

## **PWCS Foundation**

### **Board Meeting Minutes**

**Date:** 02/27/2025

**Time:** 6:30 – 7:30 pm

**Location:** Board Room, PWHS

#### **1. Call to Order**

- Meeting called to order at 6:35 by Cindy Birchmeier

#### **2. Attendance**

- **Present:** Cindy Birchmeier, Chase Carpenter, Kelsey Droste, Jim Pivarnik, Ryan Portenga, Barb Thelen, Jan Miller, Joel Hoffman, Lissa Rennaker, Mike Prince

#### **3. Old Business**

- Summary of scope and intention of Foundation for potential new members.

#### **4. New Business**

- Cindy Birchmeier motions to appoint the following as members of the Foundation. Barb seconds. Approved unanimously.
  - Lissa Rennaker, Kelsey Droste, Jim Pivarnik, Chase Carpenter, Ryan Portenga, Jan Miller.
- Cindy Birchmeier motions to remove the following as members of the Foundation. Barb Seconds. Approved unanimously.
  - Joel Hoffman, Barb Thelen, Mike Prince
- Cindy Birchmeier agrees to stay on the Foundation temporarily as consultant.
- Ryan Portenga motions to appoint Lissa Rennaker as President of PWCS Foundation. Jim Pivarnik seconds. Approved unanimously.

#### **5. Action Items & Next Steps**

- **Task:** Scan physical documents to Google docs. **Assigned to:** Kelsey Droste **Due by:** April 13, 2025

#### **6. Adjournment**

- Meeting adjourned at 7:45

**Minutes submitted by:** Lissa Rennaker