

Morrill Public Schools Foundation-Directors  
Meeting  
Monday, February 20, 2023 6:00 PM  
District Office  
508 Jefferson Ave.  
Morrill, NE 69358

## I. CALL TO ORDER FOR REGULAR MEETING

I.1. Pledge to the Flag

I.2. Roll Call

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

## II. APPROVAL OF AGENDA

## III. APPROVAL OF MINUTES October 17, 2022

## IV. FINANCIAL BUSINESS

IV.1. Financial Statements/Account Balances

IV.2. Interest Rates

## V. ELECTION OF OFFICERS

## VI. OLD BUSINESS

### VI.1. Donations/Fundraising

## VII. NEW BUSINESS

### VII.1. 2023 Scholarship Dates & Voting

## VIII. ADJOURNMENT