# Salem Community High School Academic Foundation REGULAR MEETING April 10, 2025

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

Directors present: Debbie Woodruff, Lynette Dye, Jane Gaston, Debby Hays, Dena Heflin, Misty Johannes, Jeannie Malone, Rhonda Mulvany, and James Toth. Also present: Brad Detering, SCHS Superintendent

# <u>Minutes</u>

The minutes from the regular meeting on March 13, 2025 were reviewed. A motion by Lynette Dye, seconded by Jeannie Malone, to approve the minutes. Vote: 9 ayes, 0 nay, motion carried.

# Treasurer's Report

Brad Detering outlined the treasurer's report, submitted by John Gaston, which showed a March 31, 2025 balance of \$355,549.96

Debbie Woodruff had made contact with both the Baggett and Maxey families about moving their remaining funds into the general endowment fund since neither family was offering their scholarships any longer.

A motion was made by Jeannie Malone, seconded by Dena Heflin, to move the remaining funds of the Baggett and Maxey Scholarships into the general fund. Vote: 9 ayes, 0 nay, motion carried.

The profit and loss statement showed a total profit for the year to date is \$17,683.37

A motion was made by James Toth, seconded by Dena Heflin, to receive the treasurer's report. Vote: 9 ayes, 0 nay, motion carried.

# Committee Reports

Membership-No report.

Publicity-The Elk's chicken dinner is scheduled for August 24, 2025. The directors were reminded to share on their personal Facebook pages. There was a question raised about whether a student group would be able to help on that day. Brad Detering indicated that he had contacted several groups to assist, but did not have confirmation of any one group yet. Debbie Woodruff asked to confirm by the May meeting otherwise alternate arrangements would need to be made. Debbie Woodruff will work on the article for this event.

Debbie Woodruff also explained that she needed to get with Brad Detering for details in order to be able to publicize the science lab renovation and the Tony Harris donation to that goal.

Scholarship-Debby Hays reported that the scholarship committee was meeting after this meeting to select the scholarship recipients.

Hall of Fame-No report

Fundraising-The chicken dinner was outlined earlier in the meeting.

#### Other Business

Mini-grants-The Foundation received the unedited version of the mini-grant requests. Discussion was held about each request and about the partnership between the Foundation and the School.

Debby Hays made a motion to approve all of the mini-grant requests with the exception of Kelsey Pogue's request since she was moving into administration and ½ of the request from Kendra Henderson and the school will pay for the other ½ of the request, seconded by Lynette Dye.

Vote 9 ayes, 0 nays. Motion passed.

# <u>Adjourn</u>

At 12:21P.M., Rhonda Mulvany made a motion to adjourn the meeting, seconded by Lynette Dye, Vote: 9 ayes, 0 nay, meeting adjourned.