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 Fountation. 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