

Pawnee City School Education Foundation Meeting Minutes

June 17, 2013

At 7:03pm Rob Voigtlander made the motion, Joe Davis seconded to open the meeting. Unanimous vote. Board members present were Joe Davis, John Wissler, Marissa Kobza, Lisa Hunzeker, Marie Glenn, Rob Voigtlander. Board member absent was Jerry Meyer. Guest present were Paul Garnett, Logan Lang and Mary Moser.

Paul Garnett made a presentation about our financial investments and the outlook he sees for them.

Mary Moser and Logan Lang made a presentation with the Lego Robotics equipment they currently have and asked for financial assistance to acquire more to expand the program. Joe moved and John seconded a motion to approve the foundation to provide up to \$1400 toward the new motors and equipment needed to expand this program. Unanimous vote.

Mary also had discussed some projector equipment needed for the elementary are. There is a possible grant available for this so we will table this until the next meeting.

Rob has received a verbal reinstatement of our 501c3 status from the IRS.

Lisa presented a financial report to each member. John made the motion and Rob seconded to approve the financial report as presented. Unanimously carried.

Marissa gave a report that all of the scholarship money approved was given out. We need to have better rules for the students and the committee so scholarships are given to those that follow instructions correctly next year.

Stehlik Law sent a bill for \$515.00 for services preparing taxes. John made a motion and Joe seconded to pay this billing. Unanimous vote.

Planners for the 4th, 5th, and 6th graders have been requested by the teachers of these 70 students to help them learn to organize their time. This was not going to be able to be covered by their budget. Lisa made a motion and Joe seconded to authorize \$266.00 for this program. At a later time we would like to have one of the teachers report back to us how the program is working. Unanimous vote.

Rob and Marie have signed a required resolution for Dan Lovercheck to cash in the stocks in the Hauner estate program with AMREIT. This will be mailed to Dan and we hope the funds will arrive soon.

Discussion was held about the foundation buying a laptop computer and printer to hold the financial information on a Quickbooks program so when treasurers change it will be easy to pass on. John made a motion that \$750.00 be allowed for this purchase. Joe seconded the motion. Unanimously carried.

Discussion was held concerning the dual credit classes offered to the students. Lisa will talk with Betsy Spitzer about getting enrollment numbers in January so we can anticipate and budget correctly. A June 1 listing is needed each year so Lisa can make the \$50 per person reimbursements to these students, too.

There was a request for the foundation to help with funding moving a water line for the Ag department to be able to water their summer garden area. Decision on this has been tabled to the next meeting.

John presented that the First Baptist Church of Pawnee City managed by Lawrence Bradbury would like the foundation to begin managing their scholarship funds. It is currently with Paul Garnett so could be a very seamless transition. John made a motion and Lisa seconded that we take that over and process their \$500 per year scholarships for them. Vote was unanimous.

The plaque that the Foundation has hanging in the gym is out dated and hard to see. John will take a picture and we will have further discussion about this at our next meeting.

At 10:00pm John made the motion to adjourn the meeting. Lisa seconded. Unanimous vote.