

Pawnee City School Education Foundation

Meeting Minutes September 6, 2018

The meeting was called to order at 6:01pm in the PC Elementary Library by President Jason Vetrovsky. Board Members present were: Randy Niss, John Wissler, Jason Turnbull, Lisa Hunzeker and Jason Vetrovsky.

Board Members absent: Marie Glenn

Also attending was Superintendent Brian Rottinghaus.

The PC BOE voted not to fill the vacancy until after the first of the year (2019)

John W made a motion to approve the consent agenda as presented. Randy N seconded the motion. Approved unanimously

Discussion was held regarding what was going to be done with the Huffy Women's Cruiser Bike that was donated to the foundation. An on-line auction didn't seem feasible or easily monitored by suggestion of Brian R. Motion was made by Lisa H and seconded by Jason V to raffle off the bike during the remaining high school home sporting events from now until the homecoming football game on 09.28.2018. This motion was unanimously approved. Lisa agreed to make banners, Brian agreed to make the raffle tickets and Jason V agreed to create flyers to hang around town and on social media. Raffle price agreed on was set at \$1 for one ticket and \$5 for six tickets.

Rubrics for Scholarship Selection update was tabled until next meeting. It was discussed about reviewing the requirements for receiving renewable scholarships. We will discuss more in coming meetings.

Donor plaque update was discussed. Lisa is pulling a list of donations/memorials made since the last update. She said she would get this done over the winter and actions can be made following the completion of the list of donators.

A motion was made by Lisa and seconded by Randy to approve the transfer of \$2,500 grant applied for by the Ag Club from Monsanto. Motion was unanimously approved but will need approval from the BOE. The BOE meets Monday, September 10, 2018.

Fourth grade teacher, Jordan Schardt, requested funds to purchase Makerspace. Makerspace provide creative time and well-spaced for people of all ages to build prototypes, explore question, fail and retry, bounce ideas off on another and build something together. These spaces don't always include technology, since some prototypes and designs can be built out of anything or may include various stages of design that move from analog to digital and back again. But many do include technology. A motion was made by Jason V and second by Lisa to approve, up to, \$600 for the purchase of a Makerspace. Motion was unanimously approved.

The Date for the next foundation meeting was set for October 2, 2018, at 7pm in the elementary library.

Motion to adjourn was made by Randy and seconded by John and was Unanimously approved. Meeting adjourned at 6:54PM