

Pawnee City School Education Foundation Meeting Minutes

March 30, 2015

Meeting was called to order with a motion from Lisa, seconded by Randy at 7:00 pm. Unanimously approved. Board members present Lisa Hunzeker, Marissa Kobza, John Wissler, Marie Glenn, Brian Rottinghaus and Randy Niss. Joe Davis was absent.

The minutes of the last meeting were emailed to the members. Lisa made the motion and John seconded to approve those as written. Unanimously approved.

John made a motion to approve \$50 per student to be paid for the dual credit course reimbursement. Lisa seconded. Voting aye Brian, Marissa, John, Lisa and Marie. Opposed, Randy. Motion carried 5-1.

Randy made a motion to approve \$250 for petty cash for the foundation treasurer for miscellaneous expenses. John seconded. Unanimously approved.

Brian made a motion to approve up to \$7000, as we did last year, for funding of the school newsletter with hopeful discussions with the new administration to streamline this process to save money. Randy seconded. Unanimously approved.

Marie made a motion to allow up to \$900 for t-shirts for the kids that exceed test standards in lieu of the float party. Marissa seconded. Unanimously approved.

Discussion was held about funds for the ag department. Tabled until the next meeting.

Discussion was held about money for music and Spanish departments. Brian will email the four teaches involved for these funds and we will discuss at the next meeting for next year's allocations.

Marie made a motion to remove Rob Voigtlander from the signature card at Union Bank and add Marissa Kobza. Randy seconded. Unanimously approved. A copy of these minutes will be given to the bank to verify this action.

Brian made a motion to discontinue negotiations for the Flanagin property at this time. Marissa seconded. Unanimously approved. She will write a notice to them of this decision.

Future meetings will be scheduled on the 3rd Monday of each odd month at 6:30 pm. This will make the next meeting on May 18. If meetings are not needed, Marissa will notify us. Please mark your calendars for May 18, July 20, Sept. 21 and Nov 16 in 2015. 2016 meetings will be scheduled for Jan. 18, March 21, May 16, July 18, Sept 15 and Nov. 19.

John made the motion to adjourn the meeting at 8:34pm. Lisa seconded the motion. Unanimously agreed.

Marie Glenn, secretary