



MEETING MINUTES: MARCH 7, 2022

President Eric Rowe called the meeting to order at 11:00 am in the Student Activities Room at the high school. Nine association members attended, as did SAHS Principal, Dr. Matt Conrad, and SASD Superintendent, Dr. Frank Jankowski.

Minutes January 3, 2022: Minutes of the February 7 meeting were approved with one correction: Kim Rowe had attended the meeting with the SAHS art teacher.

Treasurer's Report: Dennis Wolfe had not received the February bank statement, so there was no update on the checking account balance. There was no change to report on the Legacy Fund balance. Dennis stated that his resignation as treasurer is effective on March 31. Kim Soper has indicated her willingness to step in.

Membership: No new memberships to report.

Election - Officers/Board of Directors:

1. Dave Hess moved, with a second from Terry Heintzelman, that we elect Kim Soper as Treasurer to complete the current term of Dennis Wolfe (resigned), effective April 1. The motion PASSED.
2. Dennis Wolfe moved, with a second from Dave Hess, that we elect Sue Herrold and Shawn Felty to complete the current terms of Kim Soper (new treasurer) and Don Ulrich (resigned) as members-at-large of the Board of Directors, effective April 1. The motion PASSED.

Administrative Updates:

1. **High School:** Dr. Conrad reported the success of the musical production "Godspell" the weekend of March 3, 4, 5. March 7, will be the first day of a new After-School Homework Club. Today also marks the start of spring sports practices. A student activities mural is being created in the stairwell by the gymnasium. Visual improvements, incorporating the school colors, are being made in the main entry to the high school. Graduation will take place at 7:00 pm, Thursday, June 2, in the stadium.
2. **District:** Dr. Jankowski reported that budget planning for FY 2022-23 has begun. Needs will be assessed for staffing, academic programs and facilities. There is a general need to uplift evidence of student achievement since the beginning of the pandemic. We discussed with Dr. Jankowski the designation of our donation from the 2021 golf tournament proceeds to the district. He will work with administrators and staff to determine the best recipients of those funds. Terry Heintzelman moved, with a second from Dennis Wolfe, that we donate \$10,000 from our 2021 golf tournament proceeds (in the Seals Legacy Fund) to the district to specific areas to be determined by the administration and staff. The motion PASSED.

Association Activities:

1. **Alumni Banquet:** Plans are moving along, with the help of the SAHS art faculty, to incorporate the "Visual Arts" theme.
2. **Distinguished Alumni Nominations:** The form is available on the website. We have received one nomination.
3. **Hall of Fame Update:** Dave Hess reported that the committee selection is nearly complete. An initial meeting date has not yet been set. He would like to see more women on the committee. For the initial induction, a springtime ceremony would most likely be planned in conjunction with other spring sports awards for that year.
4. **Golf Tournament:** Planning will begin soon.
5. **Website:** Eric and Shawn have checked out the updated site, with positive improvements noted.

Next meeting: Monday, April 4, at 11:00 am at the high school.

The meeting was adjourned at 12:00 pm.

Respectfully submitted,
Lowell Leitzel, secretary