



## MEETING MINUTES - JUNE 8, 2022

President Eric Rowe called the meeting to order at 11:00 am in the Principal's Conference Room at the high school. Eight association members attended.

**Minutes - May 2, 2022** - Minutes were approved as written.

**Treasurer's Report:** Kim Soper reported a checking account balance of \$2,552.76 and a Seals Legacy Fund balance of \$20,007.50. The report was accepted.

In order to have an additional designated Fund Advisor to access our "Legacy Fund" monies held by The Community Giving Foundation of Selinsgrove, the group discussed adding Kim Soper (Treasurer) to the status of Fund Advisor in addition to Eric Rowe. Kim Soper and Eric Rowe will now be able to conduct "Legacy Fund" business to include deposits and withdrawals. Patti Morris moved, with a second from Dave Hess, that we appoint Treasurer Kim Soper as a Fund Advisor for the "Seals Legacy Fund" and The Community Giving Foundation of Selinsgrove. The motion PASSED.

**Membership:** We have welcomed a new member, Megan Wetzel from the Class of 2015.

### **Administrative Updates:**

Neither Dr. Jankowski nor Dr. Conrad was able to attend.

**Dr. Conrad submitted a report via email:** 1. The final week of school was very eventful. We honored the Class of 2022 with a senior breakfast, awards ceremony, senior campus walk and finally graduation night on June 3. Please see our SAHS webpage and Facebook page for photos of these events. 2. Final report cards and transcripts were posted to the Sapphire Portal for all students and families. 3. Our new campus sign/information board is up and running. We are excited for the ability to further enhance our communications with the Selinsgrove community. Take a moment to drive past and see it (on the corner of Seals Drive and N. Broad Street). 4. We are currently replacing flooring in the library and shop ramp hallway. 5. Summer school will begin on Monday, June 13, with classes on Mondays through Thursdays from 8am to 12pm, and will conclude on July 21. On behalf of Dr. Jankowski, Eric reported that at the next scheduled school board meeting, an agenda item will include the approval of the elementary school playground improvement project, to which we are contributing funds from last year's golf tournament proceeds.

### **Association Activities:**

1. **Homecoming:** Football game on October 7 and banquet on November 5. The flyer for the alumni artists who wish to display their work at the banquet is being drafted with the assistance of Cristi Beeler who is one of the art teachers at the high school..
2. **Distinguished Alumni Award:** We have received four nominations. The deadline for submitting nominations is June 30.
3. **Hall of Fame:** Dave Hess had no updates to report. The nomination and selection process has been delayed until spring, 2023.
4. **Golf Tournament:** The date is Friday, October 7. Eric and Dave agreed to begin plans for the 2<sup>nd</sup> Annual Golf Tournament in the next few weeks.
5. **2023 Selinsgrove Memory Calendar:** Dave Hess moved, with a second from Patti Morris, that we pay \$30.00 for a business card size ad for the alumni association in the calendar. The motion PASSED.

**Next Meeting:** Tuesday, July 5, 2022, at 11:00 am at the high school.

Respectfully submitted,

Lowell Leitzel, Secretary