

Bluejay Foundation Board of Directors Meeting  
Monday, April 11, 2016 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/Location

1.3. Approval of Agenda

1.4. Future Board Meeting Date/Time

2. Action Items

2.1. Approval of Previous Minutes

2.2. Approval of Treasurer's Report

2.3. Approval of Claims

2.4. Alumni Banquet

2.5. Scholarship Committee Meeting

## 2.6. Fundraising

### 2.6.1. Golf Tournament

### 2.6.2. Ticket Raffle

### 2.6.3. Other Fundraising

## 3. Adjournment