

**Salem Community High School Academic Foundation**  
**REGULAR MEETING**  
**March 8, 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: John Gaston, Sheila Baldrige, Annie Lou Eller, Deby Hays, Jane Gaston, Bob Haney, Jared Hunter, Beve Jones, James Toth, Todd Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on February 8, 2018 were reviewed. A motion by Annie Lou Eller, seconded by Deby Hays, to approve the minutes.

Vote: 10 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed a February 28, 2018 balance of \$162, 893.30

John Gaston reviewed the profit loss statement that showed a profit of \$7,328.63 for the month which ended February 28.. A total profit for the year to date is \$18,225.87. Most of the increase income is due to the membership mailing that went out.

A motion was made by, Annie Lou Eller, seconded by Jane Gaston, to receive the treasurer's report.

Vote: 10 ayes, 0 nay, motion carried.

Committee Reports

Membership-No report

Publicity-No report

Scholarship-Deby Hays reported that the scholarship deadline was March 1. Deby has not received the forms yet from student services. Once those have been received, she will convene her committee to make the selections.

Hall of Fame-The plaques for the last inductees of the hall of fame have been received and will be put up soon. Annie Lou Eller pointed out the need for more applicants. Discussion was held regarding individuals that may know if quality applicants.

Fundraising-James Toth informed the Board about the number of returned membership forms. There were also quite a few that were returned with with incorrect addresses, some that were gone for winter, and some with new addresses. There was discussion held about looking at a Shooting for Education style fundraiser for football games. The logistics of the band halftime show, homecoming, and the Shrine game are potential obstacles. No action taken.

### Other Business

Mini-grants-Brad Detering informed the Directors that mini-grant applications have been sent out the assumption that the Foundation would like to continue. A motion was made by Debby Hays, seconded by Jared Hunter, to approve the mini-grant program.

### Adjourn

At TIME 12:35 P.M., James Toth made a motion to adjourn the meeting, seconded by Beve Jones.

Vote: 10 ayes, 0 nay, meeting adjourned.