

MINUTES
PAWNEE CITY PUBLIC SCHOOLS FOUNDATION
3/7/11

The meeting was called to order by president, Rob Voigtlander, at 5:33p.m.
Foundation directors present: Duane Bowman, Joe Davis, Lisa Hunzeker, Marie Glenn and Rob Voigtlander.

Guests present: Stephen Grizzle

President Rob made a motion to call the meeting to order. Second by Duane Bowman. Motion carried 5-0.

According to bylaws, no notice of meeting is needed with presence of all directors.

Election of officers took place with unanimous votes on all positions. New officers are:

Rob Voigtlander, president	Duane Bowman, vice president
Lisa Hunzeker, treasurer	Marie Glenn, secretary

Mr Grizzle presented the Board of Directors terms of office. Joe Davis and Duane Bowman's terms will expire March of 2012. Lisa Hunzeker, Rob Voigtlander and Marie Glenn's terms will expire March of 2014.

The fireproof safe/file cabinet was purchased as discussed at the last meeting and has been delivered.

The financial reports were presented by Lisa Hunzeker. Bank Accounts and investments total 1,239,402.63. It was moved by Marie Glenn and seconded by Duane Bowman that the financial reports be accepted. The financial reports were approved by unanimous vote.

A retreat will be held March 15, 2011 at 5:30 p.m. at Marie Glenn's house to go over bylaws and scholarship forms and agreements. We will also discuss financial reports and the facebook page for the foundation.

Duane Westing and Hope Koester have accepted the community positions on the committee to choose the scholarship winners from the essays that will be submitted. Angela Schmidt will be the teacher member of the committee. One more community member is needed-

A building report was given by Duane Bowman on the new Fitness/Wellness center. The building could be completed before school is out.

A wish list has been requested from Mark Bloss to use some funds to aid the Agriculture Dept.

Facebook for the foundation is up and running, reported by Rob Voigtlander.

Music department has requested funds to purchase new robes and bags for the robes from the funds designated for music and foreign language departments. Wanda Biel, the Spanish teacher, has requested funds for a field trip for her Spanish 3 class to Omaha to visit Latino museum, eat a Spanish meal, etc. Joe Davis moved that we allocate funds for the robes and bags of \$1926 as requested. Duane seconded the motion. Motion carried unanimously. Rob Voigtlander moved that we approve up to \$500 for the Spanish 3 class to take a field trip to Omaha. Duane Bowman seconded the motion. Approved unanimously.

A form was distributed for the Kids In Need Scholarship to help cover school expenses or meals.

Duane moved that the meeting be adjourned and Lisa Hunzeker seconded this motion. All voted to adjourn at 6:46 p.m.

Respectfully submitted by Marie Glenn, secretary