Salem Community High School Academic Foundation REGULAR MEETING February 13, 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, John Gaston, Lynette Dye, Keri Garrett, Jane Gaston, Debby Hays, Dena Heflin, Jeannie Malone, Rhonda Mulvany, James Toth.

Also present: Brad Detering, SCHS Superintendent

<u>Minutes</u>

The minutes from the regular meeting on January 9, 2025 were reviewed. A motion by Debby Hays, seconded by Lynette Dye, to approve the minutes.

Vote: 8 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an January 31,, 2025 balance of \$347,645.80

John Gaston reviewed the profit loss statement that showed a profit of \$3,807.27 for the month which ended January 31, 2025. A total profit for the year to date is \$8798.71

A motion was made by Jeannie Malone, seconded by Keri Garrett, to receive the treasurer's report. Vote: 8 ayes, 0 nay, motion carried.

Debbie Woodruff inquired about a couple of memorials. There were two contributions, 1 memorial and 1 corporate.

There was a report about some of the problems that John Gaston is having with the new Marion County Savings Bank and their updated system.

Keri Garrett made a motion, seconded by Debby Hay, to move our checking account from MCSB to People's National Bank.

Vote: 8 ayes, 0 nay, motion carried.

Directors Jane Gaston and Rhonda Mulvany arrived at the meeting.

Committee Reports

Membership-James Toth reported that the membership letters have gone out. There was some discussion. James also reported that some memberships have been paid by PayPal. There was discussion about getting the undeliverable addresses and Debbi Woodruff will have them removed from the database that Bob maintains.

Publicity-John Gaston inquired about the science lab renovation and getting publicity for it and for the donation from Tony Harris. Debbie Woodruff said she would work on an article for the newspaper to increase attention and hopefully show what happens when people make donations to the Foundation.

Scholarship-Debby Hays reminded the Foundation that the scholarship committee will be meeting next month as the scholarship deadline is March 1.

Hall of Fame-The All-Class Reunion is in 2026 and there will be more to come.

Fundraising-There was discussion about that Dining to Donate fundraiser. There is an additional date of February 22 since the January date had weather issues. The Shooting for Education fundraiser will raise about \$1,200. Gavin Harper made all three shots this year and that will assist with the amount of money raised.

Other Business

Debbie Woodruff made comments about the Salem Invitational Tournaments and made positive comments about our students and how she appreciated the administration's handling of difficult situations.

Adjourn

At 12:35 PM, Keri Garrett made a motion to adjourn the meeting, seconded by Rhonda Mulvany, Vote: 10 ayes, 0 nay, meeting adjourned.