

Pawnee Public Schools Foundation

Board of Directors Special Meeting Minutes

June 1, 2010

8:00 p. m. Special Meeting

Location: Union Bank Basement

The meeting of the Board of Directors of the Pawnee City Public Schools Foundation was convened in open session at 8:00 p.m. for the special meeting in the Union Bank basement on Tuesday, June 1, 2010.

BOARD MEMBERS PRESENT: Lisa Hunzeker, Rob Voigtlander, Maxine Glynn, Joe Davis, and Cheryl Sejkora

BOARD MEMBERS ABSENT:

President Rob Voigtlander called the meeting to order.

Old Business: Thank you's to the recent donations will be sent

New Business: Joe Stehlik contacted Rob Voigtlander, after failing to reach Supt. Stephen Grizzle, about the possible purchase of the corner property (the Marilyn Taylor property), southwest of the high school, and attached to the school property. Mr. Stehlik indicated that the owner would be willing to sell the property for \$25,000. After much discussion, a motion was made to request permission from the Pawnee City

Schools Board of Education to allow the foundation money to be used to purchase the property, and if the purchase is made, it will be given to the Pawnee Public Schools to use as the Board deems most appropriate.

Discussion was held about how to invest the Foundation Money. No action taken.

Discussion about how to acquire Pawnee City Schools' alumni addresses for a possible mailing for a fund raiser. No action taken.

Meeting adjourned at 9:00 p.m.