

Pawnee City Schools Education Foundation Meeting Minutes

July 10, 2014

The meeting was called to order at 6:39pm by President Rob Voigtlander, seconded by Marissa Kobza and unanimously approved. Present were board members John Wissler, Randy Niss, Marissa Kobza, Rob Voigtlander and Marie Glenn, Lisa Hunzeker and guest advisor Superintendent Stephen Grizzle. Joe Davis arrived at 7:00pm.

The first order of business was a presentation by Tyler Ferebee representing the science department. He has requested funds to purchase a new cabinet to house the corrosives in the Science room. Randy Niss made a motion and Lisa Hunzeker seconded to allow up to \$800 for the purchase of the cabinet as requested. Lisa, Marissa, Randy, Marie and Rob voted for the motion and John Wissler opposed. Motion carried

John Wissler made the motion and Lisa seconded to approve the minutes of the last meeting. Unanimously approved.

A request was made from Ann Veleba for the purchase of new percussion instruments for the marching band using funds from the Keiser donations. John Wissler made the motion and Randy Niss seconded to allow the \$4000 funds designated for this purpose to be used for these percussion purchases. Unanimously approved.

Lisa gave out financial reports listing the scholarships paid and funds received. One CD has matured so was moved to the Edward Jones account according to a vote at a previous meeting. Rob made the motion to approve the financial reports, Joe Davis seconded the motion and it unanimously was approved.

Marissa gave a report that the scholarship committee went very well this year.

A copy of the proposed by law changes was given to Steven Grizzle to get to the board of education for their next meeting. After their approval the bylaws will be retyped and distributed.

Edward Jones Co had given us a copy of one of our risk management policies for one account but we have requested the policy on the other accounts as well. Not yet received.

Rob has been in touch with the Calvin Flanagin family and is waiting for their response concerning property close to the school.

John made a motion to adjourn at 7:20pm. Joe seconded the motion. This motion was unanimously approved.