

Salem Community High School Academic Foundation
REGULAR MEETING
April 12, 2018

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

Directors present: Don Decker, John Gaston, Neil Chance, Annie Lou Eller, Jane Gaston, Bob Haney, Debby Hays, James Toth, Todd Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on March 8, 2018 were reviewed. A motion by Anna Lou Eller, seconded by Debby Hays, to approve the minutes.

Vote: 9 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an March 31, 2018 balance of \$165,989.63

John Gaston reviewed the profit loss statement that showed a profit of \$3,096.33 for the month which ended March 31, 2018. A total profit for the year to date is \$21,322.20.

Debby Hays stated that the scholarship through Kay Barlow should be the Harry and Jane Maxey Scholarship

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

Vote: 9 ayes, 0 nay, motion carried.

Committee Reports

Membership-No report

Publicity-Bob Haney inquired if the press releases have run in the Salem Times-Commoner. Don Decker and Neil Chance confirmed that there were multiple pictures that have appeared.

Scholarship-Debby Hays gave an update of scholarships and that the committee was meeting after this meeting. There are a couple of scholarship that have few or no applicants. Discussion was held that sometime the specificity of the scholarship limits the pool of applicants.

Hall of Fame-Discussion was held about continuing to get applicants. There were four turned in since the last month's meeting. There will need to be discussion about what the Hall of Fame breakfast may look like if the All-School Reunion does not go in the future.

Fundraising-Don Decker updated the Foundation about James Sager's change in business hours, but wanted the Foundation to know of continued work on the paw fundraiser.

Other Business

Mini-grants-Brad Detering presented all of the mini-grant requests that totaled \$10,798.14. He informed the Foundation that all were worthwhile requests and would be funded by some method. He asked the Foundation for what projects they would like to partner. Debby Hays indicated that she liked them all as well and would like to contribute a dollar amount instead of having to pick since all of them would be funded.

A motion was made by Debby Hays, seconded by John Gaston, to spend \$6,000 on mini-grants.

Vote: 9 ayes, 0 nay, motion carried.

Adjourn

At TIME 12:50 P.M., Neil Chance made a motion to adjourn the meeting, seconded by John Gaston.

Vote: 9 ayes, 0 nay, meeting adjourned.