SVHS ALUMNI MEETING – OCTOBER 10, 2016

(Not Yet Approved Until November 14, 2016 Meeting

President Ronda Williams called the October 10th meeting to order. There were 13 members in attendance. Attendees included David Ross, Nancy Neisel, Phyllis Crone, Sarah Leyda, Chuck Faigley, Carol Toms, Nancy Black, SueZanne Artzner, Janine Garber, Ronda Williams, Rock VanFossen, Mr. Whitted and Charlene Stelluto

The minutes of the September 12th Executive Committee meeting were read. David made a motion with Nancy Neisel seconding to approve the minutes. Motion approved. The Treasurer's Report indicated that the current savings account balance of all accounts is $13,553.65. The checking account balance is $616.35. The Stark Community Foundation has a current balance of $67,825.05. This report will be placed on file for audit.

Unfinished Business

Quilt raffle tickets continue to be sold. Executive Committee members donated a total of $80 for the lottery ticket raffle to be held at the homecoming football game on October 14. Four people will be needed to sell raffle tickets in the bleachers. Carol Toms and Mike Crone will sell tickets at the table. Two other committee members will sell tickets in the bleachers. Final preparations for the Homecoming Football Recognition and the Tailgating party at this game were done. A motion was made by Charlene and second by Nancy Black to have both the Executive Committee and the Board of Trustees meeting held together beginning next year. Motion was approved. Phyllis reported that the Class of '67 expected 7 gals and 6 fellas from the class to attend the homecoming game. A total of $89.50 was spent on flowers for attending Class of '67 classmates. A resignation letter was received from Becky Hutmacher resigning from the SVAA Board of Trustees. This was tabled until next month's meeting. Favors for our May annual Scholarship Banquet were tabled until next month's meeting.

New Business

There was no new business. All Committee Reports were to be given at the Board of Trustees meeting to be held at 7:00 p.m. this evening.

The next meeting will be November 14, 2016, at **6:00 p.m**.

David moved to adjourn the meeting; seconded by Nancy Black.

Submitted by Recording Secretary: Charlene Stelluto

SVHS ALUMNI BOARD OF TRUSTEES MEETING
OCTOBER 10, 2016

David Ross called the annual Board of Trustees meeting to order and welcomed 16 in attendance. Those in attendance were Rock VanFossen, Jack Sickafoose, Kay Pomesky, Travis Boyd, Mr. Whitted, Ronda Williams, Carol Toms, Chuck Faigley, Nancy Neisel, Janine Garber, David Ross, Suzanne Artzner, Phyllis Crone, Nancy Black, Sarah Leyda and Charlene Stelluto. Absent were George May, Nicki Howard, Walt Wozniak, Heather Lancaster, Gus Dieringer, Spencer Gordon, Verl Slutz and Gloria Junkins; DAVE FAIELLO

David opened the meeting by welcoming all.

Nancy Neisel read the SVAA Mission Statement.

Mr. Fischer, Superintendent, gave an update of the state of SV Schools. He is very proud of the students and teachers. Sandy Valley received a Straight A grant of $750,000 for new SV technology. He stated SV has the most accredited college adjunct professors behind Glenoak. He talked about Destination Imagination in the elementary division. A team of 5 students went to the nationals. He talked about the addition of the Message Board (Vegas Board) in front of the school posting information. Also the school has entered into a YMCA partnership. A Latch Key Program is in place and will grow. Local universities are planned to provide classes in the summer and evenings. The goal is to have at least one class next fall for the entire community. Mr. Fischer also spoke about the renewal levy which will be on the ballot this November. The school has not asked for additional monies in the last ten years. No new money is forecast for at least the next five years. Also the IVC League is adding five new schools to the league which will benefit our school.

The Financial Status was reported by Treasurers Carol Toms. The reports reflected the calendar year runs from July 1, 2015-June 30, 2016.
The checking account has $616.35 while the total savings is $67,825.05. $13,555.35

The Stark Community Foundation (SCF) Financial Report was presented by Janine Garber who stated our balance to date is $56,547.13. She further reported that the Class of 1959 has opened a separate account with SCF in the amount of $11,000 which has grown to a balance currently of $11,277.92.

Scholarship Report – Sarah Leyda advised that SVAA gave 4 scholarships at $1,000 each in 2016. Other alumni scholarships given this year were an additional 4, totaling 8 scholarships.

Accomplishments for the year were given by Charlene. A successful fourth year Tailgating Party was held; a total of 8 scholarships were given to 2016 seniors with 4 from SVAA; Fundraising efforts were successful selling tee-shirts, sweatshirts, hats, license plates and garden flags under the leadership of newly appointed committee chair Phyllis Crone; another wonderful Golden Day for the Red & Gray for the Class of 1966, recognized the 25th year graduating class of 1991; held the Eleventh Annual Scholarship Dinner; published and sent to all alumni the annual Newsletter/Invitation to the Scholarship Dinner; had a larger Snow Bird Reunion in February 2016; the Scholarship Dinner Silent Auction again was successful providing $2,000 for two scholarship. Rock VanFossen was the first reinstated Wall of Fame recipient. The Board of Trustees meeting was changed from November to October to better accommodate trustees/school officials schedules and a Quilt Raffle as a scholarship effort was initiated with Kay Pomesky donating a hand-made quilt. The Class of 1965 had the first annual service project at the Magnolia Mill and is planning to incorporate students to plant an Alumni Garden on the schools grounds this year. The Class of '59 began an annual scholarship fund through the Stark Community Foundation. SVAA is supporting the Canton Student Loan Foundation for SVHS students to receive interest-free college loans.

Commitments and Contributions: David Ross said SVAA is hoping to get younger alumni to help work at the annual Tailgate effort. Also it is hoped that more Trustees will attend our annual Scholarship Banquet. He stated his class (Class of '61) will be celebrating their 55th class reunion and it is planning to also begin an annual scholarship through investing in the Stark Community Foundation. for 60th reunion.

Fund Raising: Chair Phyllis Crone stated that over $800 has been collected to date for the Quilt project. She has also been very successful selling our fundraising items to the middle school students who love "trinkets".

Alumni Basketball Night: Travis Boyd has organized a basketball game where alumni will challenge students. He would like to involve alumni cheerleaders, band members and hopes to also have a girls basketball game. This game is scheduled for November 23, 2016. More information will be given later. Thanks Travis.

Recognition of Alumni Hall of Fame: Chair Kay Pomesky held a committee meeting to determine how to select next year's "Wall of Fame-WOF" recipient. More details soon.

Issues Open for Discussion: Kay explained that the quilt represents the Sandy Valley community. Ronda asked all to give ideas how to revise our annual Newsletter.

Janine made a motion to adjourn which was seconded by Rock.

Submitted by: Charlene Stelluto, Recording Secretary