



MEETING MINUTES - JULY 3, 2023

President Eric Rowe called the meeting to order at 11:04 AM in the library at the middle school. Nine association members attended, as did SAHS Principal Dr. Matt Conrad and SASD Superintendent Dr. Frank Jankowski.

Minutes - June 5: Dave Hess motion, Dennis Wolfe second from Dennis Wolfe, minutes be approved as presented. The motion PASSED.

Treasurer's Report: Kim Soper reported a checking balance of \$6,532.72 (including a deposit from the Sports Hall of Fame ceremony of \$1,562.57) and a Seals Legacy Fund balance of \$29,291.51. Kim Rowe motion, Dave Hess second. the report be accepted. The motion PASSED.

Administrative Updates:

1. **High School:** Dr. Conrad reported that summer school will be in session through the third week in July. Several maintenance projects are in progress, including water line repair, sidewalk and stairway replacements and floor waxing.
2. **District:** Dr. Jankowski reported that K-12 summer programs are on-going for student academic support. The positions of Director of Facilities and Director of Athletics need to be filled. Renee Frederick is the new Food Service Coordinator. Ground-breaking for the elementary playground expansion should take place in mid-July.

Association Activities:

1. 2022 Golf Tournament proceeds: The donation check presentation has been documented in the local newspapers. The check request has been sent to the Community Giving Foundation but has not been received by the District to date.
2. Nov. 4 Performing Arts Celebration: SAHS alumna Amy Caron has agreed to coordinate the event. The evening will include a reception and the introduction on the 2023 Distinguished Alumni Award recipients.
3. Distinguished Alumni Awards: The four 2023 awardees have all accepted. Jay Snyder can attend the homecoming game and the Nov. 4 presentations. Nathan Troup is uncertain of his availability. Elizabeth DeShong and Jennifer Gunn will provide video acceptance presentations, which we hope will include recordings of them in performance.
4. Athletics Hall of Fame: Dave Hess indicated that he is working on pricing for the wall display for the honorees.
5. 2023 Golf Tournament: Eric reported that a planning meeting will take place on July 5.

New Business

1. Dennis Wolfe is aware that members' addresses appear on our website. He suggested that those addresses be removed, and those present agreed. He will notify Shawn Felty to do so. He also suggested that our next newsletter include reminders to notify us of addresses changes and of the deaths of members, as well as to suggest the donation of school memorabilia to the high school and/or school district.

Next meeting: Monday, August 7 at 11:00 am at the High School

Respectfully submitted,
Lowell Leitzel, Secretary