



MEETING MINUTES - AUGUST 1, 2022

President Eric Rowe called the meeting to order at 11:02 am in the Student Activities Room at the high school. Eleven association members attended, as did SAHS Principal, Dr. Matt Conrad, and SASD Superintendent, Dr. Frank Jankowski.

Minutes - July 5, 2022: A motion was made by Kim Rowe, seconded by Dave Hess, to approve the July 5 meeting minutes as written. The motion PASSED.

Treasurer's Report: Kim Soper reported a checking account balance of \$2,452.38 and a Seals Legacy Fund balance of \$20,581.49. A motion was made by Dave Hess, seconded by Pa, to accept the report. The motion PASSED.

Membership: Three new memberships have been received.

Administrative Updates:

1. **High School:** Dr. Conrad reported that final edits are being made to the student/parent handbook. Co-curricular advisor positions are also being finalized. Back-to-School Night for incoming freshmen and new students will be held on August 17. The Guidance Department will complete student schedule revisions by August 10.
2. **District:** Dr. Jankowski reported that the old stadium lights have been removed. The Little League will be able to use the bulbs. The installation of the new poles and lights will be completed within about a week. Fall extra-curricular activities will begin practices within the next two weeks. The first day for staff will be August 22, with students reporting on August 24. State funds have increased for this year, and additional monies are available for mental health/wellness and school safety. The district must apply for those funds.

Association Activities:

1. **Homecoming, October 7:** Probably only one of our Distinguished Alumni Award recipients will be able to attend the game. The award presentation will take place during the pre-game activities.
2. **Banquet, November 5:** The two artist Distinguished Alumni Award recipients hope to attend. We reviewed and discussed the content of a proposed letter/flyer and a poster to alumni artists to attend and to display their works.
3. **Distinguished Alumni:** See notes above about 2022 recipients.
4. **Athletic Hall of Fame:** no updates
5. **Golf Tournament, October 7:** Eric Rowe and Dave Hess continue to recruit sponsors and players.
6. **Website:** Shawn Felty has put golf tournament info on the site. He will add info about the visual arts display for the banquet.

New Business:

1. Dennis Wolfe proposed the development of an alumni association promotional folder to have available at local businesses, which would include a membership application.

The meeting was adjourned at 12:04 pm.

Next meeting: Tuesday, September 6, at 11:00 am at the high school.

Respectfully submitted,

Lowell Leitzel, Secretary