

Salem Community High School Academic Foundation
REGULAR MEETING
September 23, 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, John Gaston, Don Decker, Jane Gaston, Debby Hays, Beve Jones, and James Toth.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on May 6, 2021 were reviewed. A motion by Debby Hays, seconded by Don Decker, to approve the minutes.

Vote: 7 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an August 31, 2021 balance of \$207,009.10

John Gaston reviewed the profit loss statement that showed a profit of total profit for the year is \$49,483.90

Treasurer Gaston also reviewed all of the new line items in the P/L and balance sheet.

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

Vote: 7 ayes, 0 nay, motion carried.

John Gaston requested authorization from the Board of Directors to renew certificates of deposit as they matured. He reminded the Board that it is a two-party signature process with secretary, Brad Detering, as the other signatory.

A motion was made by Jane Gaston and seconded by Debby Hays to authorize John Gaston to renew certificates of deposit as they mature.

Vote: 7 ayes, 0 nay, motion carried.

Committee Reports

Membership-None

Publicity-None

Scholarship-A review of the scholarship payments was held. Thank you notes from Kaitlyn Banning, Jenna Detering, and Tyler Gillett were received.

Hall of Fame-A discussion of the HOF recipients was held. Mr. Deterring reported that information was coming in slower than expected. Discussion on whether to hold the HOF breakfast or move it to the spring with the All-Class reunion was held.

A motion by John Gaston, seconded by Jane Gaston, to move the HOF breakfast to spring 2022.

Vote: 7 ayes, 0 nay, motion carried.

Fundraising-A question was raised about Shooting for Education this year. Brad Detering reported that the plan was to continue with the program the same as the past, but an additional sponsor was needed since Hunter Law Firm would not be participating.

Other Business

Discussion was held regarding whether or not to resume monthly meetings and whether or not to include lunch. It was decided to reinstate monthly meetings on the second Thursday of each month, but to forego the lunch until a later time.

Adjourn

At 12:45 P.M., Jane Gaston made a motion to adjourn the meeting, seconded by Beve Jones,

Vote: 7 ayes, 0 nay, meeting adjourned.