SVHS ALUMNI MEETING – OCTOBER 3, 2011

President Ronda Williams called the October 3rd meeting to order. Sixteen members were in attendance, including Emily Provance. Attendees were Ronda, Carol Toms, David Ross, Nancy Neisel, Shelva Givins, Verl Slutz, Suzanne Artzner, Betty Gordon, Sondra Duerr, Nancy Black, Carole Halter, Kay Weisen, Janine Garber, Roseann Bennett and Charlene Stelluto. Attendees included ~~four~~ 2 of the seven Finance Committee members:

The minutes of the September 12th meeting were read and a motion to accept was made by David, seconded by Carole. Motion was approved. The Treasurer's Report indicated that the current savings account balance is $15,194.79 and $97.37 is in the checking account. We also have a CD in the amount of $5,756.78 which will mature on January 20, 2012. The CD rate of interest is .15%. This report will be placed on file for audit.

A motion was made by Shelva to take the needed amount from our CD to pay for the mailing of banquet invitations. Nancy Neisel seconded and the motion was passed.

Unfinished Business

The status of our 501-C(3) was given by Janine. She stated there is some more information needed on the application which she is obtaining. The application should soon be completed and forwarded to the state for final processing. A fee for filing of $850 will accompany the application.

Suzanne stated that the Class of 1962 which was honored at the football homecoming game on Sept. 30 was well received – in spite of the cold and rain. Nine members were present and honored. One classmate came from sunny California.

It was discussed that a meeting room should be available for the honored class members to meet before and after the game. This would give them an opportunity to catch up on the many years. Emily stated that a meeting room would be no problem if we would just advise her approximately 2 weeks in advance so she could complete necessary paperwork.

Ronda reminded all members to submit pictures, etc. for the alumni website. Charlene asked Emily if the minutes could be posted which she said could but requested we wait until the promised new user-friendly website is in use.

At the homecoming game only one hat was sold. Attendance was low due to the inclement weather.

New Business

Janine reported that Mike Lancaster and Mark Cook have joined the Finance Committee bringing the total number of members to 7. The other members are Janine, Travis Boyd, John Ionno, Rock VanFossen and Roseann Bennett. The committee will establish an investment statement. They plan to investigate other organizations statements before establishing one. John will prepare a draft.

Shelva stated that the scholarship application and guidelines have been reviewed by Janine who made some recommendations about some guideline language. The application was approved and the evaluation sheet was revised to reflect that attendance is also considered in the decision making. The word typing was also updated to reflect that the application should be keyboarded, not hand written.

Address Committee member Nancy Black has entered all 2010 graduates into the alumni database. Nancy and Charlene are also rechecking returned invitations to remove incorrect addresses from the system. All alumni with no current addresses will then be given to each class representative for updating.

Nominations of alumni for SVAA officers were entertained with no takers. David made the motion that the current officers be retained which Suzanne seconded. Ronda asked if all current officers would agree to serve another year. Upon agreement and with Ronda indicating she may need help this year, the motion was passed. Officers are:

Ronda Wendell Williams – President
Nancy Duerr Black – Vice President
Nancy Faiello Neisel – Corresponding Secretary
Charlene Black Stelluto – Recording Secretary
Carol Halter Toms – Treasurer
Kay Basford Weisen – Assistant Treasurer
Gloria Jean Swinehart Junkins – Historian

Scholarship Committee
Shelva Pack Givins
Verl Slutz
Tom Oswald
George May

Address Committee
Nancy Duerr Black
Charlene Black Stelluto

The agenda for the annual Board of Trustees meeting was discussed .

Options for various caterers for our banquet on May 5, 2012, were discussed. Carol stated Mr. Mike's will charge $12.50 for two meats, etc. Janine stated $17.50 is the cost from the Dennison Depot. She will inquire further for details. Shelva will check with Pike Grange and Ronda will call Outback regarding cost/menu for sit down and/or buffet. Ronda stated we must decide on the caterer and if music is wanted at our next meeting.

Our next monthly meeting will be held on November 14 at 6:30 p.m.

Dave made a motion to adjourn which was seconded by Verl

Submitted by Recording Secretary: Charlene Stelluto

SVHS ALUMNI BOARD OF TRUSTEES MEETING
OCTOBER 3, 2011

President Ronda Williams called the annual Board of Trustees meeting to order and welcomed 20 in attendance. Those in attendance were Dave Faiello, Larry Williams, Jack Sickafoose, Heather Lancaster, Ronda Williams, Nancy Black, Nancy Neisel, Carol Toms, Kay Weisen, Carole Halter, Shelva Givins, Janine Garber, Verl Slutz, Roseann Bennett, David Ross, Suzanne Artzner, Emily Provance and Charlene Stelluto. Mr. Janofa, Superintendent, and Mr. Garrett, Principal, also attended. Absent were Nicki Howard, Rock VanFossen, Spencer Gordon, Chey Schubert, George May, John Richard, Gus Dieringer, Gloria Junkins, ~~Kathy Taylor,~~ and Tom Oswald.

Ronda opened the meeting by welcoming all. Introductions were then made. Nancy Neisel, Corresponding Secretary, presented the Mission Statement of the SVHS Alumni Association.

Carol Toms, Treasurer, and Kay Weisen, Asst. Treasurer, distributed the financial statements for the past year (copies attached.) Copies consisted of Balance Sheets as of June 30, 2011 to June 2010. Profit and Loss Statement for July 2010 to June 2011 prepared by George May was presented. All of these reports will be placed on file for audit.

In George May's absence Janine updated our 501-C-3 application status. Janine is a CPA with a master's degree in taxes. She stated our application (along with the $850 filing fee) will soon be filed with the IRS. We should have notification of their decision in 2-3 months.

Jack asked if the Endowment Fund would be able to accept in-kind goods. Janine thought this would be another advantage to having a 501-C-3 status. Some alumni may want to leave bonds or gold, etc. Jack also inquired about bonding and believes that bonding is strongly recommended. The

fiscal year will not change if we are approved for non-profit (501-C-3 status) which is July through June.

The newly formed Finance Committee was represented by Janine who stated the committee consists of seven members: John Ionno (Co-Chair), Rosann Roberts Bennett, Rock VanFossen, Travis Boyd, Mark Cook, Mike Lancaster and Janine. They are working on an investment policy statement. They are also checking with other organizations to review best investment practices.

Scholarship Committee Chair Shelva Pack Givins stated that in the last 7 years SVAA has given a total of $31,500 to Sandy Valley High seniors. Shelva explained that scholarship winners are chosen with 50 out of 100 points being for financial need. Attendance is also reviewed and considered along with grades and following application instructions. Last year two $1,000 scholarships were given to Parker Cole and Jessica Gager.

Next Nancy Duerr Black reported on this year's accomplishments. Major accomplishments include giving two $1000 scholarships to SVHS seniors, selling fundraising items (hats, visors, tee-shirts, garden flags), sending copies of Elio Bafile's and Jim Myers Endowment Fund letters to all alumni who had graduated 25 years and greater. The last banquet invitations were sent first class postage with 1500 returned due to wrong addresses. All these alumni's addresses were removed from the SVAA website with the task of finding those 1,500 current addresses. The school has provided a SVAA conference room for meetings, etc. The SVAA database has been updated for easier access and it enables both Nancy Black and Charlene to be on the system simultaneously. Also an audit was completed on the Treasurer's books.

David Ross next challenged the Board indicating the Board is the brain trust/leadership of the alumni. The Board only meets the night of the annual meeting. David stated that SVAA needs the Board's input. The goal is to maintain the SVAA for future generations. Jack said that the in-kind option for giving to SVAA is a great tax advantage/shelter. Once our 501-C-3

application has been approved we should announce it to all alumni in our annual banquet invitation.

Next Charlene explained that Elio's many recommendations and informational pieces are too overwhelming for a one-two people committee. It is requested that an Endowment Fund committee be organized with alumni from all classes. Volunteers to serve on this committee to date are Jim Myers, Jack Sickafoose, Roger Dieringer, Rosann Roberts Bennett, Nancy Black and Charlene. While the Class of '59 should be well represented in this committee, it is hoped that the younger alumni will also serve.

Next Mr. Janofa, SVHS Superintendent, gave a State of the Schools updated. Mr. Janofa stated that the graduating class is told about SVAA and encouraged to join us actively. He stated that Sandy Valley is one of the top schools in the state for non-instructional. This is the sixth year Mr. Janofa has been superintendent. This is the third year that SV has been an excellent school district. This is also the first year for the middle school to receive an excellent level. He states that SV is doing a lot for the kids and there are a lot of opportunities. 1,000 college credit hours were earned at Kent Tusc. last year. Career tech classes for Sandy Valley students are held at R. G. Drage, Perry Local and Canton South Schools. This year the valedictorian at R. G. Drage was a Sandy Valley student. Mr. Janofa states he receives weekly telephone calls from other schools asking about our best practices. We can be proud of Sandy Valley. Mr. Janofa also advised that a parent group meets twice a month. There is a group comprised of 4 seniors, 3 juniors, 2 sophomores and 1 freshman who as a group talks with administration. There is a program where upper class members meet with lower classes for discussions. Students are being taught the words to our Alma Mater. Mr. Janofa also reminded us that the levy which is on November's ballot will enable the school to make necessary purchases: $136,000 is needed to overhaul the technology systems and we need 5/6 new buses. Every teacher now has a new computer. Each class has 5-6 new computers and 12 new smart boards. The levy has been in existence since 1992 as an operating renewal. Mr. Janofa stated that Emily Provance is a great benefit for the school and is doing more with less as all have done.

Mr. Garrett, Principal, further stated that SVHS has AP courses which prepares students for college credits. Freshmen are to think about their future with courses being taught at Canton South, R. G. Drage and Perry. Last year Parker Cole earned enough credits at SV to qualify for the second year of college. Mr. Garrett said that SV has five core values which janitors, cooks and other workers have purchased and wear t-shirts displaying these values – Achievement; Unity; Respect, Pride and Responsibility.

There were no other miscellaneous items to address. With that President Ronda asked for adjournment which Dave so moved and Verl seconded.

The next annual Board of Trustees meeting will be held in October 2012.

Submitted by: Charlene Stelluto, Recording Secretary

October 3, 2011 Treasurer's Report
Sandy Valley Alumni Report

SAVINGS Account-Previous Balance	$14,469.79
9-30-11 Deposit-Endowment Fund-Elio Bafile Memorial	1,175.00
9-30-11 Transfer Savings to Checking	450.00
Current Balance-Savings	$15,194.79

This Balance includes: Me. Rarric Scholarship Fund-$706.25
Class 1962 Scholarship Fund-$6,700.00
Endowment Fund-$7,520.00-this amount
Includes $1,275.00 Elio Bafile Memorial
S.V.Alumni portion of Savings-$268.54

CHECKING Account-Previous Balance	$ 590.87
EXPENSES	
Check#1221 Designs by Terri Florist-50 year football flowers	118.50
Check#1222 U.S, Treasury-Application for 501C3	850.00
Total Expenses	$ 968.50
DEPOSITS	
9-30-11-Deposit-Sale 1 Shirt, 1 Flag	25.00
Transfer from Savings to Checking	450.00
Total Deposits	475.00
CHECKING Balance-10-3-11	$ 97.37

6 month CD @ Consumer's National Bank
$5,756.78 Deposited 7-25-11
Maturity Date is 1-20-12
New Rate/APY is .15%

Carol Toms

Sandy Valley Alumni Association, Inc.
Profit & Loss
July 2010 through June 2011

	Jul '10 - Jun 11
Ordinary Income/Expense	
Income	
50/50 Drawing	130.00
Banquet Dinners	3,025.00
Donations	10.00
Interest	10.57
Membership Dues	210.00
Sales	835.00
Scholarship & Endowment	22,333.00
Total Income	26,553.57
Gross Profit	26,553.57
Expense	
Awards and Grants	
Cash Awards and Grants	13,000.00
Total Awards and Grants	13,000.00
Contract Services	
Outside Contract Services	328.50
Total Contract Services	328.50
Operations	
Banquet	1,881.82
Postage, Mailing Service	1,523.92
Purchases for Resale	482.20
Recognition	35.26
Supplies	192.20
Total Operations	4,115.40
Other Types of Expenses	
Insurance - Liability, D and O	235.00
Total Other Types of Expenses	235.00
Total Expense	17,678.90
Net Ordinary Income	8,874.67
Net Income	8,874.67

Sandy Valley Alumni Association, Inc.
Balance Sheet
As of June 30, 2011

	Jun 30, 11
ASSETS	
Current Assets	
Checking/Savings	
Bank of Magnolia-Checking	2,024.84
Bank of Magnolia-Savings	15,265.79
Consumers National Bank - CD	5,689.28
Total Checking/Savings	22,979.91
Total Current Assets	22,979.91
TOTAL ASSETS	22,979.91
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	1,405.14
Unrestricted Net Assets	12,700.10
Net Income	8,874.67
Total Equity	22,979.91
TOTAL LIABILITIES & EQUITY	22,979.91