

Salem Community High School Academic Foundation
REGULAR MEETING
September 13, 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: Sheila Baldrige, John Gaston, Jane Gaston, Debby Hays, Jared Hunter, Rhonda Mulvany, James Sager, James Toth, and Todd Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on May 10, 2018 were reviewed. A motion by Debby Hays, seconded by Jane Gaston, to approve the minutes.

Vote: 9 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an August 31, 2018, balance of \$152,893.85

John Gaston reviewed the profit loss statement for the entire year and outlined that that Foundation was showing a positive profit for the year, but that was a result of the special donation from the Friends of Marion County Schools donation that was being held. The donation totaled \$9,968.19.

A total profit for the year to date is \$8,226.42

John Gaston pointed out that approval of the treasurer's report would close the financial year and send to by audited.

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

Vote: 9 ayes, 0 nay, motion carried.

Committee Reports

Membership-James Toth reported that a second mailing of the membership letter that was returned has been completed; mainly for people believed to be out of state when the initial mailing occurred.

Publicity-Discussion was held about options to promote the Foundation. Videos of the mini-grants and the use of social media were options discussed.

Scholarship-Sheila Baldrige acknowledged thank you notes from Hannah Murphy, Max Phillips, and Reagan Conklin for scholarships awarded in May.

Hall of Fame-Rhonda Mulvany inquired if anyone knew if anyone has agreed to take over the All-School reunion. No one knew of anyone.

Fundraising-James Sager inquired if the concrete Cat Paw program was still going on. The paws can be displayed, but an updated form with the option from the paw to be painted by the Art Club was needed. James would inquire with the Barbees.

Other Business

None

Adjourn

At 12:50 P.M., James Sager made a motion to adjourn the meeting, seconded by Jared Hunter,
Vote: 9 ayes, 0 nay, meeting adjourned.