



MINUTES: MEETING OF JANUARY 7, 2019

President Eric Rowe called the meeting to order at 6:30 pm in the resource classroom adjacent to the Media Center at the high school. Eight association members attended, as did SASD Superintendent Dr. Chad Cohrs and SAHS Principal Mr. Brian Parise.

Minutes of November 15, 2018, meeting were not available and will be added to the agenda for February, 4.

Reorganization for the new year: Lowell Leitzel made a motion, seconded by Charlie Benner, that we set our annual meeting for election of officers the month of May. Motion was passed. After discussion concerning filling of offices between now and the annual meeting in May, Dennis Wolfe made a motion, seconded by Charlie Benner, we nominate Lowell Leitzel acting secretary, Kim Rowe acting vice-president, and Kim Soper acting board member at large. Those persons did agree to serve. The motion was passed. Eric Rowe will continue as president, Dennis Wolfe as treasurer and Bob Bressler and Don Ulrich as board members at large.

Treasurer Report: Dennis Wolfe reported a checking account balance of \$3,911.14, as of November 30, 2018. He has not yet received the bank statement for December. He reported an approximate Legacy Fund balance of \$1,283.00 as of December 31. He is waiting for the end-of-year financial statement for the fund.

Membeship: Dennis reported that eight new members joined in November.

Administrator Updates:

- a. High School: Principal Parise reported the first semester is nearing an end and the Keystone testing is underway. Winter sports are already near the midpoint of their seasons. The annual musical production will take place at the middle school in March. This year's show will be "Beauty and the Beast." We will inquire with Director Rachel Ulsh about getting an ad in their program. In addition, the school is working with various local agencies to develop parent and student career resources to be made available by means of a new website.
- b. District: Superintendent Cohrs reported that a variety of high school improvement projects are being discussed, to include the kitchen/serving area, locker rooms, science labs, the cupola and the tennis courts. Bids will be presented at the February school board meeting, with construction to begin this spring. Concerning school safety, the district has hired two part-time police officers (to be armed) to patrol the four-school campus.

Old Business:

- a. Rudnitsky Foundation/Alumni Association merger: Marvin Rudnitsky is working with Fulton Bank concerning our tax-exempt status.
- b. Earned Income Tax Credit: still working on it; no update
- c. 2019 activities/events:
 1. Slow Bike Race: The group desires to continue this event, in conjunction with the Rotary Club "Mallet Madness" event.
 2. Street Fair booth: Yes, on September 28.
 3. Golf Tournament: Bob Bressler will lead the efforts to get this event off the ground, most likely to be held in September.
 4. Alumni Banquet: Saturday, October 26, is the preferred date (two weeks after the annual homecoming football game and presentation of Distinguished Alumni Awards). Sports will be the theme, perhaps focusing on one season (i.e. fall sports).
 5. Distinguished Alumni Awards: Eric has updated the nomination form. Due date will be July 31.

New Business:

- a. Merchandise to sell: We can make the Youngman picture of the high school available for sale, at no cost to print. Concerning the aerial view of the high school, it will be best to wait until a new photo can be taken in the spring.
- b. Hosting at the summer Tuesday evening concerts at the gazebo: Kim Soper suggested that we consider serving as hosts for one of those concerts. We will inquire about the schedule and pick an open date, if one is available.

Next meeting: Monday, February, 4, 2019, 6:30 PM in the resource room next to high school Media Center.

The meeting was adjourned at 7:40pm.

Respectfully submitted,

Lowell Leitzel, Acting Secretary