SVHS ALUMNI ANNUAL BOARD OF TRUSTEE/EXECUTIVE COMMITTEE MEETING
OCTOBER 8, 2018
(Not Yet Approved Until November 12, 2018 Meeting)

David Ross welcomed 21 attendees of the October 8th SVAA Board of Trustees Meeting. Attendees were Phyllis Crone, Gus Dieringer, Carol Toms, Barbara Lung, Chuck Faigley, Rock VanFossen, Kaye Pomesky, Ronda Williams, Karen Mundy, Nancy Neisel, Nancy Black, David Reicosky, Sue Zanne Artzner, David Ross, Sarah Leyda, Allison Morris, Dave Faiello, Carol Marquita, Supt. Fischer, Larry Williams and Charlene Stelluto.

The Mission Statement was read by Nancy Neisel followed by the reading of the September 10th meeting minutes by Charlene. Rock motioned to approve the minutes, seconded by Nancy Neisel. Minutes were approved. Treasurer Carol Toms presented the financial reports. The current checking account balance is $192.21 while the savings account balance of all the accounts is $42,357.31. These reports will be placed on file for audit. Carol also reported that our Criminal Liability insurance will cost $550 from Erie Insurance.

Supt. Fischer gave the State of the Schools update saying he is proud to be Superintendent of our Sandy Valley Schools. He believes SV is doing good but we need to do better. He explained the Ohio School grading and SV grade of C. He gave each attendee a handout giving the state's grading for Achievement (D); Progress (B); GAP Closing (D); Graduation (B); K-3 Readers (D) and Success (F). The handout also included grading for our middle school. It is hopeful the state will review and revise their method of grading.

Last minute preparations for the football homecoming night were discussed. Janine and David will again lead our Tailgating Party with free hot dogs and beverage for all alumni. Barb Lung will take photos of the Homecoming Game activities.

Committee Reports were heard. The Finance Committee had nothing to report since the last quarterly SCF report.

There was no update on the Scholarship Committee. It was recommended that all of our scholarships (SVAA and class and special) be given more attention to seniors. Sarah stated she will have all scholarships associated with our alumni posted on SVHS webpage and will discuss with the Guidance Office.

Charlene reported on the 2018 Accomplishments which are explained in the attachment.

David Ross spoke on SVAA Commitments and Contributions. He explained that $1500 is needed for our operating expenses just to mail our annual Newsletters. We are currently raffling $200 gas cards. We strongly recommend activating the Finance Committee which should include one or more of our Trustees.

The Alumni Basketball Night will be held on Friday, November 23. Both Travis Boyd and Riley Benson are chairing this year's event. More information will soon be released.

Rock reported that our Alumni Wall of Fame honor was given to John Kirk, deceased. He was certainly worthy of this honor. Rock indicated that the WOF application will be advertized beginning January 1 with a deadline of March 1. Rock stated that the WOF committee

members are Karen Mundy, Matt Whitted, Jack Sickafoose, Sarah Leyda and Rock. Past honorees photos are in the Media Center.

New Business

David explained to the Trustees that the by-laws for the Scholarship and Finance Committees need to be composed and/or reviewed. Kay was asked if she would be willing to help with by-laws. Kay said she is willing to do so but needs more information. David said he will check with Janine regarding the Finance Committee. It will be researched to determine if the Scholarship Committee has written by-laws. Gus volunteered to help Kay in this project and will be ready for January 2019.

The Newsletter concerns were discussed by Karen. She said that there aren't many choices other than Mailers Choice which print and mail correspondence. Several ideas were discussed since the cost to mail these invitations is $1500. Gus asked if we had ever thought of getting ads to place on our Newsletter which could be used for the mailing costs.

Ideas were exchanged regarding how to get younger alumni involved in our association. Dave Reicosky suggested that the honored 50th class think beyond giving only scholarships. Perhaps giving back to the school in some way would help the alumni work with the youth and cement good fellowships. Dave said it was wonderful working with the kids in developing the Alumni Garden. Good thought Dave. Dave also left us with the hope that the school can instill truth in our school's system – Please Vote!!!

David Ross again pleaded with our Trustees to participate in our annual scholarship banquet.

Phyllis said that she will be selling $200 gas card and lottery tickets for the raffles at the basketball games. The Basketball Alumni game will be a chance to sell tickets. She will need $5 from each committee member for a lottery raffle to be drawn in January. Also December 7 is Recognition Night.

Since there have been requests from alumni for hats it was motioned by Sue Zanne and seconded by Nancy Black to order gray ball caps from Embroidery Me (now called Fully Promoted) with our new cardinal logo at $7.00 each. Motion was approved.

Next meeting will be held on November 12 at **6:00 p.m**. (due to time change).

Dave Reicosky made a motion to adjourn which was seconded by Ronda.

Submitted by Recording Secretary: Charlene Stelluto