

Morrill Public Schools Foundation-Directors
Meeting
Tuesday, February 8, 2022 6:30 PM
District Office
508 Jefferson Ave.
Morrill, NE 69358

I. CALL TO ORDER FOR REGULAR MEETING

Bill called meeting to order at 6:23 p.m.

I.1. Pledge to the Flag

I.2. Roll Call

Lisa, Bill, Art, Casey, Tessa, Elva, Bailee- All present

I.3. Notification of Open Meetings Law Posting

Bill makes notification of posting

I.4. Recognition of Recording

No one is recording

II. APPROVAL OF AGENDA

Casey moved to approve agenda, Art seconded

Yea: 5, Nay: 0

III. APPROVAL OF MINUTES December 13, 2021

Art moved to approve minutes, Tessa seconded

Yea: 5, Nay: 0

IV. FINANCIAL BUSINESS

IV.1. Account balances

Tessa will check if cashing out higher CD prior to maturity date is possible

If possible, all agreed to cash out and put 20k to checking and the remaining balance to the Raymond James saving account

V. ELECTION OF OFFICERS

V.1. President

President-Lisa nominated Casey and Bill seconded.

Yea: 5, Nay: 0

V.2. Vice President

VP-Art nominated Lisa and Bill seconded.

Yea: 5, Nay: 0

V.3. Secretary

Secretary-Art nominated Bill and Tessa seconded.

Yea: 5, Nay: 0

V.4. Treasurer

Treasurer-Lisa nominated Tessa and Bill seconded.

Yea: 5, Nay: 0

She will not be a signer due to conflicting interests with PVB

V.5. New Signers

Bill moved to approve new signers for all Foundation accounts: Casey Debus-President, Lisa Kaufman-Vice-President, Bill Watson-Secretary. Seconded by Art.

Yea: 5, Nay: 0

VI. SCHOLARSHIPS

VI.1. Review Ferguson scholarship application form

Casey will contact Chauncey concerning item #5 on application

VI.2. 2021 scholarships status

Casey created checks for Steiner & Rogers spring semester

Casey will reach out to Chauncey for Lewis, Lees, and Stauffer for verification of enrollment

VI.3. Discuss 2022 scholarships

2- \$1,000: Ferguson Scholarship

2- \$400: Lily Martin Memorial

1- \$1,250: Kelley Family

3- \$500: Morrill Schools Foundation

8 total scholarships

Casey will contact Chauncey to provide packets by April 8th for review and voting to be completed by April 18th

VII. ADJOURNMENT

Meeting in June TBD, scholarship voting will take place online like prior year (2021)

Adjourned at 7 p.m.