

Pawnee City School Education Foundation

Meeting Minutes October 3, 2018

The meeting was called to order by President, Jason Vetrovsky at 7:12pm. Members present were Jason Vetrovsky, Jason Turnbull, Lisa Hunzeker and Marie Glenn. Guest present were advisor Brian Rottinghaus and Edward Jones representative, John Guernsey. Members absent: Randy Niss and John Wissler.

Jason T moved to approve the consent agenda as presented. Lisa seconded. Unanimously approved.

The fund raising from the Huffy Women's Cruiser Bike was \$182.00. Mary Marteney took home the prize.

Discussion about the extensions to the donor plaque was tabled until the next meeting. Lisa will contact UHls in Beatrice for more information to report back.

John gave an update showing us new reports due to an upgrade to Edward Jones' computer programs. Our CD did not automatically renew so Lisa made a motion to roll the general unrestricted funds #2 of \$103287.00 to a new 12 month cd that is currently being held as cash. Jason V seconded the motion. Unanimous approval.

Quotes were received for the school to order 5 AED (defibulator) units to place in various locations around the school. One is to have a case so it can be used remotely on the football field or at off-site tournaments we sponsor. Funds were given as memorials for Louis Rogers and Bob Noll that had been designated for that purpose. Total for these are \$4400.00. Lisa moved that the foundation pay for the 5 units as ordered. Jason V seconded. Unanimously approved.

A committee of Jason V and Jason T was formed to create the rubric for the new Buman Scholarship. Jason V made a motion to have Brian Rottinghaus provide a checklist that would determine if there is financial need to meet the restrictions provided for this scholarship. The current rubric can then be used to determine academic qualifications and the four year college registration requirement. One scholarship will be given when the income from the funds has reached \$100.00 by the end of January in a school year. Jason T seconded the motion. This was unanimously approved.

Jason T moved to adjourn the meeting at 7:53pm. Lisa seconded. Unanimous approval.