SVHS ALUMNI BOARD OF TRUSTEES MEETING
OCTOBER 4, 2010

President Ronda Williams called the second annual Board of Trustees meeting to order and welcomed 22 in attendance. Those in attendance were Dave Faiello, Larry Williams, Gus Dieringer, Jack Sickafoose, George May, John Richard, Rock VanFossen, Ronda Williams, Nancy Black, Nancy Neisel, Carol Toms, Kay Weisen, Carole Halter, Shelva Givins, Jim Myers, Verl Slutz, Nancy Presutti, David Ross, Suzanne Artzner, Emily Provance and Charlene Stelluto. Mr. Janofa, Superintendent, also attended. Absent were Nicki Howard, Heather Lancaster, Spencer Gordon, Chey Schubert, Gloria Junkins, Kathy Taylor, Betty Gordon and Tom Oswald.

Ronda opened the meeting and introductions were made. Nancy Black, Vice President, presented the Purpose of the SVHS Alumni Association. John Richard made a motion to adopt the Mission, seconded by George May. The motion was approved by all in attendance.

Next on the agenda was Carol Toms, Treasurer, and Kay Weisen, Asst. Treasurer, who handed out the financial statements for the past year (copies attached.) Copies consisted of Balance Sheets for July 2009 to June 2010 and another updated to September 2010. Profit and Loss Statements for June 2009 to July 2010 and another which updated to September 2010 were presented. All of these reports will be placed on file for audit.

George May then shared his frustration of the inactivity of our 501-C-3 application. He stated he has never had an application take so long with no feedback. Attorneys Black, McCuskey, Souers & Arbaugh who did the legal work needed to file the application will review the status.

Shelva Givins, Scholarship Chair, stated that SVAA has been able to increase our scholarship amount from $500. In the past few years we have

given several $1,000 scholarships. Total scholarships given to date by SVAA are $18,000.

The floor was then given to Mr. Janofa, Superintendent, to give us a State of the Schools update. He stated that there have been many improvements in the school system. There are five high school classes (80 students) taking advanced business classes. Two teachers have been trained to teach these classes which begins at the Freshman year instead of the Junior year which had previously been required. He also announced the Project Leadaway which focuses on science and high tech. This is a Bill Gates sponsored project. This will promote engineering in the middle school. SV received a grant in Tuscarawas County where students attend Kent State Tusc for dual credits. SV received 20 new computers and software through this process. It is all a project based program. The third item was that SV is now able to house seven Special Ed students. It is working very nicely. Lastly, Mr. Janofa reminded all that passing the 2 mill levy on November's ballot will be used for permanent improvements. The state no longer is providing funds for replacement of busses. We have 4 busses with over 200,000 miles which need replaced. Each bus costs $75,000. This replacement levy began in the 80s when Gus was Superintendent.

Accomplishments of SVAA were presented by Emily. She advised the school's web page has an alumni feedback function. This will permit alumni to keep us informed of address changes, etc. This will be explained in the Inside Sandy Valley newsletter which will soon be distributed. This new feature will be explained in many newspapers. This will be explained at our annual banquet also. She also explained that the county upgrades all school computers yearly. This has presented home remote access for data base revisions. However, the school has purchased new software for PCs which should correct this issue.

Another accomplishment was explained by Nancy Presutti, Class of 1960 representative. She said their class, which was the honored class last year, raised $4,000 which was given as $1,000 scholarships to four SVHS seniors.

Challenges were then addressed by Rock VanFossen. Rock talked about four local grants: Moomaw, Rosenberrry, Reeves and Timken Foundation. All of these grants are available in Tuscarawas County. Rock applied for the Moomaw grant and received funds which purchased 5 sets of risers in the elementary school. More sets are needed and funding will continue to be requested.

The other challenge is the Endowment Fund. Jim Myers spoke first of the need to reach 2% of our alumni who will donate $5,000 toward this fund. He gave a passionate speech (copy attached) and gave all Board members tee-shirts depicting a Cardinal and an owl stating "If not us, Whoooo? – Sandy Valley Endowment Fund." His target date is 2014 (Class of '59 55th year reunion.) Jim stated if this is accomplished he will buy all members a wiener and beans dinner. Charlene then presented Elio Bafile's (Class of '59) proposal of focusing on 98% of our alumni who may only be able to donate to the Endowment Fund $100. (Copies of both letters were presented to each Board Member) It was explained that classes who graduated 25 years or more would be concentrated. Letters would be sent to Class Presidents who would be celebrating reunions. It would be each class's responsibility to forward this information to each of their class members. Elio has also provided fund raising ideas, flow charts, outlines, etc. to help classes be successful. Ronda put this proposal to a vote whether these letters should be mailed to our alumni as suggested. Jack Sickafoose made a motion which was seconded by Rock VanFossen to adopt this proposal. All members voted affirmatively. A question was asked about what we do once monies are received. John Richard explained that board members decided to keep management of the fund in-house versus paying an outside concern. As part of Elio's proposal the committee will meet with this year's Senior class representatives in April to explain our goals and why we need to keep the SVAA active. Letters will be mailed by the committee in this year's general mailing. Kay stated that her class of 1955 had their 55 class reunion and raised $2,075 for a scholarship/endowment fund. Dave Ross stated that the Class of 1961 has 83 members and will try to unseat Class of '59 by raising more than $11,000.

Ronda recognized Shelva who wanted to say without Ronda we would not have an active SVAA. She also thanked Rock who helped so much while he was Superintendent to begin our association.

There was no more miscellaneous business. Dave Ross made a motion to adjourn which was seconded by Charlene.

Submitted by: Charlene Stelluto, Recording Secretary

Note: A copy of each speech is attached.

SANDY VALLEY ALUMNI ASSOCIATION
BOARD OF DIRECTORS AGENDA
OCTOBER 4, 2010

INTRODUCTIONS	**Ronda Williams, President**
PURPOSE	**Nancy Black, Vice-President**
Mission Statement	**Nancy Neisel, Corresponding Secretary**
FINANCIAL REPORT	**Carol Toms, Treasurer/Kay Weisen, Asst. Treas.**
Status of 501-C-3 application	**George May, Trustee**
SCHOLARSHIPS	**Shelva Givins, Scholarship Chair**
STATE OF THE SCHOOL	**Mr. Janofa, Superintendent**
	Mr. Garrett, Principal
ACCOMPLISHMENTS	
Webpage/Database	**Emily Provance, School Liaison**
1960 Scholarships	**Nancy Presutti, Class of 1960 Representative**
CHALLENGES	
Available Grants for school	**Rock Van Fossen, Trustee**
Endowment Fund	**Jim Myers, Class of 1959**
	Charlene Stelluto, Recording Secretary
MISCELLANEOUS	

SANDY VALLEY ALUMNI ASSOCIATION PURPOSE STATEMENT

The purpose of the SVAA is many fold. Primarily the association

- Communicates with alumni through the annual Board of Trustees meeting, the annual banquet and the alumni webpage;
- Funding scholarships for the continuing formal education of SVHS seniors; and
- Supporting the Sandy Valley Local District in academic programs.

Sandy Valley Alumni Association
Mission Statement

The Mission of the Sandy Valley Alumni Association is to support any formal continuing education of any current SVHS graduate; to continue communications with all alumni; and to support the academic programs of the Sandy Valley Schools.

The Sandy Valley Alumni Association has three major goals:

- **Maintain an open line of communications with all SVHS alumni.**
- **Support Sandy Valley Schools' academic programs.**
- **Provide scholarship assistance to current year SVHS graduating seniors who pursue formal education or training in any accredited program or trade.**

Sandy Valley Alumni Association, Inc.
Profit & Loss
July 2009 through June 2010

	Jul '09 - Jun 10
Ordinary Income/Expense	
Income	
50/50 Drawing	163.00
Banquet Dinners	4,313.00
Donations	6,637.25
Interest	431.59
Membership Dues	1,070.00
Sales	940.00
Silent Auction	825.00
Total Income	14,379.84
Gross Profit	14,379.84
Expense	
Awards and Grants	
Cash Awards and Grants	4,000.00
Total Awards and Grants	4,000.00
Business Expenses	
Business Registration Fees	750.00
Total Business Expenses	750.00
Contract Services	
Outside Contract Services	226.50
Total Contract Services	226.50
Operations	
Banquet	4,987.70
Postage, Mailing Service	898.62
Supplies	722.27
Total Operations	6,608.59
Other Types of Expenses	
Insurance - Liability, D and O	235.00
Total Other Types of Expenses	235.00
Reimbursements	20.00
Total Expense	11,840.09
Net Ordinary Income	2,539.75
Net Income	**2,539.75**

Agenda for 10-4-10

Welcome!

Recording Secretary's Report - Charlene Stelluto
Treasurer's Report - Carol Toms

Unfinished Business:

- Progress garden flag fundraiser.
- Progress on hats, visors and shirts fundraiser
- Discuss football homecoming recognition night.
- Review class of 1961 information
- Review and submit information to go on the website.
- Discuss progress of the database
- Do we have any more old business?

New Business:

- Report from the Scholarship Committee
- Report from the Address Committee
- Check paper supplies
- Go over agenda for the trustee meeting
- Next meeting night will be November 8, 2010.

Do we have any more new business?

Motion to adjourn.
Prepare for the trustee meeting

Thank you for all your hard work and dedication.

NOTES:

SVHS ALUMNI MEETING – OCTOBER 4, 2010

President Ronda Williams called the October 4th meeting to order with 13 members in attendance, including Emily Provance. Attendees were Ronda, Nancy Black, Carol Toms, Kay Weisen, Nancy Neisel, Shelva Givins, Carole Halter, Verl Slutz, Jim Myers, David Ross & Suzanne Artzner (Class of 1962) and Charlene Stelluto.

The minutes of the September 13th meeting were read and a motion to accept was made by Shelva, seconded by Carole Halter. Motion was approved. The Treasurer's Report indicated that the current savings account balance is $4,926.16 and $372.50 is in the checking account. We also have a CD in the amount of $5,689.28 which will mature on July 20, 2011. This report will be placed on file for audit. The books will be audited by the Audit Committee, Shelva and Nancy Black.

Unfinished Business

GP Designs, Inc. was able to reformat the artwork for our walking, fighting cardinal into an Adobe Illustrator file at no extra charge. They are also agreeable to send only 101 flags @ $8.80 each. A total cost, which includes $75.00 shipping, is $963.80. The proof should be completed this week and will be e-mailed for our approval. Upon approval and our check for half the order ($481.90) the flags should be shipped to us in 10 days.

Sales of hats/visors/tee-shirts at the home football games have resulted in $150. We will continue to sell these items through the season. Kay advised that she found 3 more hats and 10 visors which is good news since all the visors had been sold.

The Class of 1961 (the honored golden class) was well represented at the homecoming football game. A total of 25 attended this rainy evening. The events of the evening were organized and there is no need for any changes next year.

Emily stated that the school has paid for new software so Nancy Black and Charlene are able to remotely access the alumni data base. Emily states she is able to access the system since she has a Mac which is what the school uses. Since Nancy and Charlene have PCs additional charges are required for remote access. Mr. Janofa told Emily to order the additional software at the school's expense. Emily stated the cost is under $1,000.00. Emily also indicated that soon the program which is currently on Marie Marcoaldi's computer will be transferred to Emily's computer.

New Business

Scholarship Committee Chair Shelva Givins stated that all will be ready for scholarship applications by January 2011. Shelva said she was disappointed this year that only 7 seniors applied for our scholarship. Ronda suggested that Shelva meet with Steffanie McCoy, the new Guidance Counselor, who replaced retired Mr. Rarric. Shelva says she also works closely with Claire Knott who works in the Guidance Department.

Ronda stated that Nancy Black, Sondra, Charlene and she met on September 20 at Ronda's house to discuss the agenda for the upcoming Board of Trustees annual meeting. The SVAA purpose, mission statement, endowment proposals by Jim Myers and Elio Bafile (presented by Charlene) were discussed before the Board meeting.

Our next SVAA committee meeting will be held on November 8 at 6:30 p.m.

Carol Toms made a motion to adjourn which was seconded by Verl.

Submitted by Recording Secretary, Charlene Stelluto

October 4, 2010 Treasurer's Report
Sandy Valley Alumni Association

SAVINGS Account-Previous Balance	$4,926.16
Deposit-Mr. Rarric Scholarship Fund	354.00
Current Balance-Savings	$5,280.16

This Balance includes Mr. Rarric Scholarship Fund-$1,354.25,SV Class of 85-$750.00 Scholarship Fund,Designated Scholarship Fund-$100.00, SVClass of 55-$2,075.00 Scholarship and Endowment Fund.
This leaves a Balance of $1,000.91 in the regular Savings Account.

CHECKINGAccount-Previous Balance	$ 395.61
EXPENSES	
Check#1180-Design's by Terri-Florist-50 year Football Flowers	158.50
Check#1181-Ronda Williams-Envelopes	14.61
Total Expenses	$ 173.11
DEPOSITS	
9-28-10 Sales-11 Shirts, 3 Hats, 1Visor	150.00
Total Deposits	$150.00
CHECKING Balance 10-4-10	$372.50

13month CD@ Consumer's National Bank
$5,689.28 Deposited 6-20-10
Maturity Date is 7-20-11
New Rate/APY is 1.10%

Carol Toms