SVHS ALUMNI MEETING – JANUARY 11, 2016

(Not Yet Approved Until February 8, 2016 Meeting

The January 11th meeting of the Executive Committee of the SVAA was called to order by President Ronda Williams. There were 15 members in attendance. Attendees included Ronda, David Ross, Phyllis Crone, Verl Slutz, Sarah Leyda, Chuck Faigley, Nancy Neisel, Kay Weisen, Carol Toms, Nancy Black, Walt Wozniak, SueZanne Artzner, Shelva Givins, George May and Charlene Stelluto

The minutes of the November 11th Executive Committee meeting were read as well as the Board of Trustees minutes. George made a motion with Shelva seconding to rescind the $100 to be retained in donations in a separate category. Motion approved. Also Kay made a motion to change the Board of Trustees minutes to reveal savings of $12,064.99. Motion passed. Chuck made a motion seconded by Carol to approve both the Executive Committee and the Board of Trustees minutes as amended per above. The Treasurer's Report indicated that the current savings account balance of all accounts is $7,167.58. The checking account balance is $2,217.52. This report will be placed on file for audit.

Unfinished Business

Phyllis Crone updated the status of the fundraising sales. She indicated that all the sweatshirts have been sold. There are about 25 garden flags and/or license plates still available. Appreciation was given to Phyllis & Mike Crone who sold over $1,300 of our fundraising items. Ronda stated that the basketball recognition night was a success and thanked the committee for a great job. The Student Council also helped. Ronda will work with the 25 year honored class (Class of 1991) for increased attendance at our banquet, etc. Ronda also stated that Travis Boyd has volunteered to organize an alumni vs varsity basketball (boys and girls) game. He will handle everything – from being the announcer to do necessary calling. Phyllis made a motion to approve this fundraising event with Carol Toms seconding. Motion passed. Sarah will check to be certain there is no problem with this type of a fundraiser. George has drafted a letter to reinstate the Alumni Hall of Fame. Kay Pomesky has also voiced her desire to serve on this committee. George will handle the Certificate of Existence for SVAA.

New Business

Mike Smith will attend our February meeting for selecting the menu for our annual banquet. Hand out silent auction letters were given to committee members for this year's sponsor support. Gloria Junkins will be asked to attend our February meeting. Ronda will check with Steve Pomasky regarding DJ duties at our annual banquet. Last year's Newsletter was distributed for review of any needed revisions for this year's publication. It was suggested that a section for dates for class reunions with contact names be added. It was recommended that this year's Newsletter be mailed by March 31. Dr. John Richards, Janine and Sarah will work on this year's Newsletter. Committee reports include the Endowment Committee hoping to meet to research an interest free loan program for students in addition to our scholarship program. Shelva reported that the SVAA scholarship application deadline is March 25.

Supt. Fischer stopped in and introduced Craig McKendry, SVHS new Treasurer, and thanked the alumni for their contribution of $500 for the digital sign in front of the high school. At this time the check in the amount of $500 donated by Mike and Suzie Lancaster on behalf of all SVAA was given to Supt. Fischer. It was announced that Jennifer Crone will be gathering names of Sandy Valley alumni serving in the military.

The next meeting will be February 8, 2016, at 6:00 p.m.

Kay moved to adjourn the meeting; seconded by Verl.

Submitted by Recording Secretary: Charlene Stelluto

SVAA - Stark Community Foundation Endowment Fund

CALENDAR YEAR: 2015	Prior LTD	Qtr 1 2015	Qtr 2 2015	Qtr 3 2015	Qtr 4 2015	LTD
Beginning Balance		46,552.54	52,573.57	52,773.89	54,539.07	
Contributions	30,000.00	5,000.00		5,448.15	-	40,448.15
Give-Big Match	10,000.00					10,000.00
Allocated Income (4.75%)	1,227.67	131.27	119.90	138.53	156.15	1,773.52
SCF Fee (.5%)	(426.00)	(65.80)	(66.05)	(68.26)	(69.41)	(695.52)
Unrealized Gain/(Loss)	5,750.87	955.56	146.47	(3,753.24)	836.76	3,936.42
	46,552.54	52,573.57	52,773.89	54,539.07	55,462.57	55,462.57

Calculation of Spending Allocation:	Date	
Quarter 1	Qtr 4 2012	35,030.80
Quarter 2	Qtr 1 2013	36,976.79
Quarter 3	Qtr 2 2013	36,901.52
Quarter 4	Qtr 3 2013	38,846.25
Quarter 5	Qtr 4 2013	40,909.92
Quarter 6	Qtr 1 2014	46,134.91
Quarter 7	Qtr 2 2014	47,595.36
Quarter 8	Qtr 3 2014	46,461.68
Quarter 9	Qtr 4 2014	46,552.54
Quarter 10	Qtr 1 2015	52,573.57
Quarter 11	Qtr 2 2015	52,773.89
Quarter 12	Qtr 3 2015	54,539.07
Quarter 13	Qtr 4 2015	55,462.57
Quarter 14		
Quarter 15		
Quarter 16		
Quarter 17		
Quarter 18		
Quarter 19		
Quarter 20		
Average		45,442.99
Spending Percentage		4.75%
Able to be Received from Fund		**2,159.00**

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January 26, 2016

Ms. Janine Garber, Secretary to the Finance Committee
Sandy Valley Alumni Association

SANDYV

Dear Janine:

The report of The Sandy Valley Alumni Association Endowment Fund for the three months ended 12/31/2015 follows:

PRINCIPAL, AT MARKET	
Balance: 10/1/2015	$53,547.81
Earned Income	156.15
Spending Policy/Earned Income transfers	(156.15)
Realized and Unrealized Gain / Loss	836.76
Balance: 12/31/2015	$54,384.57
INCOME	
Balance: 10/1/2015	$991.26
Transfers from Principal	156.15
Quarterly Fee	(69.41)
Balance: 12/31/2015	$1,078.00
Total Value of Fund	$55,462.57
ASSET SUMMARY	
Investments in Stark Community Foundation Inc. Pool	$55,462.57
Total Assets	$55,462.57

If you should have any questions, do not hesitate to contact us.

STARK COMMUNITY FOUNDATION

Patricia C. Quick
Vice President and Chief Financial Officer

Bridget L. Neisel
Vice President of Advancement

Foundations Centre - 400 Market Avenue N., Suite 200 / Canton, Ohio 44702
Phone: 330.454.3426 / Fax: 330.454.5855 / starkcf.org

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SVAA Class of 1959 - Stark Community Foundation Endowment Fund

CALENDAR YEAR: 2015	Prior LTD	Qtr 1 2015	Qtr 2 2015	Qtr 3 2015	Qtr 4 2015	LTD
Beginning Balance		11,000.00	11,247.23	11,290.08	10,877.43	
Contributions	11,000.00			374.26	-	11,374.26
Give-Big Match						-
Allocated Income		31.56	25.65	29.64	31.14	117.99
SCF Fee (.5%)		(14.08)	(14.13)	(13.61)	(13.84)	(55.66)
Unrealized Gain/(Loss)		229.75	31.33	(802.94)	166.88	(374.98)
	11,000.00	11,247.23	11,290.08	10,877.43	11,061.61	11,061.61

Calculation of Spending Allocation:	Date	
Quarter 1	Qtr 4 2014	11,000.00
Quarter 2	Qtr 1 2015	11,247.23
Quarter 3	Qtr 2 2015	11,290.08
Quarter 4	Qtr 3 2015	10,877.43
Quarter 5	Qtr 4 2015	11,061.61
Quarter 6	Qtr 1 2016	
Quarter 7	Qtr 2 2016	
Quarter 8	Qtr 3 2016	
Quarter 9	Qtr 4 2016	
Quarter 10	Qtr 1 2017	
Quarter 11	Qtr 2 2017	
Quarter 12	Qtr 3 2017	
Quarter 13	Qtr 4 2017	
Quarter 14		
Quarter 15		
Quarter 16		
Quarter 17		
Quarter 18		
Quarter 19		
Quarter 20		
Average		11,095.27
Spending Percentage		4.75%
Able to be Received from Fund		527.00

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January 26, 2016

Ms. Janine Garber, Secretary to the Finance Committee
Sandy Valley Alumni Association

SAND59

Dear Janine:

The report of The Sandy Valley Class of 1959 Scholarship Subfund for the three months ended 12/31/2015 follows:

PRINCIPAL, AT MARKET	
Balance: 10/1/2015	$10,354.43
Earned Income	31.14
Spending Policy/Earned Income transfers	(13.84)
Realized and Unrealized Gain / Loss	166.88
Balance: 12/31/2015	$10,538.61
INCOME	
Balance: 10/1/2015	$523.00
Transfers from Principal	13.84
Quarterly Fee	(13.84)
Balance: 12/31/2015	$523.00
Total Value of Fund	$11,061.61
ASSET SUMMARY	
Investments in Stark Community Foundation Inc. Pool	$11,061.61
Total Assets	$11,061.61

If you should have any questions, do not hesitate to contact us.

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