

# **BLUEJAY FOUNDATION ANNUAL MEETING**

Monday, February 12, 2018 7:00 PM

Media Center of the Newman Grove Public Schools  
8th and Hale  
Newman Grove, NE 68758-0370

## 1. Routine Business Items

### 1.1. Roll Call

### 1.2. Announce Open Meetings Act Posting and Location

### 1.3. Approve the Agenda

## 2. Information Items

### 2.1. Annual Reports

### 2.2. 2017 Scholarships

### 2.3. 2018 Scholarships

## 3. Action Items

### 3.1. Approval of Previous Minutes

3.2. Treasurer's Report

3.3. Approval of 4th quarter claims in the amount of \$3852.65

3.4. Appointment - Board of Director Member

3.5. Election of Officers

3.6. Committee Appointments

3.7. Fundraising

3.8. Alumni Banquet

4. Adjournment

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Chairperson

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Superintendent