

## Pawnee City Schools Education Foundation Meeting Minutes

October 8, 2013

The meeting was called to order at 7:04pm by President Rob Voigtlander, seconded by Joe Davis and unanimously approved. Present were board members John Wissler, Marissa Kobza, Joe Davis, Rob Voigtlander and Marie Glenn and guest advisor Superintendent Stephen Grizzle. Board members absent were Lisa Hunzeker and Jerry Meyer.

The first order of business was a presentation by John Guernsey, our new Edward Jones investment advisor. He gave out information showing trends in our investments and explained how the advisory account is set up for our foundation. He also explained our fee structure and said he would lower this fee by 15% for us in the future. It was a very informative presentation.

A separate account was set up at Edward Jones for the First Baptist Church funds. John made a motion to keep it a separate account so we will know when their scholarships have been exhausted. Joe seconded the motion. Unanimously carried.

Donations will be coming into our foundation for replacement of the football scoreboard. This will be purchased through Pepsi, who helps sponsor the scoreboard. A motion was made to pay Pepsi \$5000 for the scoreboard and \$500 to Terry Vangundy for the thank you sign by Rob. Marissa seconded the motion. Unanimously carried.

Mr. Moore, the Spanish teacher, would like funds to purchase some learning aids in the form of CD programs, DVDs, games and activity packs valued at \$1007.13. A motion was made by Marie and seconded by Marissa to purchase these items for the Spanish department. This was unanimously approved. John made a motion to have the teacher give a presentation at a later date to inform us of the successful usage of these items of the classroom. Rob seconded that motion. Unanimously approved.

Discussion was held about setting up a regular meeting schedule for our board so people can plan. This will be further discussed at the next meeting.

Marie made a motion to adjourn at 8:23pm. Rob seconded the motion. This motion was unanimously approved.