

Salem Community High School Academic Foundation
REGULAR MEETING
September 12, 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, Debby Hays, Dena Heflin, Rhonda Mulvany, and James Toth.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on May 9, 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 August 31, 2019 balance of \$154, 785.67

John Gaston reviewed the profit loss statement that showed a profit of \$10.72for the month which ended August 31, 2019. A total profit for the year to date is \$1,897.93

John Gaston outlined the year-long treasurer's report and that it would be submitted for the year end to the auditor.

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

Vote: 8 ayes, 0 nay, motion carried.

Committee Reports

Membership-James Toth discussed the membership newsletter and mailing to include more information including nomination form for the Hall of Fame.

Publicity-Bob Haney reported that a picture of the officers was needed to submit to the newspaper. Brad Detering discussed the mini-grant award of explorer sacks that were purchased for Carrie Toth and that they have been utilized this past week and posted to the Facebook page.

Scholarship-A new scholarship idea was presented and Jenny Knapp was working with them on the development.

Hall of Fame-Discussion was held regarding the HOF committee, the existing list, and soliciting more nominees. There was considerable discussion about the criteria for inductees into the Hall of Fame.

Fundraising-No report.

Other Business

Sheila Baldrige and Brad Detering will look at committees for the 2019-20 school year.

Rhonda Mulvany reported preparations for the All-School Reunion. She intends to seek bids for the meal by starting local first. Discussion was held

An inquiry about Shooting for Education was made and Don Decker confirmed that the program would be in place with the same sponsors again this year.

Adjourn

At 12:45 P.M., Bob Haney made a motion to adjourn the meeting, seconded by Debby Hays,
Vote: 8 ayes, 0 nay, meeting adjourned.