SVHS ALUMNI BOARD OF TRUSTEES MEETING
NOVEMBER 9, 2015

David Ross, in the absence of President Ronda Williams, called the annual Board of Trustees meeting to order and welcomed 21 in attendance. Those in attendance were Rock VanFossen, George May, Spencer Gordon, Dick Faiello, Dave Faiello, Verl Slutz, Walt Wozniak, Ronda Williams (who was late) Carol Toms, Chuck Faigley, Nancy Neisel, Kay Weisen, Shelva Givins, Janine Garber, David Ross, Suzanne Artzner, Gus Dieringer, Nancy Black, Carole Halter, Sarah Leyda and Charlene Stelluto. Mr. Victor Johnson, Principal, also attended. Absent were Jack Sickafoose, Gloria Junkins and Phyllis Crone.

David opened the meeting by welcoming all. He commented it was good to see so many Trustees in attendance and thanked all for being present.

Nancy Neisel read the SVAA Mission Statement.

Mr. Johnson, Elementary School Principal, gave an update of the state of SV Schools. He said he loves his job. This is his 4th year at SV in his 29 year career. He updated the Board on the Elementary SPARK project; stated the pre-school has a five star rating, the highest in the state. He said there are 7 new teachers and that SV is not losing teachers as in the past. The Anti-Drug Program is active in the Middle School. CCP (early college entrance) is active in high school as well as Project MORE where Honor Society students work with Elementary School kids, reading with them, etc. Mr. Johnson also stated that the 3rd year Boo-in-the-School was the best to date. And our varsity high school football team is 10-1, the best record in the school's history. When asked he did confirm that cursive is not being taught in our school but is offered as an elective in the Fine Arts Department.

The Financial Status was reported by Treasurers Carol Toms and Kay Weisen along with George May. The reports reflected the calendar year runs from July 1, 2014-June 30, 2015. The checking account has $1,818.72 while the total savings is $54,539.07.

The Stark Community Foundation (SCF) Financial Report was presented by Janine Garber who stated our balance to date is $54,539.07. 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 $11,290.08.

Scholarship Report - Shelva Givins advised that SVAA has given $18,000 through 2015 in scholarships. She stated that the amount of applications received for consideration ranges from 5 to 19.

Accomplishments for the year were given by Charlene. A third year successful Tailgating Party was held; a total of 11 scholarships were given to 2015 seniors with 4 from SVAA; Fundraising efforts were successful selling tee-shirts, sweatshirts, hats, license plates and garden flags; another wonderful Golden Day for the Red & Gray for the Class of 1965, recognized the 25th year graduating class of 1990; held the Tenth Annual Scholarship Dinner; published and sent to all alumni the annual Newsletter/Invitation to the Scholarship Dinner; had a larger Snow Bird Reunion in Febrary 2015; the Scholarship Dinner Silent Auction again was successful providing funds for a $1,000 scholarship; created a new committee – Recognized Reunion Committee with Phyllis Crone to chair and the Community Foundation Fund continues to increase. The 60th graduating class – Class of 1955 – celebration their 60th reunion.

Commitments and Contributions: David Ross said SVAA is presenting $500 to help defray costs of the new signage to be placed in front of the school. He also said that the Class of '59 was the catalyst of challenging honored classes to contribute to scholarships for our students.

Fund Raising of Trustees: David also said that ideas from the Trustees are needed.

Recognition of Alumni Hall of Fame: David challenged the Trustees to spearhead this project. Hopefully Jack and George can co-chair the effort. This project began in 1953and we hope to resurrect it. It is hoped that a report on the status of the resurrection can be given by January 16, 2016.

Issues Open for Discussion: Younger alumni are needed to keep the SVAA viable. There was no response when asked for the Newsletter improvements. More Trustees need to be visible at the Golden Day for the Red & Gray Day and our annual scholarship dinner. Rock said he will remind some of the older teachers to get the word out to our teachers and administration to join us at our annual scholarship dinner.

We will meet in 2016 in October so more Trustees can attend. Sarah advised that we could meet on our regular meeting date even if the school will be closed in observance of Columbus Day. Therefore, our October meeting will be held on the 10th at 7:00 p.m.

Chuck made a motion to adjourn which was seconded by Verl.

Submitted by: Charlene Stelluto, Recording Secretary

15 present
Nancy N, Carole, Suzanne, Chuck, Dave, Phyllis, Kelly, Geo, Sarah, Ronda, N.D., Kay, Carol, Shelva, Alis

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Agenda for Executive Committee 11-9-15

Welcome all members! Thank you for coming tonight. Dave/Sheba

Recording Secretary's Report - Charlene Stelluto
Treasurer's Report - Carol Toms and Kay Weisen — See Kay's rept. #

Unfinished business:
Prepare mailings for the basketball recognition night.
Report on fundraisers — Phyllis/Mike sold @ every game (football) Basketball games Friday nights only
Finalize the agenda for the annual board meeting — Move Trustee Mtg. to Oct. 2nd Monday Dave
Preparing for basketball recognition night - December 11, 2015 add to Trustee Agenda the loan Chuck
Any other old business?

New business:
George May's report on radio news broadcast
Mike Lancaster
Report from the Endowment Committee - Charlene
Report from the Finance Board - Rosann
Report from the Stark Community Foundation
Report from the Scholarship Committee - Shelva
Report from the Address Committee - Nancy
Do we have any more new business?

Dec. 11 Basketball Recognized Janice

Next meeting night will be ~~December 14, 2015??~~ or January 11, 2016
HAPPY THANKSGIVING!!!

Motion to adjourn. — Carole/Nancy N. approved

Tabled question about mailings of recent 2000 → classes for Banquet invitation

Notes:

Dave motion/keep in checking Geo 2nd
$21. — to scholarship fund

George talked about WHBC 11-NOON — 3 more wks. of SV history —
Will talk about Bicentennial

15

November 9, 2015

Sandy Valley Alumni Report

CHECKING Account Balance	$1,319.49
EXPENSES	
Ck.#1311 Transfer Checking to Savings S.F.	16.00
Ck.#1312 Designs by Terri Florist-50 yr. football flowers	62.50
Ck.#1313 Treasurer, State of Ohio-Charitable Reg. Fee	100.00
Ck.#1314 Current Labels-500Alumni Return Labels	11.20
Ck.#1315 Post Master-Roll Stamps	49.00
Ck.#1316 Janine Garber-Tailgate Party Supplies	110.86
9/30/15 and 10/30/15 Bank Service Charge	2.00
Total Expenses	$ 351.56
DEPOSITS	
10-15-15 Sales&Donations-3Flags,6 L.P.C.,12T-Shirts,2Sweat Shirts, Lottery Raffle-$341.00, Tailgate donations-$68.79, $100.00 Donation	$759.79
11-5-15 Sales&Donations-3 Hats, 2 L.P.C., 1 Sweat Shirt, $21.00 Donations	91.00
Total Deposits	$850.79
Checking Account Balance	$1,818.72

Carol Toms