Salem Community High School Academic Foundation REGULAR MEETING December 12, 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, Bob Haney, Debby Hays, James Sager, James Toth, and Todd Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on November 14, 2019 were reviewed. A motion by Debby Hays, seconded by John Gaston, to approve the minutes.

Vote: 8 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed a November 30, 2019 balance of \$157,943.51

John Gaston reviewed the profit loss statement that showed a profit of \$20.72 for the month which ended November 30, 2019. A total profit for the year to date is \$3,157.84

John Gaston also reported that he intended to renew four different Certificates of Deposits for 47 months at a rate of 2.08%

A motion was made by Don Decker, seconded by Debby Hays, to receive the treasurer's report. Vote: 8 ayes, 0 nay, motion carried.

Director Rhonda Mulvany arrived at the meeting.

All-School Reunion

Rhonda Mulvany reported that the mailer is in process of revisions and working with the printing company.

Rhonda inquired if anyone knew of any bands that might be available for a band; there was some discussion of possibilities.

Committee Reports

Membership-James Toth reported that the mailing was scheduled to go out in January. James inquired if anyone had anything else to add to the mailer. There will be a picture of the officers from Publicity that will get put into the newsletter as well

Publicity-Bob Haney was working with the components of both the Hall of Fame and the All-School Reunion as far as publicity.

Scholarship-There was an inquiry of whether or not the Maddie Finch Scholarship would be sponsored this year; Brad Detering will check on it.

Hall of Fame-Rhonda Mulvany presented a nomination for the Hall of Fame's consideration.

Fundraising-There was discussion about the Shooting For Education program. Brad Detering informed the committee that getting shooters is difficult, but that there are 10 games this year instead of the normal 8.

<u>Adjourn</u>

At 12:25 P.M., Bob Haney made a motion to adjourn the meeting, seconded by John Gaston, Vote: 9 ayes, nay, meeting adjourned.