

SALEM COMMUNITY HIGH SCHOOL ACADEMIC FOUNDATION
ANNUAL MEETING
September 12, 2024

The Salem Community High School Academic Foundation Board of Directors annual meeting was called to order by Debbie Woodruff in the high school board room.

Directors present: Lynette Dye, Keri Garrett, John Gaston, Debby Hayes, Dena Heflin, Misty Johannes, Jeannie Malone, Rhonda Mulvany and Debbie Woodruff. Also present: Clint Wolfe

Minutes

The minutes from the Annual Meeting held on September 14, 2023 were reviewed. A motion was made by Debby Hayes, seconded by John Gaston, to approve the minutes. Vote: 9 Ayes 0 Nays. Motion carried.

Term of Office - Treasurer

Debbie Woodruff reported that she had reviewed the existing term limit provision in the bylaws. Pursuant to the current language, an individual may continue to serve beyond the term limits pursuant to Article 4 Section 2 if the Board grants an exception to that officer. A motion was made by Rhonda Mulvany and seconded by Debby Hayes to grant an exception to the term limits thereby allowing John Gaston to continue to serve in the office of Treasurer. Vote: 8 Ayes 0 Nays 1 Abstain- John Gaston. Motion carried.

A motion was made by Debby Hayes, seconded by Rhonda Mulvany, to ratify all actions taken by the treasurer or financial committee. Vote: 9 Ayes 0 Nays. Motion Carried.

Officer Nominations

A slate of officers was presented for nomination:

President: Debbie Woodruff

Vice-President: Don Decker

Treasurer: John Gaston

Secretary: Brad Detering

Debby Hayes moved to approve the appointment of officers as presented, seconded by Misty Johannes. Vote: 9 Ayes 0 Nays. Motion carried.

Committee Assignments

Debbie Woodruff asked all members to contact her if they have a preference as to which committee(s) they serve on, and further to notify her if there are specific committees they prefer not to serve on. Final committee appointments will be made in October.

Other Business

None

Next Annual Meeting

The Board was reminded that our next annual meeting will be held on September 11, 2025.

A motion to adjourn was made by Jeannie Malone, and seconded by Dena Heflin to adjourn. Vote: 9 Ayes 0 Nays. Motion carried. Meeting was adjourned at 12:10 p.m.