Salem Community High School Academic Foundation REGULAR MEETING May 8, 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, Don Decker, John Gaston, Lynette Dye, Keri Garrett, Debby Hays, Dena Heflin, Jeannie Malone, Rhonda Mulvany, and James Toth.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on April 10, 2025 were reviewed. A motion by Debby Hays, seconded by Dena Heflin, to approve the minutes.

Vote: 10 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an April 30, 2025 balance of \$364,542.23

John Gaston reviewed the profit loss statement that showed a profit of \$8,442.94 for the month which ended April 30, 2025. A total profit for the year to date is \$20,439.87

John Gaston outlined a donation from Tony Harris, Class of 1968, and the on-going conversations that John has had with Mr. Harris.

A motion was made by Rhonda Mulvany, seconded by Keri Garrett, to receive the treasurer's report. Vote: 10 ayes, 0 nay, motion carried.

Committee Reports

Membership-No report.

Publicity-Debbie Woodruff outlined the publicity plan for the science lab renovation and making sure that Tony Harris is hi-lighted.

Scholarship-Debby Hays outlined all of the scholarship recipients from the Class of 2025. Debbie Woodruff asked for a motion to move money from endowments into the checking account. Keri Garrett made the motion, seconded by Debby Hays.

Vote: 10 ayes, 0 nay, motion carried.

Hall of Fame-No report.

Fundraising-Debbie Woodruff outline the plans for the Elks Chicken dinner on August 24, 2025. There was discussion about getting assistance from student groups. Brad Detering is working on a student group. Debby Hays inquired about desserts for the event. Discussion was held.

A special meeting will be held on August 14, 2024 to finalize the details for the dinner.

Other Business

Keri Garrett will be resigning from the Foundation Board because she has relocated out of time. Debbie Woodruff accepted the resignation with regrets.

The Foundation reviewed Teacher of the Year to be selected following the meeting.

<u>Adjourn</u>

At 12:30 P.M., Keri Garrett made a motion to adjourn the meeting, seconded by Lynette Dye.

Vote: 10 ayes, 0 nay, meeting adjourned.