

Salem Community High School Academic Foundation
REGULAR MEETING
December 13, 2018

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

Directors present: Sheila Baldrige, Don Decker, John Gaston, Bob Haney, Dena Heflin, James Sager, James Toth.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on November 8 were reviewed. A motion by Don Decker, seconded by James Sager, to approve the minutes.

Vote: 7 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed a November 30, 2018 balance of \$153,633.73

John Gaston reviewed the profit loss statement that showed a profit of \$64.48 for the month which ended November 30, 2018. A total profit for the year to date is \$739.88.

A motion was made by Bob Haney, seconded by James Toth, to receive the treasurer's report.
Vote: 7 ayes, 0 nay, motion carried.

Committee Reports

Membership-Discussion was held about the membership mailing in January. John Gaston is going to get an updated list to James Toth to finalize the mailing list. There was additional discussion about the possibility of a telephone campaign to increase membership, but was determined that it may be ignored or bothersome.

Publicity-Discussion was held about getting the membership renewal and the ability to renew online more widely publicized. Brad Detering reminded the directors that one of the best ways will be to shared the link through the Foundation Facebook page.

Scholarship-Brad Detering reported that there is a new scholarship coming and should be ready to discuss in January. The Garner scholarship is increasing to a male and a female student attending Murray State University.

Hall of Fame-No report.

Fundraising-James Sage discussed the Paw Print fundraiser and it was discussed about getting new flyers made and publicized.

Adjourn

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

Vote: 7 ayes, 0 nay, meeting adjourned.