

Pawnee Public Schools Foundation

Board of Directors Special Meeting Minutes

August 6, 2010

8:00 p. m. Special Meeting

Location: Pawnee City Memorial Hospital Conference Room

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: Rob Voigtlander, Joe Davis, and Cheryl Sejkora

BOARD MEMBERS ABSENT: Lisa Hunzeker

OTHERS PRESENT: Suzanne Borchert

The meeting was called to order by Rob Voigtlander at 5:30.

Motion by Cheryl Sejkora, seconded by Rob Voigthlander, that this be declared an open meeting. Motion carried 3-0.

Old Business:

Motion by Cheryl Sejkora, seconded by Joe Davis, to waive the mandatory five day written notice for special meeting of the Board of Directors. Unanimous voted in favor of motion.

No Treasurer's report was given.

New Business:

Maxine Glynn has resigned from the Foundation Board of Directors for personal reasons.

Marie Glenn and Duane Bowman have expressed interest in becoming directors for the Foundation. Their names will be presented to the school board for consideration to fill the vacancy created by resignation.

Sauzanne Borchert presented a plan for a building to be constructed and to be used as a weight and fitness room. She requested money from the Foundation to cover the expenses of constructing the building which would be built on the school property to be used by the Pawnee City Schools. After much discussion, there was no plan taken. The Directors felt that the Pawnee City Schools Board of Education, and the building and grounds committee, needed to be consulted to see if this was a possible project that would fit into the school's development.

Meeting adjourned at 6:30