

**MULVANE EDUCATION FOUNDATION  
BOARD OF DIRECTORS MEETING  
MINUTES**

**May 16, 2011 – 6:00 p.m.**

**Mulvane School District Offices – Conference Room**

**U.S.D. 263 Administrative Center - 628 E. Mulvane Street, Mulvane, KS**

**I. CALL TO ORDER/PRESIDING:** 6:30 P.M. - The first meeting of the Mulvane Education Foundation, Inc. was called to order by its Incorporator.

**II. ROLL CALL:**

- A. *PRESENT:* Natalie Gosch, Tom Keil, J.T. Klaus, Kim McGuire, Jeri Myers, Brad Rahe, EDD
- B. *ABSENT:* Frank Carson, III, Shelly Milledge, Don Pennington
- C. *OTHERS:* Jennifer Keys, Tim Snider

**III. NEW BUSINESS**

A. *Elections*

1. President - A motion was made by Geri Anderson and seconded by Natalie Gosch to elect Frank Carson, III to the office of President of the Corporation. Tom Keil indicated that although Mr. Carson was not present, he had indicated no objection to service as President. The motion passed unanimously.
2. Vice-President - A motion was made by Geri Anderson and seconded by Natalie Gosch to elect Kim McQuire to the office of Vice-President of the Corporation. The motion passed unanimously. Thereafter, Ms. McQuire presided over the meeting in the absence of the President.
3. Secretary - A motion was made by Kim McQuire and seconded by Geri Anderson to elect Tom Keil to the office of Secretary of the Corporation. The motion passed unanimously.
4. Treasurer - A motion was made by Geri Anderson and seconded by J.T. Klaus to elect Natalie Gosch to the office of Treasurer of the Corporation. The motion passed unanimously.

B. *Adoption of the Bylaws* – Following a review by the Incorporator, a motion was made by Natalie Gosch and seconded by Geri Anderson to adopt the Bylaws in the form presented to the Board. The motion passed unanimously.


- IV. **OTHER BUSINESS** – Following a brief discussion of the IRS Form 1023, the Incorporator was requested to submit said form to the IRS by unanimous consensus of the Board members present.
- V. **ADJOURNMENT** – Upon a motion by J.T. Klaus, seconded by Natalie Gosch, and unanimously passed, the meeting was adjourned at 7:15 p.m.
- VI. **NEXT MEETING** – The next meeting is scheduled for 6:00 p.m. on Monday, July 18, 2011.

Respectfully submitted,



**Tom Keil**, Secretary  
Mulvane Education Foundation, Inc.

Minutes approved on July 18, 2011



**Frank Carson, III**, President  
Mulvane Education Foundation, Inc.