

Salem Community High School Academic Foundation
REGULAR MEETING
December 14, 2023

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

Directors present: Don Decker, John Gaston, Rich Crouse, Debby Hays, Misty Johannes, and James Toth.
Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on November 9, 2023 were reviewed. A motion by Don Decker, seconded by John Gaston, to approve the minutes.

Vote: 6 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an November 30, 2023 balance of \$283,039.94

John Gaston reviewed the profit loss statement that showed a profit of \$850.77 for the month which ended November 30, 2023. A total profit for the year to date is \$1,934.73. John also outlined the amount that is currently in the Harris RMD line item based on the interest of the CD. Leymone Hardcastle has submitted the required paperwork on the financials of the Foundation.

A motion was made by Rich Crouse, seconded by Debby Hays, to receive the treasurer's report.

Vote: 6 ayes, 0 nay, motion carried.

Director Rhonda Mulvany arrived at the meeting.

Committee Reports

Membership-James Toth reported that the newsletter and the mailing will be going out after the first of the year. John Gaston will get James new information.

Publicity-No report

Scholarship-Debby Hays indicated that their work will begin later this year.

Hall of Fame-Debby Hays delivered some information on some nominees for the Hall of Fame from Kirby Phillips.

Fundraising-Shooting for Education is going better this year. We are still operating the same as last year. We have been able to make a few more shots this year.

Other Business

Debbie Woodruff has requested a date for the top 10% program and Brad Detering is working on that date based on the spring calendar.

John Gaston submitted a bill for \$849 for the dishwasher for the science lab. John Gaston made a motion to approve, Rhonda Mulvany seconded the motion.

Vote: 7 ayes, 0 nay, motion carried.

Rhonda Mulvany reported that Lynette Dye and Keri Garrett plan to attend the meeting in January.

Additional discussion was held on the Harris donation.

Adjourn

At 12:30 P.M., John Gaston made a motion to adjourn the meeting, seconded by James Toth.

Vote: 7 ayes, 0 nay, meeting adjourned.