

## Pawnee City School Foundation Meeting Minutes

February 25, 2013

Rob Voigtlander moved to open the meeting at 7:06pm. Jerry Meyer seconded the motion. Unanimously carried. Present were board members Rob Voigtlander, Lisa Hunzeker, Jerry Meyer, John Wissler, Marie Glenn, and Marissa Kobza. Joe Davis was absent. Visitors present were Stephen Grizzle, Janet and Jim Woolsoncroft.

The annual financial report was presented by Lisa Hunzeker, treasurer. Rob made a motion to approve the financial reports for presentation to the board of education on the second Monday of March. John seconded. Unanimously carried.

Lisa presented the Harland Keiser scholarship information. Janet Woolsoncroft is Harland's daughter. She explained the intention of the funds and what they are to be used for. John moved to accept the \$500 scholarships in memory of Harland Keiser and Dr. Ronald Rinne for an instrumental music major from David and Vernon Rinne. Lisa seconded. Vote unanimous.

John made a motion to accept the \$5000 donation for \$1000 scholarship and \$4000 instrumental music department improvements. Lisa seconded. Vote unanimous.

Jerry moved that the \$1000 be divided to make two \$500 scholarships in Harland Keiser's name. Lisa seconded. Unanimous vote.

Rob moved that the funds added tonight of \$675 in memory of Harland Keiser and \$430 in memory of Lauretta Keiser be added to the Edward Jones account for Fine Arts and Foreign Language along with the \$6000 previously received until a qualified person can use the scholarships and a project is approved for the other funds. Marie seconded. Unanimous vote. Rob made a motion that we allow up to \$14000 for the Southeast Community College Learn to Dream Program for 2013. Lisa seconded. Unanimous vote.

Jerry made a motion to present to the board of education to offer the following scholarships for 2013: 5 renewable Thiemann scholarships for \$1000 each, \$1000 Duane Bowman scholarship, ten \$1000 foundation scholarships, 19 \$1000 nonrenewable Thiemann scholarships, \$1000 scholarship for an Agriculture student from Hauners plus the 11 renewable scholarships that are from previous years. John seconded. Vote unanimous.

Jerry made a motion that we reimburse \$50 per student for those that took dual credit classes this year. Lisa seconded. Unanimous vote.

Marissa Kobza will be the foundation board member to be on the committee to choose the scholarship winners. She and Rob will be contacting a teacher and community members to make a committee of 5 to evaluate the applications before graduation.

Lisa made a motion to adjourn the meeting at 8:37pm. Rob seconded. Motion carried unanimously.