# Salem Community High School Academic Foundation REGULAR MEETING December 12, 2024

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

Directors present: John Gaston, Rich Crouse, Don Decker, Lynette Dye, Keri Garrett, Debby Hays, Dena Heflin, Jeannie Malone, James Toth, and Debbie Woodruff.

#### Minutes

The minutes from the regular meeting on November 14,2024 were reviewed. A motion by John Gaston, seconded by Debby Hays, to approve the minutes.

Vote: 9 ayes, 0 nay, motion carried.

## Treasurer's Report

John Gaston reviewed the treasurer's report which showed an INSERT DATE, 2024 balance of \$339,645.10.

John Gaston reviewed the profit loss statement that showed a profit of \$21.87 for the month

which ended November 30,2024. A total profit for the year to date is \$1778.51.

A motion was made by Rich Crouse, seconded by Lynette Dye, to receive the treasurer's report. Vote: 9 ayes, 0 nay, motion carried.

Jane Gaston entered the meeting at 12:12.

### **Committee Reports**

Membership- James Toth notified the board that the Academic Foundation Broadcaster newsletter for this year is ready and asked for approval to print the newsletter and membership forms. The mailings will be prepared and mailed out starting the first week of January.

A motion made by Debby Hays to accept the newsletter, seconded by Keri Garrett. Vote: 10 ayes, 0 nay, motion carried.

Debbie stated that we will revisit the expansion of our mailing list after we get a good idea of costs involved after this years mailing. A push for new members will help us be able to do more and have more resources available.

Publicity- No updates.

Scholarship- The Ben Baggett scholarship will no longer be offered. There is a balance of \$4,353.00 in the fund that will need to be transferred to a new category. Debbie Woodruff will reach out to the Baggett family to see if they have a preference as to where it goes.

Hall of Fame- No updates.

Fundraising- Jeannie Malone has setup the dining to donate event with Applebee's and scheduled the event for January 7<sup>th</sup>. James received and redesigned the flyers for the event and printed out copies for the board to hand out. Jeannie Malone will also reach out to Flora High School to see if they would like a copy of the flyer to distribute to those coming over for the game that night.

## Other Business

The chicken dinner lined up for August 24, 2025 will require some assistance. Debbie Woodruff mentioned the use of peer helpers for the event.

Rhonda Mulvany has spoken to the community center about the second chance prom. Debbie Woodruff is looking at ideas for entertainment such as a band for the event.

#### Adjourn

At 12:20 P.M., Keri Garrett made a motion to adjourn the meeting, seconded by Lynette Dye, Vote: 10 ayes, 0 nay, meeting adjourned.