SVHS ALUMNI MEETING –NOVEMBER 10, 2014

(Not Yet Approved Until Dec. 8, 2014 Meeting

The November 10th meeting of the Executive Committee of the SVAA was called to order by President Ronda Williams with 12 present. Attendees included Ronda, David Ross, Carol Toms, Carole Halter, Sarah Leyda, John Moffat, Phyllis Crone, Chuck Faigley, SueZanne Artzner, Kay Weisen, Janine Garber and Charlene Stelluto.

The minutes of the October 6th meeting were read with David making the motion to accept; Carole seconded. Motion approved. The Treasurer's Report indicated that the current savings account balance of all accounts is $8,301.89. The checking account balance is $1,185.00. This report will be placed on file for audit.

Unfinished Business – The football homecoming game attendance had 17 Class of 1965 honorees. The tailgating effort was reported by Janine as a success. The location inside the stadium beside the Athletic Booster Club was a good move. We plan to do the tailgating again next year.

The basketball game cake for the honored Class of 1965 has been ordered by Ronda. Sarah will be on vacation at that time. Janine will help with Sarah's responsibilities at this game.

New Business – Committee reports will be given at the Board of Trustees meeting held this evening.

Plans for the Board of Trustee meeting were discussed. Ronda will send invitations and David will make a personal phone call to each to remind them to attend.

Ronda made a motion which Janine seconded that the SVAA Executive Committee recommends Rock Van Fossen to be the first recipient of our Alumni of the Year Award. All approved.

Dave and Phyllis, Carol and John Moffat will set up at 5:45 p.m. for the basketball game. It was decided not to do any fundraising beyond December.

Dave made a motion and Chuck seconded with all approving that the next meeting will be held January 12, 2015 at 6:00 p.m. There will be no meeting in December.

The next meeting will be held on January 12, 2015 at 6:00 p.m.

Dave moved to adjourn the meeting; seconded by Sarah. Motion carried.

Submitted by Recording Secretary: Charlene Stelluto

SVHS ALUMNI BOARD OF TRUSTEES MEETING
NOVEMBER 10, 2014

President Ronda Williams called the annual Board of Trustees meeting to order and welcomed 23 in attendance. Those in attendance were Rock VanFossen, Michele Allison-Palmer, Keith Nedved, George May, Walt Wozniak, Ronda Williams, Carol Toms, Kay Pomesky, Chuck Faigley, Travis Boyd, Nicki Howard, John Moffat, Kay Weisen, Janine Garber, Dave Faiello, Carole Halter, David Ross, Suzanne Artzner, Gus Dieringer, Heather Lancaster, Sarah Leyda and Charlene Stelluto. Mr. Victor Johnson, Principal, also attended. Absent were Jack Sickafoose, Nancy Neisel, Shelva Givins, Gloria Junkins, Spencer Gordon, Phyllis Crone and Nancy Black.

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

Mr. Johnson, Elementary School Principal, gave an update of the elementary classes. He stated that the current elementary classes are not the classes as we have remembered. The goal is to have the students moving every 7 minutes as research has indicated that longer periods leads to boredom of the kids and learning is more difficult. He explained the receipt of a grant for $125,000 known as SPARK. He advised of the Far Fighters group which is designed to stop bullying. He explained how Sandy Valley Local is providing good education to all students with 4th and 5th grade bands, Cardinal Time and reading recovering programs.

Mr. Nedved excitedly reported on the establishment of the SVAA website. He asked all to think about what center image we would like on the webpage. A decision is needed to whether we want Mr. Nedved and the school to build the alumni website or should the SVAA build our own. Janine Garber made a motion to remain with the school website development. David Ross seconded and motion was approved.

Ms. Allison-Palmer returned a school flag to the Class of 1969. The flag is used when SV makes a score by students waving the flag on the sidelines to celebrate a score. SVHS Freshmen will buy a new flag to run up and down the fields at sports events.

The minutes of the Board of Trustees Meeting held November 11, 2013, were read. David Ross made a motion to approve these minutes and George seconded. Motion was passed.

Carol Toms, Treasurer, distributed the financial statements for the past year (copies attached.) Copies consisted of Balance Sheets as of June 30, 2014 and Profit and Loss Statement for July 2013 to June 2014 prepared by George May. All of these reports will be placed on file for audit.

Committee Reports were given by Chairs:

Finance Committee – Janine reported that the investment of $25,000 with a match of $10,000 by the Stark Community Foundation in 2012 has been a good financial move. $5,000 was deposited this year with no withdrawals in order to receive maximum growth. The fund's balance is $46,461.68.

Endowment Fund Committee – Chair Charlene Stelluto stated there was growth in the Class Challenge Competition for this year over the previous year. Class of 1955 was first this year with Class of 1962 coming in second. Class of 1959 was third; Class of 1957 was fourth with Class of 1956 winning fifth place. It was decided to continue the Class Challenge Competition along with fundraising programs such as the grey on grey Cardinal tee-shirts and sweatshirts. We are also still selling hats, license plates and garden flags. The Class of 1959 accomplished a goal of collecting $11,000 which was deposited in the SCF for an annual $500 scholarship after a year of deposit. The challenge has been set for all classes to exceed this amount. Remember the real winners will be our Sandy Valley students who receive our scholarships enabling extension of formal education.

It was also discussed that the fifth annual SVAA Southern States Gathering will be held the usual last Sunday in February (Feb. 22, 2015) at the Westfield Mall Food Court at noon in Brandon, FL. It is hoped that an email to known alumni addresses (Classes 1950 through 1960s) can be sent as a reminder to join this gathering if in the area.

Scholarship Committee –Ronda reported in Chair Shelva Givins's absence that to date a total of $47,500 has been given to Sandy student. By January the scholarship application should be available online. It was further stated that financial need is highly weighed in the decision of choosing the scholarship recipient.

Accomplishments – David Ross summarized the accomplishments of the year: The second successful Tailgating party; Expansion of the Southern States Gathering; another memorial Golden Day for the Red & Grey and a successful Scholarship Banquet with sufficient funding for an annual scholarship. David said it is hoped that more alumni are encouraged to participate in the planned events.

Plans to recognize an alumnus for presentation at this year's annual banquet were discussed. A chair for this project is needed which will be the Board's responsibility. The Board is to begin the program and nominate this year's choice.

Additional comments by Trustees included Rock stating that SVAA is doing a good job. The challenge will be to get younger alumni involved. Kay stated that the alumni website is a huge step. Nicki stated SVAA should have a representative at the class reunions to try to get more involved in our committee. All agreed it is very necessary to notify all alumni of the new alumni website. The school will put a notification in the newsletter sent to all. We will have

information also listed on the SV Face book but students are not permitted to use FB at school. SVAA will place a notification in the annual banquet invitation sent to all alumni.

Our next annual Board of Trustees meeting will be held in November 2015.
David made a motion to adjourn which was seconded by Carole.

Submitted by: Charlene Stelluto, Recording Secretary

Sandy Valley Alumni Association, Inc.
Profit & Loss
July 2013 through June 2014

	Jul '13 - Jun 14
Ordinary Income/Expense	
Income	
40000 · 50/50 Drawing	173.00
40100 · Banquet Dinners	2,880.00
40200 · Donations	100.00
40400 · Interest	6.79
40700 · Sales	831.75
40800 · Scholarship & Endowment	11,309.17
40900 · Silent Auction	1,246.00
Total Income	16,546.71
Gross Profit	16,546.71
Expense	
60200 · Service Charge	30.00
60300 · Awards and Grants	
60320 · Cash Awards and Grants	4,600.00
Total 60300 · Awards and Grants	4,600.00
62100 · Contract Services	
62150 · Outside Contract Services	305.50
Total 62100 · Contract Services	305.50
65000 · Operations	
65020 · Postage, Mailing Service	2,082.43
65040 · Supplies	383.70
65060 · Banquet	2,353.78
65070 · Purchases for Resale	1,080.00
65080 · Recognition	124.50
Total 65000 · Operations	6,024.41
65100 · Other Types of Expenses	
65120 · Insurance - Liability, D and O	327.00
65160 · Other Costs	57.20
Total 65100 · Other Types of Expenses	384.20
Total Expense	11,344.11
Net Ordinary Income	5,202.60
Net Income	**5,202.60**

AGENDA for the S.V.A.A. Board of Trustee Meeting 11-10-14

Trustees remarks are welcome throughout the meeting.

Welcome and Introductions – Ronda Williams

State of the Schools – Mr. Victor Johnson

Report on establishing an SVAA website – Mr. Keith Nedved

Presentation of the school flag – Michelle Allison-Palmer

Secretary's Report – Charlene Stelluto

Treasurer's Report – Carol Toms and Kay Weisen

Report from the Finance Committee – Rosann Bennett, Chairperson and Janine Garber

Report from the Endowment Committee – Charlene Stelluto, Chairperson

Report of annual progress and accomplishments – Dave Ross, spokesperson and member of the Executive Committee

Plans of recognition of an alumnus – prepare to present the first at this year's annual banquet.

Miscellaneous agenda

Addition Comments by the Trustees

Motion to Adjourn.

Notes:

SANDY VALLEY ALUMNI ASSOC.
CLASS CHALLENGE COMPETITION

CLASS OF	2013	2014	
1955	$336.85	**$565.95**	1st
1956	$165.00	**$175.00**	5th
1957	$25.00	**$324.13**	4th
1958	$25.00	$35.00	
1959	$248.77	**$418.36**	3rd
1960	$19.60	$54.60	
1961	$19.60	$144.61	
1962	$379.62	**$559.62**	2nd
1963		$55.00	
1964	$119.64	$154.64	
1965	$39.65	$74.65	
1967	$19.67	$79.67	
1968	$39.38	$69.38	
1976	$19.76	$29.76	
1978	$25.00	$60.00	
1981		$110.00	
1982		$60.00	
1984	$44.84	$74.69	
1988	$20.00	$30.00	
1989		$170.00	
Totals	**$1,547.38**	**$3,245.06**	