

Salem Community High School Academic Foundation
REGULAR MEETING
December 9, 2021

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, Jane Gaston, Bob Haney, Debby Hays, Dena Heflin, James Toth

Minutes

The minutes from the regular meeting on November 4, 2021 were reviewed. A motion by Debby Hays , seconded by Jane Gaston, to approve the minutes.

Vote: 7 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an November 30, 2021 balance of \$212,700.65

John Gaston reviewed the profit loss statement that showed a profit of \$85.33 for the month which ended November 30, 2021. A total profit for the year to date is \$5,691.55.

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

Vote: 7 ayes, 0 nay, motion carried.

Committee Reports

Membership-No report

Publicity-No report

Scholarship-No report

Hall of Fame-No report

Fundraising-Sheila Baldrige inquired if the Shooting for Education program was in place. Don Decker informed the Board that it was but not too many were volunteering and Dr. Deterring was having to pull people in. There was discussion about the possibility of a 50/50 drawing that could be purchased at the door. There was discussion about having an SIT program where people pay \$1 to win \$2 by making a 3-pointer. There was also discussion about a donation jar.

12:12-Dr. Deterring entered the meeting

Other Business

A motion was made by James Toth, seconded by Dena Heflin, to approve the \$10,000 invoice from the school to reimburse the for the Parks Science grant

Vote: 7 ayes, 0 nay, motion carried.

Adjourn

At 12:22 PM, James Toth made a motion to adjourn the meeting, seconded by Dena Heflin,
Vote: 7 ayes, 0 nay, meeting adjourned.