

Pawnee City School Education Foundation

Meeting Minutes June 19, 2018

The meeting was called to order at 7:02pm at the Pawnee School Library by president Jason Vetrovsky. Members present were John Wissler, Jason Vetrovsky, A J Tomky and Marie Glenn. Advisor Superintendent Brian Rottinghaus was also present. Jason Turnbull arrived at 7:10

Absent : Lisa Hunzeker and Randy Niss

Jason V. made a motion to approve the consent agenda as amended. A.J. seconded the motion. Unanimously approved.

Discussion was held about fund raising ideas for our General Fund. A Huffly Women's Cruiser Bike has been donated. Brian will look into the possibility of doing an online auction to raise funds. Jason V. is looking into an adult spelling bee or some kind of game show competition to be held to raise funds. There has been an offer of a two night hotel stay in Kansas City to be raffled or auctioned, too.

The back stage curtains that fell down in the auditorium have been satisfactorily repaired. The cost was \$1213 more than we approved at the last meeting. Jason V made a motion to pay to the school the additional \$1213 for the repairs. John Wissler seconded the motion. Unanimously approved.

Cindy Myers has requested funds to help with the cost of her additional classes to continue to teach college credit courses. In review we found at the July 20, 2017 meeting we approved \$1100. To be reimbursed to her at completion of her 2017 classes and an additional \$1100 for her 2018 classes. No action necessary.

We have had funds donated in memory of Lewis Rogers and Bob Knoll. We will get amounts and details from Lisa at the next meeting concerning any restrictions given for these funds.

Some changes are needed for the rubrics for some of the scholarships. Jason V will bring proposed changes to the next meeting.

The original documentation for the Fine Arts/Foreign Language funds have not been located yet. Hours have been put into tracking them down. Marie made a motion to include the drama department in our definition of Fine Arts/Foreign language for distribution of designated funds. Jason V. seconded the motion. Unanimously approved.

We need to add names to the donor plaque for our foundation. Lisa will get a list of names that need to be added in different categories and we will then need to decide if we need an additional plaque to include them all. We need to see where the original was purchased as well so we can try to match.

A.J. Tomky is moving so has presented his resignation. Jason V. moved to accept his resignation and John Wissler seconded. The school board will be appointing a replacement for him.

A.J. moved to adjourn the meeting at 8:12pm. Seconded by Jason V. Meeting adjourned