

Salem Community High School Academic Foundation
REGULAR MEETING
February 11, 2016

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

Directors present: Carson Smith, Don Decker, John Gaston, Sheila Baldridge, Neil Chance, Annie Lou Eller, Jane Gaston, Bob Haney, Debby Hays, Rhonda Mulvany, Dr. Robert Raver, Kirby Phillips, and James Toth.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on January 14, 2016 were reviewed. A motion by Bob Haney, seconded by Rhonda Mulvany, to approve the minutes.

Vote: 13 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed an January 31, 2016 balance of \$150,202.27

John Gaston reviewed the profit loss statement that showed a profit of \$113.39 for the month which ended January 31, 2016. A total profit for the year to date is \$4,096.07.

A motion was made by Jane Gaston, seconded by Debby Hays, to receive the treasurer's report.

Vote: 13 ayes, 0 nay, motion carried.

Director Todd Woodruff entered the meeting.

Committee Reports

Membership-No report other than to state that the membership mailings went out earlier this month.

Publicity-No report

Scholarship-Debby Hays indicated that the deadline for the scholarships is March 1, 2016. The committee will need to convene after that. Don Decker indicated that Ola Chapman wanted to have a one-time \$300 scholarship to a student that is going into nursing. The scholarship is sponsored by the class of 1950.

Hall of Fame-No report, but Rhonda Mulvany needs to meet with James Toth to insure we have the 8x10 photos needed to complete the HOF display.

Fundraising-Carson Smith reported on the fundraising efforts for dates through Joe's, Applebee's, and McDonald's. Dr. Raver reported on the possibility of the use of Good Search to raise funds for the Foundation. Discussion was held about dates for a Joe's fundraiser. April 18 and 19 were discussed as the optimal time. It was determined to push an Applebee's fundraiser to the Fall.

Other Business

Brad Detering inquired about the funding of the mini-grants. It was determined to go ahead and post the applications.

Carson Smith welcomed Kirby Phillips to the Board of Directors.

Discussion was held about which committees for Sheila and Kirby.

Adjourn

At 12:35, Neil Chance made a motion to adjourn the meeting, seconded by John Gaston.

Vote: 14 ayes, 0 nay, meeting adjourned.