an all-day event.

Debby Hays made a motion, seconded by John Gaston, to set the Applebee's fundraiser for January 7, 2025.

Other Business

Harris Donation-Brad Detering updated the Board of Directors that the school's finance and building committee have moved up the renovation of the science labs up on the long-term facilities plan.

Brad Detering presented the school magazine, The Broadcast, to the Foundation. There is a banner about the Foundation that does include a QR code to be able to become a member or renew membership into the Academic Foundation

Adjourn

At 12:40 P.M., John Gaston made a motion to adjourn the meeting, seconded by Lynette Dye, Vote: 7 ayes, 0 nay, meeting adjourned.