

Salem Community High School Academic Foundation
REGULAR MEETING
April 11, 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, Bob Haney, Debby Hays, Dena Heflin, Beve Jones, Rhonda Mulvany, James Toth, Debbie Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on March 14, 2019 were reviewed. A motion by Debby Hays, seconded by Don Decker, to approve the minutes.

Vote: 9 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston was absent from the meeting, but sent a treasurer's report which showed a March 31, 2019, balance of \$165,283.46.

Brad Detering reviewed the profit loss statement that showed a profit of \$2,978.32 for the month which ended March 31, 2019. A total profit for the year to date is \$12,395.62.

Brad Detering gave an overview and did discuss the financial portion of the balance sheet related to the Friends of Marion County Schools.

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

Vote: 9 ayes, 0 nay, motion carried.

Committee Reports

Membership-No report

Publicity-No report

Scholarship-They are meeting today to make selections for scholarships.

Hall of Fame-No report

Fundraising-Brad Detering discussed the amount of money raised by Shooting For Education was \$1,100; that was shared by four businesses: People's National Bank, Hunter Law Firm, Iuka State Bank, and Kane Insurance.

Other Business

Friends of Marion County Schools-Brad Detering submitted a request for reimbursement from Tom Hawkins for IRS tax filings in the amount of \$150. There is an \$854 refund available that will offset the reimbursement.

A motion was made by Debbie Woodruff, seconded Rhonda Mulvany, to approve the request for reimbursement.

All-School Reunion-Debbie Woodruff updated the Foundation on the communication with the All-School Reunion committee. There was discussion about the new directors that will be installed with that committee and their willingness to work with the Academic Foundation. If approved, there will need to be someone to take over the HOF breakfast as Rhonda Mulvany will move to the Saturday night dinner. Debbie Woodruff recommended that the Academic Foundation take over the event.

A motion was made by Debbie Woodruff, seconded by Rhonda Mulvany, to take over the coordination of the All-School Reunion in conjunction with the newly installed directors to the the All-School Reunion committee.

Vote: 9 ayes, 0 nay, motion carried.

Mini-grants-Brad Detering presented the mini-grants for consideration. The total request was 4 proposals for a total of \$3,030.67.

A motion was made by Don Decker, seconded by Rhonda Mulvany, to approve the mini-grants as presented..

Vote: 9 ayes, 0 nay, motion carried.

Annie Lou Eller has indicated that she will be resigning from the Foundation. However, no official resignation has been received.

Adjourn

At 12:55 P.M., Debbie Woodruff made a motion to adjourn the meeting, seconded by Beve Jones.

Vote: 9 ayes, 0 nay, meeting adjourned.