

Salem Community High School Academic Foundation
REGULAR MEETING
May 9, 2019

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

Directors present: John Gaston, Sheila Baldrige, Don Decker, Debby Hays, Dena Heflin, Rhonda Mulvany, James Sager, and James Toth.

Minutes

The minutes from the regular meeting on April 11, 2019 were reviewed. A motion by Debby Hays, seconded by Don Decker, to approve the minutes.

Vote: 8 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an April 11, 2019 balance of \$163,250.35

John Gaston reviewed the profit loss statement that showed a loss of \$2,022.79 for the month

which ended April 30,2019. A total profit for the year to date is \$10,362.51

A motion was made by James Sager, seconded by Rhonda Mulvany, to receive the treasurer's report.

Vote: 8 ayes, 0 nay, motion carried.

Committee Reports

Membership- No Update

Publicity- No Updates

Scholarship- Debby Hays read the list of scholarship recipients to the board. The recipients are as follows:

Shannon Heflin Memorial Scholarship – TBD (Goes to Salutatorian – presented after graduation)

Academic Foundation Scholarship – Audrey Metcalf - \$1000

Veterans Scholarship – Catie Abrams - \$500

Marion and Belva Garner Scholarship – Rachael Forehand - \$500

Wallace Science Scholarship – Cynthia Bailey - \$1000

Maddie Finch Memorial Scholarship – Rachael Forehand - \$500

Austin Freeman Memorial Scholarship – Payton Crouch and Lizabeth Piech - \$500 each

Richard E Cruise Music Scholarship – Levi Austin - \$500

Ben Baggett Scholarship – Jaycee Powless - \$1000

Debra K McCullum Memorial Scholarship – Drake Lance - \$500

Selmaville Education Association Scholarship – Nhu Tran - \$500

No one had applied for the Marvin Jenkins Memorial Scholarship and the Harry Maxey and Jane Maxey Brauer Scholarship this year.

Hall of Fame- Rhonda Mulvany stated that we should contact Kirby Phillips for suggestions on nominations for the next Hall of Fame as he has stated that he has a few possibilities.

Fundraising- James Sager inquired if we were planning to continue selling the concrete paws next school year. A suggestion was made that we could have a couple band students set up a table at the home football games from half time until shortly after the game ends. It was also suggested that we have the workers offer to carry the paws to the car for the purchaser because of the weight and also the possibility of offering local delivery of purchased paws for a \$10 additional charge.

Other Business - Of the mini-grants awarded this year, 2 had higher prices than originally quoted at the time of application. Discussion was held to cover the additional cost of \$334.00 total since the mini grant totals were so low this year.

A motion to approve the additional mini grant expenses was made by James Sager, seconded by John Gaston.

Vote: 8 ayes, 0 nay, motion carried.

Adjourn

At TIME 12:25 P.M., John Gaston made a motion to adjourn the meeting, seconded by Rhonda Mulvany, Vote: 8 ayes, 0 nay, meeting adjourned.