

Minutes

Pawnee City Public Schools Foundation Meeting

2/23/12

The meeting was opened at 6:33 pm with a motion by Lisa Hunzeker and second by Joe Davis. Unanimously approved. An agenda was given to board members present: Rob Voigtlander, Duane Bowman, Lisa Hunzeker, Joe Davis and Marie Glenn. Stephen Grizzle was absent.

A presentation was made by Dan Lovercheck concerning assets he manages for the Leo Hauner estate that need to be transferred to the foundation. After his presentation Duane Bowman made a motion to approve a corporate resolution to give Rob Voigtlander authority to do necessary paperwork to access these investments and information. Seconded by Lisa Hunzeker. Unanimously approved.

Joe Davis made a motion and Duane Bowman seconded that we approve the consent agenda. Unanimously approved.

Duane gave a report on our investments. 2012 is anticipated to be a very good year.

Rob has been in touch with the IRS concerning the 501c3 status of the foundation. Stehlik law office has recommended that we function as usual and reinstatement will be retroactive.

Scholarships to be given for this year were discussed. Joe Davis made a motion and Duane Bowman seconded for the Ruth Marshall scholarship for elementary education student going to Peru State College will be given for \$1000, Leo Hauner \$1000 scholarship for and Agriculture student will be given, Thiemann funds will be used for 5 \$1000 renewable scholarships and 10 \$1000 nonrenewable scholarships, and the foundation will add 8 \$1000 nonrenewable scholarships. Unanimously approved. Joe David made a motion to continue the Learn to Dream program for Southeast Community College. Unanimously approved. Joe Davis made a motion and Lisa Hunzeker seconded that we continue to offer the \$50 credit to students for dual credit class expenses. Unanimously approved. A committee led by Rob Voigtlander, one teacher and 3 community members will be assigned to select the scholarship winners in these categories. The form from last year will be used for the students.

Mary Moser had made a verbal request for possible need of funds for her lego robotics program for 2012-2013 to expand to 7th grade. Marie will contact her about a formal request needed when she knows exactly what amount she is requesting.

Joe Davis made a motion and Rob Voigtlander seconded a motion to approve the financial reports for presentation to the school board. Unanimously approved.

Lillian Dageford had some memorials given to the school. We will decide later what project we could use those funds for. Helping Hands has had 3 opportunities to provide for students.

At 9:26 Marie Glenn made a motion and Duane Bowman seconded for the meeting to adjourn. Unanimously approved.