

Salem Community High School Academic Foundation
REGULAR MEETING
October 10, 2019

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, Rhonda Mulvany, James Toth, Debbie Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on September 12, 2019 were reviewed. A motion by John Gaston, seconded by Rhonda Mulvany, to approve the minutes.

Vote: 8 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed a September 30, 2019 balance of \$158,188.95

John Gaston reviewed the profit loss statement that showed a profit of \$3,403.28 for the month which ended September 30. A total profit for the year to date is \$3,403.28. We did receive a \$2,500 dollar donation for a new scholarship.

A motion was made by Don Decker, seconded by Bob Haney, to receive the treasurer's report.

Vote: 8 ayes, 0 nay, motion carried.

John Gaston reported that FY19 filing is ready. Shelia Baldrige signed them and those will be mailed today.

Committee Reports

Committee assignments were presented with the following changes: Don Decker will assume the chair of the Hall of Fame. Rhonda Mulvany will remain on the Hall of Fame committee. Neil Chance will be removed from committees but will remain as a director.

Sheila Baldrige is added to the scholarship committee.

Membership-No report

Publicity-Discussion was held about publicizing the form for nominations of the Hall of Fame; a newspaper article and a submission to WJBD.

Scholarship-The check was submitted for the new scholarship in honor of Gale Baker. A thank-you note was received from Jaycee Powless, the Ben Baggett Scholarship winner.

Hall of Fame-Discussion was held regarding HOF selection and the All-School Reunion.

Fundraising-No report

Other Business

A reminder that the All-School Reunion date of October 23 and 24, 2020

Adjourn

At 12:35 P.M., Debbie Woodruff made a motion to adjourn the meeting, seconded by Rhonda Mulvany,

Vote: 8 ayes, 0 nay, meeting adjourned.