

Salem Community High School Academic Foundation
REGULAR MEETING
May 9, 2024

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

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

Minutes

The minutes from the regular meeting on April 11, 2024 were reviewed. A motion by John Gaston, seconded by Lynette Dye, to approve the minutes.

Vote: 10 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an April 30, 2024 balance of \$315,401.46

John Gaston reviewed the profit loss statement that showed a profit of \$2884.45 for the month which ended April 30, 2024. A total profit for the year to date is \$33,535.98

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

Vote: 10 ayes, 0 nay, motion carried.

It was mentioned that Tony Harris had once again come through with another generous donation to the Foundation this year and would like to see it used for the science department.

Committee Reports

Membership-James Toth reported that a \$1000 donation was received from Dr. Jett and his wife and the funds have been transferred over to the Foundation bank account. Debbie Woodruff stated that we should consider new ways to increase membership. A question was raised about adding all teachers to the mailing list since the funds help their classrooms. John Gaston asked about setting up a booth or table at all sporting events with membership forms to reach new people.

Publicity- Debbie stated that she was looking to doing a write up for the newspaper outlining what all the Foundation does for the community and how people can help support us.

Scholarship- There was a nice turnout for the scholarship award ceremony. Debby Hays stated that the scholarship committee had discussed the possibility of adding a couple more scholarships to the field to be supported by the Foundation. Maybe a \$500 scholarship to be awarded to 2 students in the field of CTE in honor of Barb Smith.

A motion was made by Debbie Woodruff, seconded by Rich Crouse, to authorize 2 new scholarships in the amount of \$500 each to be awarded by the Foundation in honor of Barb Smith for those entering a field in CTE. Criteria will be discussed with Dr.Detering.

Vote: 10 Ayes, 0 nay, motion carried.

Debbie Woodruff thanked the scholarship committee for all the work they have done.

Fundraising- Debbie Woodruff reported that Jeanne Malone had talked to Applebees and they were still offering to host a dinner event. There are specific nights that this is available. Discussion of a possible chicken dinner at the Elks lodge was also discussed with concerns of getting some people up the stairs. We would also need to provide people to do the leg work if we use the Elks. There was also discussion on hosting a second chance prom event as a fund raiser. Debbie Woodruff will look into getting a band if we proceed. All events will have to have a date pinpointed after checking the 24-25 school year calendar.

Other Business

Adjourn

At TIME 12:35 P.M., Lynette Dye made a motion to adjourn the meeting, seconded by Rhonda Mulvany, Vote: 10 ayes, 0 nay, meeting adjourned.