

Salem Community High School Academic Foundation
REGULAR MEETING
October 11, 2018

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

Directors present: Don Decker, John Gaston, Neil Chance, Bob Haney, Jared Hunter, James Toth, and Todd Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on September 12, 2018 were reviewed. A motion by Bob Haney , seconded by James Toth , to approve the minutes with changes.

Vote: 5 ayes, 0 nay, motion carried.

Director arrival-Jared Hunter entered the meeting.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed a September 30, 2018 balance of \$153,488.52

John Gaston reviewed the profit loss statement that showed a profit of \$594.67 for the month which ended September 30, 2018. A total profit for the year to date is \$594.67.

John Gaston reported that all materials had been submitted to Leymone Hardcastle for the preparation of the annual report and filings.

A motion was made by Jared Hunter, seconded by James Toth, to receive the treasurer's report.

Vote: 6 ayes, 0 nay, motion carried.

Director arrival-Todd Woodruff entered the meeting.

Committee Reports

Membership-Don Decker inquired about the second mailing that had been discussed in the September meeting.

Publicity-Bob Haney reported that a picture of the new officers needs to be taken and submitted to the newspaper. Discussion was held about using Facebook for a broader reach.

Scholarship-Bob Haney asked about the process of starting a scholarship. He had a possible lead on a scholarship.

Hall of Fame-No report.

Fundraising-There was confirmation on 3 of 4 sponsors (Peoples National Bank, Hunter Law Firm, and Kane Insurance) for Shooting for Education. Don Decker was going to check with Carson Smith at Iuka State Bank to make sure they were still interested.

Other Business

Adjourn

At 12:28 P.M., Bob Haney made a motion to adjourn the meeting, seconded by John Gaston,
Vote: 7 ayes, 0 nay, meeting adjourned.